

Regular Meeting
Monday, March 18, 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: Present
Jason Herrington: Present
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 6, Absent: 1.

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 with the addition of Destination Imagination under the Other Business section. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.

Kacy Cooper: Absent, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: 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. Parma Elementary

Sue Haney shared some highlights from Parma Elementary. In addition, Parma teacher, Mr. Colby Sharp and one of his students shared a writing piece the student had written.

E.2. Western Career Prep High School

Brandon Baum shared a slide show presentation highlighting the amazing things happening at Western Career Prep High School.

F. Hearing of Citizens:

None.

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

H.1. February 26, 2024 Regular Meeting

H.2. March 11, 2024 Work Session

I. Treasurer's Report:

Board treasurer, Brent Oliver, gave a brief financial update.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

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 Jason Herrington and seconded by Gale Easton, Passed.

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

J.1.a. Resignations

J.1.a.1) Jessica Sims- Competitive Cheerleading

J.1.a.2) Brian Eva- Varsity Boys' Soccer Asst. Coach

J.1.a.3) Olivia Varney- Girls' Soccer Assistant

J.1.a.4) Patricia Hoffman (end of 23/24 SY)- HS Special Education

J.1.b. Appointments

J.1.b.1) Kameron Lewis- MS Football

J.1.b.2) Lindsey Walicki- MS Track Coach

J.1.c. Athletic Director/Assistant Principal Position

Superintendent Smajda discussed the plan to post this position internally in the coming weeks with the anticipated resignation of the current Athletic Director, Scott Farley.

J.2. Facilities

J.2.a. Construction Budget Update

Mercer gave an update on the progress of the elementary construction. Superintendent Smajda shared that we will have a small groundbreaking ceremony on the construction site on April 3, 2024.

J.2.b. Elementary Construction: Additional Scope

It is the recommendation of Superintendent Smajda to approve the additional scope items as presented. This motion, made by Brent Oliver and seconded by Blaine Goodrich, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Superintendent Smajda discussed the additional scope items being proposed for the construction project.

J.2.c. WCAC Upgrades

It is the recommendation of Superintendent Smajda to approve the proposed WCAC upgrades as presented for \$80,597. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Superintendent Smajda shared the financials on the lighting upgrades for the WCAC.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. Destination Imagination: State Champs

It is the recommendation of Superintendent Smajda to designate up to \$5,000 to the DI state champion team for advancement to the next level. This motion, made by Gale Easton and seconded by Brent Oliver, Passed.

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

Yea: 6, Nay: 0, Absent: 1

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 6:35pm.