

Board Work Session  
Monday, October 14, 2024 6:00 PM Eastern

Conference Room of the Administration  
Building  
1400 South Dearing Road  
Parma, MI 49269

Kacy Cooper: Absent  
Gale Easton: Present  
Blaine Goodrich: Present  
Jason Herrington: Absent  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Absent  
Present: 4, Absent: 3.  
Taryn Watterson: Present  
Present: 5, Absent: 2.

#### A. Call To Order:

The meeting was called to order by President John Sheets at 6:00 pm.

#### 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

Various items on the check register were discussed for clarification and compliments were given on the athletics website.

##### C.1.c. Budgets to Date

##### C.1.c.1) Audit Update

Finance Director, Amber Moore, provided an update on the audit's status. Drafts have been reviewed, and we are waiting for Rehmann's final review.

##### C.1.c.2) Budget Discussion

Food service funds were discussed in addition to an update being given on the state budget.

##### C.1.d. Relinquish Title III English Learners Funds

Relinquishing of these funds will be an action item at the next board meeting.

##### C.2. Facilities

##### C.2.a. Groner Park Lease Agreement - Discussion

The 50-year lease for the park expires on January 23, 2025. There is a potential to extend the lease on a short-term basis.

#### C.2.b. School Consolidation Grant 12(c) Update

Superintendent Mike Smajda gave an update on the 12(c) grant that was applied for and the potential use of the funds.

##### C.2.b.1) WMS/WHS Upgrade - Discussion

##### C.2.b.2) Disposition of Elementary Buildings - Discussion

There was discussion regarding the disposition of the elementary buildings.

#### C.2.c. Technology Services Update - Discussion

The newly proposed JCISD-LEA technology agreement was discussed.

### C.3. Personnel

#### C.3.a. Appointments

##### C.3.a.1) James Anderson- Groundskeeper/Maintenance

##### C.3.a.2) Toby Tyler-Varsity Bowling Asst. Coach

##### C.3.a.3) Nick Warner- MS Boys' Basketball

#### C.3.b. Resignations

##### C.3.b.1) Abigail Upleger- Gymnastics Assistant Coach

##### C.3.b.2) Marcia Madden- HS Media

##### C.3.b.3) Jordan McGrady- JV Boys' Basketball Head Coach

### C.4. Curriculum

#### C.4.a. Aligning Strategic Plan with Data-Driven Continuous Improvement

Ryan Tripp provided an update on the strategic action plan, summative data, MICIP process, and how these align with the strategic plan. Ryan also provided an update on graduation and attendance rates and the process of identifying goals and finding strategies that align with these goals to increase student learning, such as the MTSS process. Further information was requested for the November work session.

### C.5. Policy

#### C.5.a. Neola vs. Thrun Discussion

This agenda item will be discussed at the next work session.

### D. Other Business:

#### D.1. Choir Toronto Trip

Choir teacher, Christina Prater, presented information regarding this trip. Action will be taken at the next board meeting.

### E. Closed Session:

It is the recommendation of Superintendent Smajda to enter into closed session for the purpose of negotiations. This motion, made by Brent Oliver and seconded by Gale Easton, Passed.

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

Closed session was entered into at 9:13pm for the purpose of discussing negotiations. Brent Oliver made the motion, which was supported by Gale Easton. Visual consent was given by the remaining board members.

Close session ended at 9:25pm.

#### E.1. Negotiations

#### F. Elementary Construction Update

#### G. Adjournment:

The meeting was adjourned at 9:25pm.