

Board Work Session  
Monday, March 11, 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:

B. Hearing of Citizens:  
None.

#### C. Committee of the Whole:

##### C.1. Finance

###### C.1.a. Financial Reports

###### C.1.b. Check Register

The check register was discussed, including a few questions regarding costs related to strategic planning, maintenance and athletic equipment.

###### C.1.c. Budgets to Date

Finance Director, Amber Moore, provided an update on the budgets.

##### C.2. Facilities

###### C.2.a. WCAC Upgrades

Darren Taylor and Dave Hood gave a presentation regarding lighting updates in the auditorium. The board requested that Darren provide an updated list of items to keep the WCAC functioning and operational.

###### C.2.b. Construction Update

###### C.2.b.1) Construction Budget Update

Mike Bullinger (Mercer) and Brian Boyer (Jones Construction) gave an update on the elementary construction budget.

###### C.2.b.2) Additional Scope

Action will be taken at the next board meeting for additional scope items.

##### C.3. Personnel

### C.3.a. Resignations

C.3.a.1) Jessica Sims- Competitive Cheerleading

C.3.a.2) Brian Eva- Varsity Boys' Soccer Asst. Coach

C.3.a.3) Olivia Varney- Girls' Soccer Assistant

C.3.a.4) Patricia Hoffman (end of 23/24 SY)- HS Special Education

### C.3.b. Appointments

C.3.b.1) Kameron Lewis- MS Football

### C.4. Curriculum

C.4.a. WCPHS/Grow Jackson

Jacob Inosencio gave a presentation about a potential partnership with WCPHS, which would allow students to earn credit through an on-site class and work study. The program would be part of the science curriculum.

### C.5. Policy

D. Other Business:

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 7:40pm.