

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

MINUTES OF THE BOARD OF EDUCATION
January 17, 2024

- 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, January 17, 2024.
- Roll Call* Members present: Mr. Dyes, Mr. Ross, Ms. Dodd, Ms. Cripe, Mr. Garber
Members absent: None
Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Mr. Sheffey, Mr. Vaughn
- 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
- Presentation* Technology Update
Staff member, Rob Sheffey, reported on various technology projects over the past year.
- Approval of Minutes* Moved by Mr. Ross, supported by Mr. Garber, to approve the minutes of December 20, 2023 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Ms. Dodd, supported by Ms. Cripe, 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 \$231,942.77 and Special Ed Fund totaling \$227,826.60.
Roll Call Vote. Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd
Nays: None
All in favor. Motion carried.
- 2nd Reading/Adoption of Policies* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the 2nd Reading/Adoption of Special Updates dated November 2023.
Roll Call Vote. Ayes: Ms. Cripe, Ms. Dodd, Mr. Ross, Mr. Dyes, Mr. Garber
Nays: None
All in favor. Motion carried.
- Hiring* Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education approve the hiring of April Stewart as recommended by the administration.
Roll Call Vote. Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Mr. Ross, Ms. Dodd
Nays: None
All in favor. Motion carried.
- Adjournment* Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 10:30 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.