

Regular Meeting  
Monday, January 22, 2024 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 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

D. Celebration of Excellence:

D.1. School Board Appreciation Month!

Superintendent Smajda thanked the Board of Education for their service to the district and community.

E. Building Reports:

E.1. Warner Elementary

Warner principal, Matt Desmarais, shared a slideshow highlighting some of the great things happening at Warner.

E.2. Western Middle School

Middle school principal, Brett Hackworth, shared some of the ways the middle school staff are being intentional to reach students, in addition to highlighting the recent professional development that was provided for staff.

F. Hearing of Citizens:

Public comment was made by 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 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

### H.1. December 11, 2023 Regular Meeting

## I. Treasurer's Report:

Treasurer, Brent Oliver, provided an update regarding the December check register.

### I.1. Financial Statements

### I.2. Bills for Payment

### I.3. Budgets to Date

### I.4. ESSER III ARP

It is the recommendation of Superintendent Smajda to renew the approval of the Continuity of Learning plan 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

Finance Director, Amber Moore, gave an update on the ESSER funding and the Continuity of Learning plan.

### I.5. Bus Fleet Information

Superintendent Smajda and Finance Director, Amber Moore, shared information regarding current bus mileage and plans to retain current buses.

### I.6. Van Purchase

It is the recommendation of Superintendent Smajda to approve the purchase of both vehicles 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

The purpose of the proposed purchase of 2 vans was shared by Superintendent Smajda.

### I.7. 11X6 Consolidated Services Application

Finance Director, Amber Moore, and Director of Programs, Ryan Tripp, provided some information regarding 11X6 and the possibility of financial benefits for the district.

### I.8. Audit Update

Finance Director, Amber Moore, gave an update on the financial audit.

## J. Superintendent's Reports and Recommendations:

### J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Kacy Cooper 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

#### J.1.a. Resignations

J.1.a.1) Erin Hendricks- Middle School Special Education

J.1.a.2) Tina Videto-Peiffer- Warner Cafeteria Parapro

J.1.a.3) Kellie Mulnix- Varsity Volleyball Head Coach

J.1.a.4) Curt Ford (end of 23/24 SY)- HS Teacher

J.1.a.5) Kim Messer (end of 23/24 SY)- HS Teacher

#### J.1.b. Appointments

J.1.b.1) Riley Robertson- High School Intervention and Long Term Sub

J.1.b.2) Shellby Barratt- Bean LRE Parapro

### J.2. Facilities

#### J.2.a. Construction Update

Mercer and Jones Construction provided an update on the status of the elementary building project.

#### J.2.b. Sewer and Water Partnership with Spring Arbor Twp

Superintendent Smajda provided information regarding a possible partnership with Spring Arbor Twp.

### J.3. Curriculum

#### J.3.a. Field Trips

It is the recommendation of Superintendent Smajda to approve the field trips as presented. This motion, made by Blaine Goodrich and seconded by Taryn Watterson, 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.3.a.1) Middle School Cedar Point Trip (7th Grade)

J.3.a.2) Youth in Government Field Trip-High School

#### J.3.b. WHS Flex Presentation

High school principal, Jared Vickers, and assistant principal, Aisleen Pack, gave a presentation on the benefits of the Flex course offered to high school students.

## K. Board Reports:

Blaine Goodrich shared an upcoming meeting in Napoleon.

L. Other Business:

L.1. Organizational Protocol

L.1.a. Election of Officers

It is the recommendation of the board to elect officers to the positions listed in the description. This motion, made by Blaine Goodrich and seconded by Taryn Watterson, 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

It is the recommendation of the board to close nominations for office positions. This motion, made by Brent Oliver and seconded by Taryn Watterson, 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

L.1.b. Committee Assignments

L.1.c. Consent Agenda

It is the recommendation of the Board of Education to approve the consent agenda as presented. This motion, made by Jason Herrington and seconded by Blaine Goodrich, 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

L.1.c.1) Secretary Delegation of Duties

L.1.c.2) Establish Board Meeting Dates

L.1.c.3) Name Depositor of School District Funds

L.1.c.4) Check Signature Authorization

L.1.c.5) Deferred Compensation Administrators

L.1.c.6) Authorized Purchase Card Holders

L.1.c.7) Legal Counsel Designation

L.1.c.8) Auditor Designation

L.2. Technology Services (All Covered)

Superintendent Smajda gave a brief overview of the technology services that could be provided by All Covered.

M. Closed Session:

N. Adjournment:

The meeting was adjourned at 7:33pm.