

Board Work Session
Monday, November 13, 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. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

Some financial discussion was had regarding dual enrollment, excavating, the grinder pump, busses and concrete work.

C.1.a. Annual Audit (Update)

C.1.b. Financial Reports

C.1.c. Check Register

C.1.d. Budgets to Date

C.2. Student Count

Final fall count student numbers are in and under what was originally planned for in the budget. There was discussion on preparing for that in the future.

C.3. Facilities

An update was given on the craft show and football game parking, along with kudos to Dave Hood for his assistance.

C.3.a. Elementary Project Update

Brian Boyer from Jones Construction provided an update on the timeline of the elementary project. The bid deadline has been moved to Wednesday, November 29 at 2:30pm. Bid opening will take place in the WCAC, and bids will be brought to the board December 4 and December 11, 2023 for approval. The construction completion deadline has been extended to December 2025.

Catch basin repairs will also be discussed.

C.3.b. Water/Sewer Partnership

C.3.c. Turf Bid Review

Different turf packages were discussed, and it was determined to wait until after the November bid packages are revealed.

C.3.d. Capital Projects Discussion

C.3.e. EGLE Notice

Some background information was provided regarding this topic, as well as potential responses.

C.4. Personnel

C.4.a. Resignations

C.4.a.1) Pat Rouse- Warner Elementary Playground/Principal Parapro

C.4.a.2) Pamela Post- Parma Health Care Parapro

C.4.a.3) Scott Watterson- Varsity Boys' Soccer

C.4.a.4) Faith Raines- Freshman Girls' Basketball

C.4.b. Appointments

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

C.4.b.1) Suzanne Rose- Food Service

C.4.b.2) Jena Bradley- Parma Playground Parapro

C.4.b.3) Shae Suggitt- Food Service

C.4.b.4) Mia Bartholomew- Food Service

C.5. Curriculum

C.6. Policy

D. Other Business:

Discussion was held regarding Strategic Planning and the Bid Tabulation Spreadsheet. Gale provided updates on water filtering and open comment.

In addition, a decision was made to cancel the November 27 regular board meeting. The next work session will be December 4, and the next regular board meeting will be December 11, both altered dates due to the holidays.

D.1. Strategic Planning (Preliminary Timeline)

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 8:05 pm.