

Regular Meeting
Monday, June 24, 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: Absent
Taryn Watterson: Present
Present: 6, Absent: 1.

A. Call to Order:

The meeting was called to order by Board Vice President, Jason Herrington, 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. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

D. Celebration of Excellence:

E. Building Reports:

F. Hearing of Citizens:

Public comment was heard from Jay Horsfall.

G. Student Council Report:

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 Brent Oliver, Passed.

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

H.1. May 20, 2024 Budget Hearing

H.2. May 20, 2024 Regular Meeting

H.3. June 10, 2024 Work Session

I. Treasurer's Report:

Finance Director, Amber Moore, provided updates on the financial statements, and discussed the various recommendations presented.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. 2023-2024 Budget Amendment

It is the recommendation of Superintendent Smajda to approve the budget amendment as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

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

I.5. 2024-2025 Budget Adoption

It is the recommendation of Superintendent Smajda to adopt the budget as presented. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

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

I.6. Cash Flow & State Aid Note Borrowing Discussion

I.7. SBLF Borrowing

It is the recommendation of Superintendent Smajda to approve the SBLF application as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

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

I.8. ESSER III ARP

It is the recommendation of Superintendent Smajda to approve the ESSER plan as presented. This motion, made by Gale Easton and seconded by Taryn Watterson, Passed.

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

I.8.a. ESSER III ARP: Safe Return to In-Person Instruction & Continuity of Services

I.8.b. ESSER III ARP: Plan of Use Narrative & Summary of Expenditures

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 Taryn Watterson and seconded by Blaine Goodrich, Passed.

Dr. John Sheets: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason

Herrington: Yea, Brent Oliver: Yea, Taryn Watterson: Yea
Yea: 6, Nay: 0, Absent: 1

J.1.a. Resignations

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

J.1.a.2) Lissa Strodbeck- MS Online Learning Coordinator

J.1.a.3) Grace Shoobridge- Warner Parapro

J.1.a.4) Chris Sexton- JV Boys' Soccer

J.1.a.5) Matt Tucker- Varsity Bowling Coach

J.1.a.6) Dawn Williams- MS Lunch Supervisor

J.1.a.7) Stephanie Field- MS Volleyball

J.1.a.8) Alex Dowley- Varsity Boys' Tennis Asst. Coach

J.1.a.9) Elle Redman- Varsity Volleyball Assistant Coach

J.1.b. Appointments

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

J.1.b.2) Carey Baumgardner- Warner Literacy Coach- 24/25 SY

J.1.b.3) Steve Rice- MS Online Learning Lab Coordinator- 24/25 SY

J.1.b.4) Steve Rice- MS Cross Country

J.1.b.5) Erik Giannunzio-JV Head Football Coach

J.1.b.6) Gavin McGraw- JV Boys' Soccer Coach

J.1.b.7) Hannah Burns- MS Volleyball

J.1.b.8) Sara Green- Bean Cafeteria Parapro

J.1.b.9) Jordan McGrady- JV Boys' Basketball

J.1.b.10) Jacob Collins-Varsity Boys' Tennis Asst. Coach

J.1.b.11) Jordan Tingle- Varsity Boys' Tennis Head Coach

J.1.c. Administrator Contract Extensions

It is the recommendation of Superintendent Smajda to approve the administrator contract extensions as presented. This motion, made by Kacy Cooper and seconded by Gale Easton, Passed.

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

J.1.d. Superintendent Contract Extension

It is the recommendation of the board to extend the Superintendent's contract. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

J.2. Facilities

J.2.a. Baseball/Softball Update

Superintendent Smajda gave an update on some improvements needed to the baseball/softball fields. Estimates are being sought and will be brought back to the board.

J.2.b. Soccer Update

Superintendent Smajda provided an update on the soccer field project and upcoming improvements.

J.2.c. Farm Demo

It is the recommendation of Superintendent Smajda to approve the farm demo as presented. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

Brian Boyer from Jones Construction gave an update on the bid received for the demo of the Sackrider farm and recommended the approval of the work to Lester Bros.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. 2024-25 MHSAA Membership Resolution

It is the recommendation of Superintendent Smajda to approve the MHSAA Resolution as presented. This motion, made by Brent Oliver and seconded by Taryn Watterson, Passed.

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

L.2. Policy

It is the recommendation of Superintendent Smajda to approved the policies as presented. This motion, made by Gale Easton and seconded by Brent Oliver, Passed.

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

Various policies were discussed and clarified, and action was taken to approve the policies as presented.

L.2.a. po1240 Evaluation of the Superintendent

L.2.b. po2414 Reproductive Health and Family Planning

L.2.c. po2418 Sex Education

L.2.d. po6350 Prevailing Wage

L.2.e. po6520 Payroll Deductions

L.2.f. po8800 Religious/Patriotic Ceremonies and Observances

M. Closed Session:

NA

N. Adjournment:

The meeting was adjourned at 6:39pm.