

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

MINUTES OF THE BOARD OF EDUCATION
February 21, 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, February 21, 2024.
- Roll Call* Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd
Members absent: None
Administrators Present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Ms. Whitmire, Ms. Spagnoli
- 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. Cripe, to approve the agenda as presented. All in favor. Motion carried.
- Communications to the Board* None
- Communication from the Audience* None
- Presentations* Captain of the Month
Brookside: Ava Conner - Trustworthy – Kristen Holt, teacher. She received an award.
Early Childhood Education Update
Staff member, Chris Whitmire, gave the Board a handout and recapped program updates.
CTE Introductory Environmental Scan
Dave Campbell, Affiliated Consultant from Public Policy Associates, discussed the results of the Scan in Cass County.
- Approval of Minutes* Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of January 17, 2024 as presented. All in favor. Motion carried.
- Treasurer's Report* Moved by Ms. Cripe, supported by Mr. Garber, to accept the Treasurer's Report as presented. All in favor. Motion carried.
- Payment of Bills* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$244,240.53 and Special Ed Fund totaling \$307,541.79.
Roll Call Vote. Ayes: Mr. Dyes, Ms. Cripe, Mr. Garber, Mr. Ross, Ms. Dodd
Nays: None
All in favor. Motion carried.
- Hirings* Moved by Ms. Dodd, supported by Mr. Ross, that the Board of Education approve the hiring of Zaria Williams, Amyah Swartz, Megan Johnson, and Anderson Lee Jr III as recommended by the administration.
Roll Call Vote. Ayes: Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Cripe, Ms. Dodd
Nays: None
All in favor. Motion carried.
- Bus Bids* Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the purchase of 1 used and 1 new bus from Midwest Transit in the amount of \$263,535.00.
Roll Call Vote. Ayes: Ms. Dodd, Mr. Dyes, Ms. Cripe, Mr. Ross, Mr. Garber
Nays: None
All in favor. Motion carried.
- Cassopolis FFA Presentation* Students practiced in front of Board of Education for their upcoming FFA State Competition.
- Adjournment* Moved by Mr. Ross, supported by Ms. Dodd, to adjourn at 12:30 p.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.