

Board Work Session
Monday, January 13, 2025 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 6:00 pm.

B. Hearing of Citizens:

None.

C. Youth In Government

Western High School teacher, Kevin Merrill, gave a presentation about youth in government and their proposed overnight fieldtrip.

D. Committee of the Whole:

D.1. Finance

D.1.a. Financial Reports

D.1.b. Check Register

A few clarifications were given on check register items, including the Food Service budget, legal fees and digital subscriptions.

D.1.c. Budgets to Date

Updates were given on the current state of the bond budget, as well as the Green Revolving fund and the potential for moving some of these funds to the general fund.

D.1.d. 2024-2025 Budget Amendment

The 2024-2025 budget was discussed, in addition to updates regarding township sewer and water bills.

D.1.e. Bus Fleet Information

Bus fleet and mileage information was presented to the board. Western is currently renting a bus to other schools in the county.

D.1.f. Green Revolving Fund (Assigned Funds)

D.1.g. Sewer/Water Bill (Parma)

D.2. Facilities

D.2.a. Construction Update

Mike Bullinger (Mercer) gave an update on the progress of the building, which has been slightly impacted by the weather, and the storm water placement.

D.2.b. All Covered Technology Migration Update

D.3. Personnel

D.3.a. Resignations

D.3.a.1) Chris Goodloe- HS Parapro

D.3.a.2) Cohen Spitzer- Varsity Baseball Asst.

D.3.a.3) Dennis Pombier-MS Football

D.3.a.4) Matt Phelps- Varsity Soccer Asst.

D.3.a.5) Mason Gillespie- JV Football Asst.

D.3.a.6) Terri Pardee- Summer School Coordinator

D.3.a.7) Lindsey Walicki- MS Track

D.3.b. Appointments

D.3.b.1) Mishawn Wilcox- HS Spanish Teacher

It is the recommendation of Superintendent Smajda to approve the appointment 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

D.3.b.2) Cody Bentley- Head Varsity Football Coach

D.3.b.3) Steve Rice- MS Track

D.4. Curriculum

D.4.a. Jackson County Early College (JCEC) - Fall Recap

A 91.34% success rate was reported for JCEC, with 160 Western High School students participating.

D.4.b. FAFSA Graduation Recommendations

FAFSA funds will be available pending board action for graduation requirements. Action will be taken at the next regular board meeting.

D.5. Policy

E. Other Business:

E.1. Organizational Meeting Items

E.1.a. Board Member Ethics

E.1.b. 2025 Board Committee Assignments

E.1.c. Consent Agenda

E.2. 7th Grade Cedar Point Field Trip

Action will be taken for this field trip at the next regular board meeting.

F. Closed Session:

None.

G. Adjournment:

The meeting was adjourned at 7:25pm.