

Regular Meeting  
Monday, August 26, 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: Absent  
Present: 5, Absent: 2.

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. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

D. Celebration of Excellence:

E. Building Reports:

F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

G. Student Council Report:

Three students from the high school student council gave updates on some of the things that StuCo has been doing and will be doing in the coming months.

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 Kacy Cooper, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

## H.1. July 22, 2024 Regular Meeting

## H.2. August 12, 2024 Work Session

### I. Treasurer's Report:

Treasurer, Brent Oliver, and Finance Director, Amber Moore gave an update on the check register and audit process.

#### 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 the Superintendent to approve the personnel report as presented. This motion, made by Gale Easton and seconded by Brent Oliver, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

#### J.1.a. Resignations

J.1.a.1) Susan Abbee- Parma Teacher

J.1.a.2) Tristen Boyd- WMS Parapro

J.1.a.3) Krista Raab- WCPHS Parapro

J.1.a.4) Kelly Baker- Bean RTI

J.1.a.5) Erica Moubray- Warner Parapro

J.1.a.6) Tina Lynch- Bean/Parma Nurse

J.1.a.7) Jessica Young- HS Parapro

J.1.a.8) Erik Giannunzio- JV Football

J.1.a.9) Beth Adams- Warner Playground Parapro

J.1.a.10) Jennifer Scholl- Parma Parapro

J.1.a.11) Catherine Pitchford- WCPHS Parapro

J.1.a.12) Joe Showerman- MS Wrestling Coach

#### J.1.b. Appointments

J.1.b.1) Abby Blume- School Nurse

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

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton:

Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

J.1.b.2) Maureen Omans- Bean Literacy Coach

J.1.b.3) Chloe Chaparro- HS Parapro

J.1.b.4) Pete Redovich- JV Girls' Basketball

J.1.b.5) Christopher Goodloe- HS Parapro

J.1.b.6) Diane Thomas- Food Service

J.1.b.7) Chandah Herman- Bean RTI

J.1.b.8) Cortney Moffitt- MS Records Clerk

J.1.b.9) Mason Gillespie- JV Football

J.1.b.10) Chris Schweikert- Varsity Bowling

J.1.b.11) Kelsey Lindquist- Parma Parapro

J.1.b.12) Kathleen Tarnowski- Food Service

J.1.b.13) Alise Richardson- WMS Parapro

#### J.1.c. Termination

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

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

J.1.c.1) Curt Campbell - Groundskeeper

#### J.1.d. Probationary and Tenure Teacher Status

##### J.1.e. Superintendent Evaluation (Training & Frequency)

It is the recommendation of the board to approve a biannual evaluation timeline for the superintendent effective immediately. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

#### J.2. Facilities

##### J.2.a. Western Elementary Project Update

Brian Boyer gave a brief update on the elementary building project.

##### J.2.b. Western Elementary Kitchen Equipment Purchase

It is the recommendation of Superintendent Smajda to use Food Service funds to pay for the purchase of kitchen equipment for the new elementary building directly from the vendor. This motion, made by Brent Oliver and seconded by Blaine Goodrich, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

#### J.2.c. Superintendent Change Authorization

It is the recommendation of the board to provide authorization to the superintendent to approve change orders and purchases within the scope of the bond project up to to the amount of \$100,000.00. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

#### J.2.d. Panther Bowl Railing

It is the recommendation of Superintendent Smajda to approve fabrication and installation of a new railing for the Panther Bowl walkway by Druschal Fabrication. This motion, made by Gale Easton and seconded by Kacy Cooper, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

### J.3. Curriculum

#### K. Board Reports:

Blaine Goodrich shared about his experience at the MASB Summer Institute.

#### L. Other Business:

##### L.1. 5th Grade Camp

It is the recommendation of Superintendent Smajda to approve the 5th gd camp trip as presented. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

Jason Herrington: Absent, Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea  
Yea: 5, Nay: 0, Absent: 2

#### M. Closed Session:

#### N. Adjournment:

The meeting was adjourned at 6:23pm.