

Board Work Session  
Monday, September 9, 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: Absent  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 5, Absent: 2.

#### A. Call To Order:

The meeting was called to order by President John Sheets at 6:01pm.

#### B. Thrun Policy Presentation

Thrun gave a Zoom presentation, sharing the benefits of utilizing the policy service they provide.

#### C. Hearing of Citizens:

Public comment was given by Darren Taylor.

#### D. Committee of the Whole:

##### D.1. Finance

Finance Director, Amber Moore, provided an update on the annual audit, spend down planning for the food service budget, the general fund balance and the state budget for the 24-25 school year.

##### D.1.a. Financial Reports

##### D.1.b. Check Register

##### D.1.c. Budgets to Date

##### D.1.d. Summer Tax Resolution

##### D.1.e. Transfer of Scholarship Funds to JCCF

##### D.2. Facilities

Mike Bullinger (RW Mercer) and Brian Boyer and Toby Jones (Jones Construction) provided updates on the Western Elementary construction progress, including bulletin pricing and revisions, sewer, streetlight placement and school zone signage requests.

##### D.2.a. Western Elementary Progress Update #6

##### D.3. Personnel

##### D.3.a. Resignations

D.3.a.1) Taylor Belote- Varsity Girls' Track

D.3.a.2) Mary Cline- Warner RTI

D.3.b. Appointments

D.3.b.1) Albert Vince

D.4. Curriculum

D.4.a. WCPHS Graduation Requirements

Western Career Prep High School Director, Brandon Baum, provided discussion regarding graduation requirements reflecting the Michigan Merit Curriculum for students who are at least 18 and have not graduated with their cohort. Action will be taken at the next board meeting.

D.4.b. JCEC

D.5. Policy

E. Other Business:

E.1. JCASB Dinner

F. Closed Session:

It is the recommendation of Superintendent Smajda to move into closed session for the purpose of confidential employment and negotiation discussion. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

A motion was made, supported and all hands raised to move into closed session at 7:33pm.  
Closed session ended at 8:25pm.

F.1. Employment Consideration

F.2. Negotiations Discussion

G. Adjournment:

The meeting was adjourned at 8:30pm.