

Board Work Session
Monday, August 12, 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 6:00pm.

B. Hearing of Citizens:

Public comment was given by Jay Horsfall.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

The short term and long term impacts of the School Aid budget for the 2024/2025 school year were discussed.

C.1.d. Audit FY24 Update

An update was given on the fiscal year 2024 audit. Auditors were onsite 2 weeks ago. The audit is progressing well and is on the expected schedule.

C.2. Facilities

C.2.a. Western Elementary Monthly Progress Report

Mike Bullinger (Mercer) presented an update on the elementary construction progress. The project completion timeline was discussed, and more information regarding this should be available in January.

C.2.b. Western Elementary Kitchen Equipment Purchase

Finance Director, Amber Moore, presented information regarding the kitchen equipment purchase for the new elementary. Action will be taken regarding this agenda item at the next board meeting.

C.2.c. Superintendent Discretionary Spending

Discretionary spending for the superintendent was discussed and will be an action item at the next board meeting.

C.2.d. Turf Project Update

An update was provided regarding the turf field. The field has been cleared for use. There is still a delay on the track portion of the project, with additional work needed to repair the long jump and pole vault runways.

C.2.e. Panther Bowl Update

The estimated completion of the soccer field update is this Friday, August 16. The scoreboard header has been color matched and ordered.

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Susan Abbee- Parma Teacher

C.3.a.2) Tristen Boyd- WMS Parapro

C.3.a.3) Krista Raab- WCPHS Parapro

C.3.a.4) Kelly Baker- Bean RTI

C.3.a.5) Erica Moubray- Warner Parapro

C.3.a.6) Tina Lynch- Bean/Parma Nurse

C.3.a.7) Jessica Young- HS Parapro

C.3.b. Appointments

C.3.b.1) Maureen Omans- Bean Literacy Coach

C.3.b.2) Chloe Chaparro- HS Parapro

C.3.b.3) Pete Redovich- JV Girls' Basketball

C.3.b.4) Christopher Goodloe- HS Parapro

C.3.b.5) Diane Thomas- Food Service

C.3.c. Termination

C.3.c.1) Curt Campbell - Groundskeeper

C.3.d. Probationary and Tenure Teacher Status

C.3.e. Superintendent Evaluation (Training & Frequency)

The new requirements for superintendent evaluation training were discussed. A biannual evaluation model can be used if requirements are met. Action will be taken regarding this at the next board meeting.

C.4. Curriculum

C.5. Policy

C.5.a. Board Policy Provider: NEOLA or Thrun

The benefits and costs of using Thrun vs. Neola as the board policy provider were discussed.

D. Other Business:

D.1. Welcome Back Meeting

D.2. Athletics

The athletic department offices are now being used by AD, Tyler Ridgeway, and assistant, Tonya Bassett. Tyler was also commended for his support in utilizing Big Teams to streamline the athletics documentation process.

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 7:28pm.