

Regular Meeting  
Monday, February 26, 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: Absent  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 6, Absent: 1.  
Taryn Watterson: Absent  
Present: 5, Absent: 2.

#### 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 Gale Easton, Passed.

Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea  
Yea: 6, Nay: 0, Absent: 1

#### D. Celebration of Excellence:

#### E. Building Reports:

##### E.1. Bean Elementary

Mrs. Arcaro shared a presentation highlighting the great things happening at Bean Elementary. These things included the Daddy/Daughter Dance, 100's Day, Panther Pride and some upcoming reading month activities.

##### E.2. High School

Ms. Pack gave a presentation highlighting student AP scores, Freshman Academy, counseling workshops, PBIS, Snowfest, Youth in Government and athletics. In addition, WHS teacher, Derek Huntley, shared information about the Spark Competition that he took several students to and introduced a few of the students that attended.

#### F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

#### G. Student Council Report:

##### H. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approved the minutes as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

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

Yea: 6, Nay: 0, Absent: 1

##### H.1. January 22, 2024 Regular Meeting

##### H.2. February 12, 2024 Work Session

#### I. Treasurer's Report:

Board Treasurer, Brent Oliver, and Finance Director, Amber Moore, discussed the budget updates and check register.

##### I.1. Financial Statements

##### I.2. Bills for Payment

##### I.3. Budgets to Date

##### I.4. FYE 06/30/2023 Audit

It is the recommendation of Superintendent Smajda to approved the FYE 06/30/2023 Audit as presented. This motion, made by Brent Oliver and seconded by Taryn Watterson, Passed.

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

Yea: 6, Nay: 0, Absent: 1

##### I.5. 2023/2024 Budget Amendment Resolution

It is the recommendation of Superintendent Smajda to approved the 23/24 Budget Amendment as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

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

Yea: 6, Nay: 0, Absent: 1

##### I.6. Request to Relinquish Federal Funds

It is the recommendation of Superintendent Smajda to approve the Request to Relinquish Federal Funds as presented. This motion, made by Kacy Cooper and seconded by Gale Easton, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### J. Superintendent's Reports and Recommendations:

##### J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the resignations and appointments as presented. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Superintendent Smajda gave an update on personnel resignations and appointments, including an opportunity for a grant-funded summer school coordinator.

#### J.1.a. Resignations

J.1.a.1) Amy Annis- Benefits Specialist

J.1.a.2) Nikki Prater- Payroll Specialist

J.1.a.3) Marta Male- HS Teacher

J.1.a.4) Amanda Mills- MS Records Clerk

J.1.a.5) Jean Lowe- Food Service

J.1.a.6) Jordan Wurmlinger- MS Track

J.1.a.7) David VanRiper- 8th Gd Football Coach

#### J.1.b. Appointments

J.1.b.1) Jessica Young- Parma Parapro

J.1.b.2) Cody Bayn- Varsity Soccer Coach

J.1.b.3) Renee Bromley- Food Service

J.1.b.4) Tuesdae Boss- Food Service

J.1.b.5) JoDee Johnston- Varsity Volleyball Coach

J.1.b.6) Beth Adams- Warner Playground Parapro

J.1.b.7) Riley Robertson- HS English Teacher (24/25 School Year)

J.1.b.8) Cohen Spitzer- Assistant Varsity Baseball Coach

J.1.b.9) Terri Pardee- Summer School Coordinator

#### J.2. Facilities

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

Superintendent Smajda gave a construction update, including a discussion regarding the future of the current elementary buildings. A date for the Groundbreaking Ceremony will be set in the near future.

J.2.a.1) Future of Elementary Schools

J.2.a.2) Ground Breaking Ceremony

#### J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. MASB Board of Directors Election

It is the recommendation of the board to elect Michael McVey to the MASB Board of Directors. This motion, made by Dr. John Sheets and seconded by Gale Easton, Passed.

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

Yea: 5, Nay: 0, Absent: 2

L.2. Policy

It is the recommendation of Superintendent Smajda to approve the policies as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

Yea: 5, Nay: 0, Absent: 2

L.2.a. po0122 Board Powers

L.2.b. po1420 School Administrator Evaluation

L.2.c. po3120 Employment of Professional Staff

L.2.d. po3130 Placement

L.2.e. po3131 Staff Reductions/Recalls

L.2.f. po3132 Vacancies

L.2.g. po3139 Staff Discipline

L.2.h. po3140 Termination and Resignation

L.2.i. po3142 Probationary Teachers

L.2.j. po3220 Professional Staff Evaluation

L.2.k. po8390 Animals on District Property

L.2.k.1) Therapy Dog Standards Checklist

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:01pm.