

Regular Meeting
Monday, July 22, 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: Absent
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 the topic 'Athletic Website Overview.'. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

D. Celebration of Excellence:

E. Building Reports:

F. Hearing of Citizens:

None.

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.

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

H.1. June 24, 2024 Regular Meeting

I. Treasurer's Report:

Finance Director, Amber Moore, provided clarification on various check register items and gave an update on the upcoming audit.

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

J.1.a. Resignations

J.1.b. Appointments

J.1.b.1) Cory Parrott- Elementary PE. Teacher, Varsity Baseball, JV Football
It is the recommendation of Superintendent Smajda to approve the hire of Cory Parrott. This motion, made by Gale Easton and seconded by Blaine Goodrich, Passed. Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 6, Nay: 0, Absent: 1

J.1.b.2) Mallory Huss- Varsity Volleyball Asst. Coach

J.1.b.3) Ernest Wahtola- Varsity Football Asst. Coach

J.1.b.4) John Berdiner- Varsity Football Asst. Coach

J.2. Facilities

In addition to the elementary construction updates, Superintendent Smajda gave an update on the soccer field project and the football field turf project. The possibility of holding a ribbon cutting ceremony for the new turf field at the first home football game on August 29 was discussed.

J.2.a. Elementary Construction Update

It is the recommendation of Superintendent Smajda to approve the additional scope as presented. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed. Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 6, Nay: 0, Absent: 1
Mercer provided updates on the elementary construction process. Superintendent Smajda reminded the board of the live feed link on our website that can be used to view progress of the construction. Options for sewer solutions were also discussed, as well as the financial considerations for additional potential construction items.

J.2.b. Baseball/Softball Renovation Project

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

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

Yea: 6, Nay: 0, Absent: 1

It is the recommendation of Superintendent Smajda to use finances from the Building and Site Fund to pay for this project proposal. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Director of Programs, Ryan Tripp, presented a scope of work proposal for the baseball and softball field project, including improved drainage for the fields.

J.3. Curriculum

J.3.a. WCPHS MMC Proposal

Western Career Prep High School Director, Brandon Baum, and counselor, Jen Decker, presented a proposal to utilize Michigan Merit Curriculum standards for students who are at least 18 years old and past their cohort graduation date.

K. Board Reports:

L. Other Business:

L.1. New Athletic Website Overview

Athletic Director, Tyler Ridgeway, shared an overview of the new athletic website and the features that are provided.

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:50pm.