

HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION
October 18, 2023

Call to Order Mr. Dyes called the regular meeting of the Heritage Southwest Intermediate School District Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, October 18, 2023.

Roll Call Members present: Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe
Members absent: None
Administrators Present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Wimberley, Mr. Townsley

Declaration of a Quorum Mr. Dyes declared a quorum of the Board.

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Ross, supported by Ms. Dodd, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Communication from the Audience None

Presentations Captains of the Month
Brookside: Nathan Hurd – Trustworthy – Brandy Wilds, Teacher
North Pointe Center: Sandra Rose – Trustworthy – Shannon Lehew, Teacher
Each received an Award.
Special Education Update
Staff member, Tina Wimberley, highlighted topics on department monthly updates.
Instructional Services Update
Staff member, Josh Townsley, gave the board handouts of department events and services provided.

Approval of Minutes Moved by Mr. Ross, supported by Mr. Garber, to approve the minutes of September 27, 2023 as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Ross, supported by Ms. Dodd, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$190,036.05 and Special Ed Fund totaling \$226,294.99.
Roll Call Vote. Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Ms. Dodd, Mr. Ross
Nays: None
All in favor. Motion carried.

Altria Settlement Resolution Moved by Ms. Cripe, supported by Ms. Dodd, that the Board of Education approve the Settlement Agreement as presented.
Roll Call Vote. Ayes: Mr. Dyes, Mr. Garber, Mr. Ross, Ms. Cripe, Ms. Dodd
Nays: None
All in favor. Motion carried.

1st Reading of Policies Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the 1st Reading of Volume 38 Number 1 Policies dated September 2023.
Roll Call Vote. Ayes: Ms. Dodd, Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:00 a.m.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.