

Board Work Session
Monday, June 10, 2024 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Kacy Cooper: Present
Gale Easton: Absent
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 6:07pm.

B. Hearing of Citizens:

NA

C. Committee of the Whole:

C.1. Finance

The May check register and various budget discussions were held. The state's final budgets have not yet been released, so action on the proposed budget will not yet be taken.

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. 2023-2024 Budget Amendment Discussion

C.1.e. 2024-2025 Budget Adoption Discussion

C.1.f. Cash Flow & State Aid Note Borrowing Discussion

C.1.g. SBLF Borrowing Discussion

Action will be taken on this item at the next regular board meeting.

C.1.h. ESSER III ARP: Safe Return to In-Person Instruction & Continuity of Services
Health and safety protocols as well as continuity of multi-tiered support systems and professional learning committees were part of the Safe Return discussion.

C.1.i. ESSER III ARP: Plan of Use Narrative & Summary of Expenditures

C.2. Facilities

C.2.a. Elementary Construction Update

Mike Bullinger from R. W. Mercer provided an update on the progress of all zones and upcoming plans and timelines. Roofing will start in zone F.

C.2.b. Panther Bowl Retaining Wall & Walkway

It is the recommendation of Superintendent Smajda to approve the Panther Bowl Retaining Wall and Walkway construction as presented. This motion, made by Taryn Watterson and seconded by Brent Oliver, Passed.

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

C.2.c. Baseball/Softball Improvements

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Katelyn Clanton- Warner 4th gd Teacher

C.3.a.2) Lissa Strodbeck- MS Online Learning Coordinator

C.3.a.3) Grace Shoobridge- Warner Parapro

C.3.a.4) Chris Sexton- JV Boys' Soccer

C.3.a.5) Matt Tucker- Varsity Bowling Coach

C.3.a.6) Dawn Williams- MS Lunch Supervisor

C.3.a.7) Stephanie Field- MS Volleyball

C.3.b. Appointments

C.3.b.1) Jessica Nimetallah- MS Parapro- 24/25 SY

C.3.b.2) Carey Baumgardner- Warner Literacy Coach- 24/25 SY

C.3.b.3) Erik Giannunzio-JV Head Football Coach

C.3.b.4) Gavin McGraw- JV Boys' Soccer Coach

C.3.b.5) Hannah Burns- MS Volleyball

C.3.c. Administrator Contract Extension

Action will be taken at the next board meeting to extend the administrator contracts.

C.4. Curriculum

D. Other Business:

D.1. 2024-25 MHSAA Membership Resolution

Action will be taken at the next regular board meeting to approve the MHSAA Membership Resolution.

D.2. Overnight Athletics Trip

It is the recommendation of Superintendent Smajda to approve the overnight athletics trips as presented. This motion, made by Jason Herrington and seconded by Brent Oliver, Passed.

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

D.2.a. Girls' Basketball

D.2.b. Cross Country

D.3. Policy

D.3.a. po1240 Evaluation of the Superintendent

D.3.b. po2414 Reproductive Health and Family Planning

D.3.c. po2418 Sex Education

D.3.d. po6350 Prevailing Wage

D.3.e. po6520 Payroll Deductions

D.3.f. po8800 Religious/Patriotic Ceremonies and Observances

E. Closed Session:

NA

F. Adjournment:

The meeting was adjourned at 7:47pm.