

Board Work Session  
Monday, February 12, 2024 6:00 PM Eastern

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

Kacy Cooper: Absent  
Gale Easton: Present  
Blaine Goodrich: Absent  
Jason Herrington: Present  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 5, Absent: 2.

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

Finance director, Amber Moore, provided a financial update.

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. FYE 06/30/2023 Audit Presentation

Nathan Baldermann from Rehmann gave a presentation on the financial audit.

C.1.e. 2023/2024 Budget Amendment

Amber Moore discussed the timeline for the 23/24 budget amendment and the 24/25 budget adoption. The budget hearing will take place at the May board meeting with action taken on the budget amendment at the February board meeting.

C.2. Facilities

Mercer provided updates on the construction project. They are currently working off a generator, but power from Consumers will be determined. In addition, there are plans to have a groundbreaking ceremony in March, weather permitting.

C.2.a. Low Voltage Cabling Bid

It is the recommendation of Superintendent Smajda to approve the Low Voltage Cabling Bid as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Kacy Cooper: Absent, Blaine Goodrich: Absent, Gale Easton: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 5, Nay: 0, Absent: 2

#### C.2.b. Elementary Project Recommendations

It is the recommendation of Superintendent Smajda to approve the work category #12 and #14 bids as presented. This motion, made by Brent Oliver and seconded by Jason Herrington, Passed.

Kacy Cooper: Absent, Blaine Goodrich: Absent, Gale Easton: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 5, Nay: 0, Absent: 2

#### C.2.c. Elementary Construction Additional Work

The Bond Full Budget Reconciliation will be brought to the meeting in March. Additional items to consider based on the budget were discussed.

- 1) Playground Restrooms
- 2) Team Rooms/Gym Storage
- 3) Staircase Storage Space
- 4) Playground Improvements/Upgrades
- 5) More bleachers
- 6) Artificial turf for playgrounds

#### C.2.d. Sewer and Water Partnership with Spring Arbor Twp

### C.3. Personnel

#### C.3.a. Resignations

C.3.a.1) Amanda Mills- MS Records Clerk

C.3.a.2) Jean Lowe- Food Service

C.3.a.3) Jordan Wurmlinger- MS Track

#### C.3.b. Appointments

C.3.b.1) Jessica Young- Parma Parapro

C.3.b.2) Cody Bayn- Varsity Soccer Coach

C.3.b.3) Renee Bromley- Food Service

C.3.b.4) Tuesdae Boss- Food Service

C.3.b.5) JoDee Johnston- Varsity Volleyball Coach

C.3.b.6) Beth Adams- Warner Playground Parapro

C.3.b.7) Riley Robertson- HS English Teacher (24/25 School Year)

C.3.b.8) Cohen Spitzer- Assistant Varsity Baseball Coach

### C.4. Curriculum

It is the recommendation of Superintendent Smajda to approve the field trips as presented. This motion, made by Jason Herrington and seconded by Taryn Watterson, Passed.

Kacy Cooper: Absent, Blaine Goodrich: Absent, Gale Easton: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 5, Nay: 0, Absent: 2

C.4.a. Elementary Literacy Pilot Process

C.4.b. Field Trip- 5th Grade to Chicago

C.4.c. Boys' Basketball Overnight Trip

C.5. Policy

Policy updates were provided for the first reading.

D. Other Business:

D.1. Technology Services (All Covered)

D.2. MASB Board of Directors Election

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 8:06pm.