

Regular Meeting
Monday, May 20, 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: Absent
Present: 6, Absent: 1.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:13pm, following the Budget Hearing.

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 Jason Herrington and seconded by Kacy Cooper, Passed.

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

D. Celebration of Excellence:

E. Building Reports:

E.1. Recap of the RTI Conference

Cathy Walker and Ollie Varney gave a presentation providing a recap of the RTI conference attended by the Western Elementary guiding coalition.

E.2. High School

High School principal, Jared Vickers, and assistant principal, Aisleen Pack, gave a presentation highlighting the great things happening at the high school, including a spring sports and graduation update.

F. Hearing of Citizens:

None.

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 Brent Oliver, Passed.

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

H.1. April 22, 2024 Regular Meeting

H.2. May 13, 2024 Work Session

I. Treasurer's Report:

Board Treasurer, Brent Oliver gave a brief update of the April check register.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Band Uniforms

It is the recommendation of Superintendent Smajda to approve the band uniform purchase as presented. This motion, made by Blaine Goodrich and seconded by Jason Herrington, Passed.

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

I.5. WSD 2024-2025 Budget Adoption

The board will take action on the proposed budget at the next regular board meeting.

I.6. 2024 L-4029 Approval

The board took action to approve this Tax Rate Request during the Budget Hearing on May 20, 2024, held prior to this regular board meeting.

I.7. JCISD 2024-2025 Budget Adoption

It is the recommendation of Superintendent Smajda to approved the JCISD budget as presented. This motion, made by Brent Oliver and seconded by Jason Herrington, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: 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, appointments and leave of absence as presented. This motion, made by Blaine Goodrich and seconded by Jason Herrington, Passed.

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

J.1.a. Resignations

J.1.a.1) Trisha Rulewicz- Warner Lit Coach

J.1.a.2) Beth Dunnuck- HS Parapro/Driver

J.1.a.3) Gerald Meredith- JV Football

J.1.a.4) Ryan Frost- JV Girls' Basketball

J.1.a.5) Reyna Luplow- MS Boys' Cross Country

J.1.a.6) Michael Braman- MS Girls' Basketball

J.1.a.7) David VanRiper- MS Basketball

J.1.b. Appointments

J.1.b.1) Skylar Anderson- Food Service

J.1.b.2) Stephanie Pratto- Competitive Cheer Coach

J.1.b.3) Stephanie Julian- Food Service

J.1.b.4) Matthew Phelps- Varsity Boys' Soccer Assistant

J.1.b.5) Crystal Brown- Parma Playground Parapro

J.1.b.6) Carrie Snider- JV Volleyball

J.1.b.7) Gina Fortress- MS Girls' Basketball

J.1.b.8) Alison Desmarais- MS Girls' Basketball

J.1.c. Leave of Absence

J.1.c.1) Rebekah Wurmlinger

J.2. Facilities

J.2.a. Elementary Construction Update

Superintendent Mike Smaja gave a brief update on the progress of the elementary building construction.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. WHS Student Handbook Changes

It is the recommendation of Superintendent Smajda to approve the WHS student handbook changes as presented. This motion, made by Jason Herrington and seconded by Kacy Cooper, Passed.

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

Yea: 6, Nay: 0, Absent: 1

L.2. Overnight Athletic Trips

It is the recommendation of Superintendent Smajda to approve the overnight athletic trips as presented. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.
Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea
Yea: 6, Nay: 0, Absent: 1

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 6:51pm.