

Regular Meeting  
Monday, September 23, 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: Present  
Taryn Watterson: Absent  
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. This motion, made by Blaine Goodrich and seconded by Gale Easton, Passed.

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

D. Celebration of Excellence:

E. Building Reports:

F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

G. Student Council Report:

Two student council members gave an update on the things that StuCo is doing at the high school, including information about homecoming, the student council humanitarian effort and class competitions.

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.

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

## H.1. August 26, 2024 Regular Meeting

## H.2. September 9, 2024 Work Session

### I. Treasurer's Report:

Treasurer, Brent Oliver, and Finance Director, Amber Moore, shared financial updates and answered questions regarding the check register and current budgets.

#### I.1. Financial Statements

#### I.2. Bills for Payment

#### I.3. Budgets to Date

#### I.4. Summer Tax Resolution

It is the recommendation of Superintendent Smajda to approve the Summer Tax Resolution as presented. This motion, made by Gale Easton and seconded by Jason Herrington, Passed.

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

#### I.5. Transfer of Scholarship Funds to JCF

It is the recommendation of Superintendent Smajda to approve the transfer of scholarship funds to JCF as presented. This motion, made by Gale Easton and seconded by Blaine Goodrich, Passed.

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

### J. Superintendent's Reports and Recommendations:

#### J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented, pending background check approval. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

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

##### J.1.a. Appointments

J.1.a.1) Ricci Jehnzen- WCPHS Parapro

J.1.a.2) Elizabeth Holton-WCPHS Parapro

J.1.a.3) Martha Tyler-HS Building Sub

J.1.a.4) Jennifer Shaible- Warner Parapro

J.1.a.5) Rachel Orr- Warner RTI

J.1.a.6) Ryan Woods- MS Boys' Basketball

J.1.a.7) Alexandria Blair- Warner Playground Parapro

J.1.a.8) Albert Vince- Utility/Maintenance

It is the recommendation of Superintendent Smajda to approve the hire of Albert Vince as presented in the letter of recommendation. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

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

J.1.b. Resignations

J.1.b.1) Taylor Belote- Varsity Girls' Track

J.1.b.2) Mary Cline- Warner RTI

J.1.b.3) Meghan Owsley- Warner Teacher

J.1.b.4) Michele Rogotzke- Bean Building Sub

J.2. Facilities

There were no specific updates for the elementary construction process. Superintendent Mike Smajda offered to provide a tour for board members the evening of the next work session.

J.2.a. Western Elementary Progress Update

J.3. Curriculum

J.3.a. WCPHS Graduation Requirements

It is the recommendation of Superintendent Smajda to approved the graduation requirements as presented. This motion, made by Jason Herrington and seconded by Kacy Cooper, Passed.

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

J.4. Alro Steel/Al Glick Foundation Superintendent's Fund

Superintendent Mike Smajda shared the great news of a donation made to our school by the Alro Steel/Al Glick Foundation.

K. Board Reports:

L. Other Business:

L.1. MASB Delegates

The board elected to name John Sheets, Gale Easton and Blaine Goodrich as delegates for the MASB Delegate Assembly.

L.2. JCASB Dinner

M. Closed Session:

It is the recommendation of Superintendent Smajda to enter into closed session for contract negotiations. This motion, made by Kacy Cooper and seconded by Jason Herrington, Passed.

Taryn Watterson: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason

Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea

Yea: 6, Nay: 0, Absent: 1

A motion was made and a second provided to move into closed session at 6:26pm. Consent by all members was given by show of hands. Closed session ended at 7:18pm.

#### M.1. Contract Negotiation

N. Adjournment:

The meeting was adjourned at 7:18pm.