

Board Work Session
Monday, May 13, 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 6:00 pm.

B. Hearing of Citizens:

NA

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

A few check register items were discussed, such as Affordable Care Act Costs and bank charges.

C.1.c. Budgets to Date

C.1.d. FY24 Audit Engagement Letter

An audit update from Rehman was provided.

C.1.e. Band Uniform RFP Award

High School Band Director, Darin Good, presented a recommendation to purchase new band uniforms. The current uniforms are 20 years old. This will be an action item at the next board meeting.

C.1.f. 2024-2025 Budget Discussion & State Aid Note Borrowing Update

An update was given regarding the Governor, House and Senate budget release. In addition the budget assumptions for the 24/25 school year were discussed in anticipation of the budget hearing on May 20, 2024.

C.1.g. 2024 L-4029

C.1.h. JCISD 2024-2025 Budget

The board will take action on the JCISD budget for the 24/25 school year at the next board meeting.

C.2. Facilities

C.2.a. Athletic Facility Discussion

Updates were provided regarding the athletic field turf, soccer stadium retaining wall, restroom facilities, baseball/softball infield issues and soccer field drainage.

C.2.b. Elementary Construction Update

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Trisha Rulewicz- Warner Lit Coach

C.3.a.2) Beth Dunnuck- HS Parapro/Driver

C.3.a.3) Gerald Meredith- JV Football

C.3.a.4) Ryan Frost- JV Girls' Basketball

C.3.a.5) Reyna Luplow- MS Boys' Cross Country

C.3.a.6) Michael Braman- MS Girls' Basketball

C.3.a.7) David VanRiper- MS Basketball

C.3.b. Appointments

C.3.b.1) Skylar Anderson- Food Service

C.3.b.2) Stephanie Pratto- Competitive Cheer Coach

C.3.b.3) Stephanie Julian- Food Service

C.3.b.4) Matthew Phelps- Varsity Boys' Soccer Assistant

C.3.b.5) Crystal Brown- Parma Playground Parapro

C.3.b.6) Carrie Snider- JV Volleyball

C.3.c. Leave of Absence

C.3.c.1) Rebekah Wurmlinger

C.4. Curriculum

C.5. Policy

Superintendent Mike Smajda provided a brief update on the revised policies presented for approval.

C.5.a. po1240 Evaluation of the Superintendent

C.5.b. po2414 Reproductive Health and Family Planning

C.5.c. po2418 Sex Education

C.5.d. po6350 Prevailing Wage

C.5.e. po6520 Payroll Deductions

C.5.f. po8800 Religious/Patriotic Ceremonies and Observances

D. Other Business:

D.1. WHS Student Handbook Changes

Western High School Assistant Principal, Aisleen Pack, gave a presentation on the high school student handbook changes.

D.2. Graduation Dates

Board members were presented with a schedule of the upcoming graduation event dates/times.

D.3. Memorial Day Parade- May 27, 2024 @ 1:00pm

E. Closed Session:

NA

F. Adjournment:

The meeting was adjourned at 7:50pm.