

Regular Meeting
Monday, October 28, 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: Present
Present: 7.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:00pm. A moment of silence was observed in honor and memory of a Western High School student that recently passed away from cancer.

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented with the addition of closed executive session for the purpose of discussing negotiations. This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

D. Celebration of Excellence:

D.1. Principal Appreciation Month

President John Sheets acknowledged our administrators. Time was set aside following the meeting to honor them with dessert.

E. Building Reports:

E.1. Warner Elementary

Warner Elementary Principal, Matt Desmarais, gave a presentation highlighting 5th grade camp and the Positivity Project, the new character education curriculum being used.

E.2. Western Middle School

Western Middle School principal, Brett Hackworth, shared highlights from the middle school, including ways the staff are encouraging students, welcoming newcomers, and creating a positive culture. He also shared a video of photos and teacher quotes demonstrating some of the great things happening at the middle school.

F. Hearing of Citizens:

Public comment was given by Jay Horsfall.

G. Student Council Report:

None.

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.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

H.1. September 23, 2024 Regular Meeting

H.2. October 14, 2024 Work Session

I. Treasurer's Report:

Board Treasurer, Brent Oliver, reviewed the amount that was approved for payment.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Relinquish Title III English Learners Funds

It is the recommendation of Superintendent Smajda to relinquish the Title III English Learners funds as presented. This motion, made by Jason Herrington and seconded by Taryn Watterson, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

I.5. Audit Presentation

Nate Baldermann from Rehmann presented the results of the financial audit.

J. Superintendent's Reports and Recommendations:

J.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Taryn Watterson and seconded by Kacy Cooper, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

J.1.a. Appointments

J.1.a.1) James Anderson- Groundskeeper/Maintenance

J.1.a.2) Toby Tyler-Varsity Bowling Asst. Coach

J.1.a.3) Nick Warner- MS Boys' Basketball

J.1.a.4) Kelley Spencer- Food Service

J.1.a.5) Jenna Bradley- Gymnastics Asst. Coach

J.1.a.6) Ross Withrow- JV Boys' Basketball

J.1.a.7) Rusty Wellman- MS Wrestling

J.1.b. Resignations

J.1.b.1) Abigail Upleger- Gymnastics Assistant Coach

J.1.b.2) Marcia Madden- HS Media

J.1.b.3) Jordan McGrady- JV Boys' Basketball Head Coach

J.1.b.4) Diane Thomas- Food Service

J.1.c. Job Sharing Agreement

J.2. Facilities

J.2.a. Elementary Construction Update

Superintendent Mike Smajda and Brian Boyer gave an update on the construction project, including the efforts to manage the standing water in front of the building. Director of Programs, Ryan Tripp, revealed the exciting new play structures that will be installed at the new elementary.

J.2.b. Technology Migration

It is the recommendation of Superintendent Smajda to withdraw from the ISD technology constortium and seek services with All Covered. This motion, made by Jason Herrington and seconded by Gale Easton, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea

Yea: 7, Nay: 0

Superintendent Mike Smajda discussed the currently proposed ISD technology consortium agreement and the option of an alternative services proposal.

J.3. Curriculum

K. Board Reports:

Blaine Goodrich and Gale Easton plan to share details regarding the ALC conference at another meeting.

L. Other Business:

L.1. Choir Toronto Trip

It is the recommendation of Superintendent Smajda to approve the choir trip as presented. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea

Yea: 7, Nay: 0

L.2. Band Uniforms

It is the recommendation of Superintendent Smajda to approve the purchase of additional band uniforms as presented. This motion, made by Blaine Goodrich and seconded by Taryn Watterson, Passed.

Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea
Yea: 7, Nay: 0

M. Closed Session:

Closed session for negotiations was postponed to another meeting.

N. Adjournment:

The meeting was adjourned at 7:39pm.