

Regular Meeting
Monday, November 25, 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.

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 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

D. Celebration of Excellence:

E. Building Reports:

E.1. Bean Elementary

Jill Arcaro, Bean Elementary Principal, gave a presentation highlighting some of the great things that are happening at Bean. This included pictures of the tours that elementary teachers have been taking of the new building and student involvement in the Panther Pawsitivity Project.

E.2. High School

Jared Vickers, Aisleen Pack and Tyler Ridgeway gave a presentation highlighting several activities that high school students are participating in, including academic highlights, band and choir concert pictures, athletic updates and a heartfelt remembrance of late high school student, Jacob Burbank. Four student council members also gave an update on the activities StuCo has been doing.

E.2.a. Western Athletics Fundraising Request

F. Hearing of Citizens:

G. Student Council Report:

Student Council members shared during the high school building report presentation.

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. October 28, 2024 Regular Meeting

H.2. November 11, 2024 Work Session

I. Treasurer's Report:

Board Treasurer, Brent Oliver, recapped the October check register.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

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 Blaine Goodrich and seconded by Jason Herrington, 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. Resignations

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

J.1.a.2) Ross Withrow-JV Basketball

J.1.a.3) Brendan Mulcahy- Varsity Basketball Asst.

J.1.a.4) Nick Rulewicz- HS Teacher/ Varsity Football

J.1.a.5) Tuesdae Boss- Food Service

J.1.a.6) Kristine Shuster- HS Special Education (retirement 4/1/2025)

J.1.b. Appointments

J.1.b.1) Jonathon Moffitt- Varsity Boys' Basketball

J.1.b.2) David VanRiper- Varsity Boys' Basketball Asst.

J.1.b.3) Joshua Brandt- JV Boys' Basketball

J.1.b.4) Becky Good- Varsity Girls' Track

J.1.b.5) Cassidy Benn- Parma Playground Parapro

J.1.b.6) David Nearpass- HS Building Sub

J.1.c. WEA Contract Extension

It is the recommendation of Superintendent Smajda to approve the WEA contract extension as presented. This motion, made by Brent Oliver 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

J.2. Facilities

J.2.a. Section 12c Grant (Non Award)

Superintendent Smajda provided clarification regarding the denial of our 12c grant request.

J.2.b. Section 12d Grant

Superintendent Smajda shared information regarding the potential to apply for and be awarded money through an additional grant called 12d.

J.2.c. Western Elementary School - Sewer Connection

Superintendent Smajda shared information regarding the sewer connection needs for the new elementary and the potential for grant money to assist with this cost.

J.2.d. Technology Infrastructure & Support

An update was given regarding the technology service agreement being offered by the Jackson County ISD.

J.3. Curriculum

K. Board Reports:

L. Other Business:

L.1. Thrun Policy

It is the recommendation of Superintendent Smajda to contract with Thrun for policy management. This motion, made by Blaine Goodrich 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

M. Closed Session:

It is the recommendation of Superintendent Smajda to enter into closed session for the purpose of discussing contract negotiations. This motion, made by Brent Oliver and seconded by Jason Herrington, 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

Closed session was entered into at 6:50pm for the purpose of discussing contract negotiations. Action was taken to approve the retention bonus for non-represented employees. The motion was made by Blaine Goodrich and supported by Gale Easton. The motion was approved 7-0. Closed session ended at 7:23pm.

M.1. Negotiations

N. Adjournment:

The meeting was adjourned at 7:24pm.