

Regular Meeting  
Monday, October 23, 2023 6:00 PM Eastern

Conference Room of the Administration  
Building  
1400 South Dearing Road  
Parma, MI 49269

Kacy Cooper: Present  
Gale Easton: Present  
Blaine Goodrich: Present  
Jason Herrington: Present  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 7.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:00pm.

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

D. Celebration of Excellence:

D.1. Principal Appreciation

The board honored our principals, and a small ice cream celebration was planned for after the meeting.

E. Building Reports:

E.1. Bean Elementary

Jill Arcaro shared a slide show, highlighting some of the amazing things happening at Bean Elementary.

E.2. Middle School

Brett Hackworth shared some of the great things happening at the middle school, including a video featuring middle school interventionist, Gina Fortress.

F. Hearing of Citizens:

Public comment was heard from Jay Horsfall.

## G. Student Council Report:

None.

## H. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approve the minutes as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

### H.1. September 25, 2023 Regular Meeting

### H.2. October 9, 2023 Work Session

## I. Treasurer's Report:

Treasurer, Brent Oliver, and Finance Director, Amber Moore gave a brief finance update.

### I.1. Financial Statements

### I.2. Bills for Payment

### I.3. Budgets to Date

## J. Superintendent's Reports and Recommendations:

### J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the appointments and resignations as presented. This motion, made by Jason Herrington and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

#### J.1.a. Resignations

##### J.1.a.1) Jessica Vick- Food Service

##### J.1.a.2) Beth Adams- Parma Playground Parapro

#### J.1.b. Appointments

##### J.1.b.1) Olivia Varney- Elementary Intervention Site Coordinator

##### J.1.b.2) Chris Schweikert- HS Bowling Asst. Coach

##### J.1.b.3) Steve Rice- Freshman Boys' Basketball

##### J.1.b.4) Andriana Bills- MS Competitive Cheer

#### J.1.c. 2024 Insurance Plans

Superintendent Smajda discussed the current insurance offerings for staff, including a new plan being made available.

### J.2. Facilities

Superintendent Smajda gave a brief update on the elementary construction. Turf bids will be opened on Tuesday, October 24.

J.2.a. WSD Strategic IT Assessment

It is the recommendation of Superintendent Smajda to proceed with exploration of the All Covered Strategic Information Technology Assessment and Roadmap as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

Superintendent Smajda discussed technology security and the services provided by All Covered.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. MASB Delegates

It is the recommendation of the board to appoint John Sheets, Blaine Goodrich and Gale Easton as delegates for the MASB conference. This motion, made by Jason Herrington and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 7, Nay: 0

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:00pm.