

Board Work Session
Monday, November 11, 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: Present
Present: 6, Absent: 1.

A. Call To Order:

B. Hearing of Citizens:
None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

The check register was reviewed with a few discussion items.

C.1.c. Budgets to Date

Current budgets were discussed, including an update given on the budget revision and a discussion on the State Aid Status Report and MPSERS. The Food Service fund balance and student council were also discussed.

C.2. Facilities

C.2.a. Elementary Construction Update

Superintendent Smajda gave an update on the construction project. The schedule will be revised and provided to the board at the December meeting. The transition to Western Elementary was also discussed.

C.2.b. Sewer Update

An update was provided on the cost to connect to the sewer, and the potential of working with Spring Arbor Township on an EQ basin was discussed.

C.2.c. Municipal Well Update

The potential for leasing a well easement on the plateau to Spring Arbor Township was discussed.

C.2.d. Purchase of Equipment

Superintendent Smajda also touched on the purchase of maintenance and grounds equipment, which was included in the original budget.

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Jordan Tingle- Varsity Boys' Basketball and Tennis

C.3.a.2) Ross Withrow-JV Basketball

C.3.a.3) Tuesdae Boss- Food Service

C.3.b. Appointments

C.3.b.1) Jonathon Moffitt- Varsity Boys' Basketball

C.3.b.2) Joshua Brandt- JV Boys' Basketball

C.3.b.3) Becky Good- Varsity Girls' Track

C.3.b.4) Cassidy Benn- Parma Playground Parapro

C.4. Curriculum

Potential Athletic Handbook revisions were discussed but will be examined in greater detail at a later date and following a meeting with high school administration.

C.5. Policy

C.5.a. NEOLA vs Thrun Policy Discussion

Further discussion was held regarding transitioning to Thrun from Neola for managing policy.

D. Other Business:

D.1. Strategic Plan Update

An update was given on the progress of the Western strategic plan objectives, and community engagement was discussed.

D.1.a. Operations

D.1.b. Communications and Community Engagement

E. Closed Session:

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

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

Yea: 6, Nay: 0, Absent: 1

Closed session was entered into at 8:40pm after action was taken. Closed session ended at 8:53pm.

E.1. Negotiations

F. Adjournment:

The meeting was adjourned at 8:53pm.