Regular Meeting
Monday, December 16, 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:	Present

Present: 5, Absent: 2.

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 Brent Oliver, 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

D. Celebration of Excellence:

E. Building Reports:

E.1. Parma Elementary
Olivia Varney and Shelby Raines gave a presentation about the Academic and Behavior Response to Intervention initiatives at Parma Elementary, as well as the other 2 elementary buildings.

E.2. Western Career Prep High School
Western Career Prep Principal, Brandon Baum, shared a presentation highlighting many of the positive things happening at WCPHS, including a video featuring 2 students participating in the Grow Jackson initiative.

F. Hearing of Citizens:

None.

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: 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

H.1. November 25, 2024 Regular Meeting

I. Treasurer's Report:
The check register was discussed, including an update from Finance Diretor, Amber Moore, regarding the student loan repayment program 27K.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Educational Assistance Program
It is the recommendation of Superintendent Smajda to accept the Educational Assistance Program for the 27k Student Loan Repayment Program as presented. This motion, made by Brent Oliver and seconded by Taryn Watterson, 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

J. Superintendent's Reports and Recommendations:

J.1. Personnel

J.1.a. Resignations

J.1.a.1) JoDee Johnston- Varsity Softball Asst.

J.1.a.2) Sarah Buckland- Warner Parapro

J.1.a.3) Jordan McGrady- HS Spanish Teacher

J.1.b. Appointments

J.1.c. WESPA Contract Renewal
It is the recommendation of Superintendent Smajda to approve the contract renewal as presented. This motion, made by Blaine Goodrich 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

J.1.d. WESSU Contract Extension
It is the recommendation of Superintendent Smajda to approve the contract extension as presented. This motion, made by Taryn Watterson and seconded by Brent Oliver, 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

J.2. Facilities

J.2.a. Western Elementary Update
Steele Fortress, Mercer, gave an update on the elementary construction progress.

J.2.b. Western Elementary Sewer Update
Superintendent Mike Smajda gave an update on the sewer upgrade and the district's applications for several state grants seeking additional funds for the elementary construction project.

J.2.c. Western Elementary Storm Water - Re-Design
Brian Boyer, Jones Construction, gave an update on the plan for managing the current standing water in front of the elementary construction site and future storm water.

J.2.d. Dearing Road Street Lights
It is the recommendation of Superintendent Smajda to receive authorization to spend up to $100,000 toward the addition of street lights on Dearing Road surrounding the school campus. This motion, made by Brent Oliver and seconded by Blaine Goodrich, 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
Superintendent Mike Smajda shared an update regarding street lights on Dearing Road and discussed the funding options for this project.

J.3. Contracted Technology Services

J.3.a. ISD Technology Service Withdrawal
It is the recommendation of Superintendent Smajda to provide the ISD with a 6 month withdrawal from technology services notice. This motion, made by Gale Easton and seconded by Brent Oliver, 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

J.3.b. All Covered Contract
It is the recommendation of Superintendent Smajda to sign a 3-year contract with All Covered for technology services. This motion, made by Blaine Goodrich 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

J.4. Curriculum

K. Board Reports:

L. Other Business:

L.1. WHS Band Disney Trip 2026

It is the recommendation of Superintendent Smajda to approve the band trip as presented. This motion, made by Blaine Goodrich 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
High School Band Director, Darin Good, gave a quick band update and shared a presentation regarding the proposed 2026 Band and Choir trip.

L.2. Girls' Tennis Overnight Trip
It is the recommendation of Superintendent Smajda to approve the athletic trip as presented. This motion, made by Blaine Goodrich and seconded by Taryn Watterson, 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

L.3. MDE Onsite Review
Director of Programs, Ryan Tripp, shared that MDE will be onsite to do a review of the district's Title I funds and programs.

M. Closed Session:
It is the recommendation of Superintendent Smajda to move into closed session for the purpose of conducting the Superintendent's mid-year evaluation. This motion, made by Gale Easton and seconded by Brent Oliver, 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 7:54 pm for the purpose of conducting the Superintendent's mid-year evaluation after a unanimous vote was taken.

M.1. Superintendent Mid-Year Evaluation

N. Adjournment:
Closed session ended at 9:20pm and the meeting was adjourned.