

Board Work Session
Monday, September 8, 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 6:08pm.

B. Hearing of Citizens:
None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

A few clarifications were provided regarding check register payments.

C.1.c. Budgets to Date

C.1.d. Cash Flow-Potential Borrowing

Finance Director, Amber Moore, discussed the potential necessity of cash flow borrowing in light of the absence of an approved state budget and the possibility of State Aid not being available in October and November. She and Superintendent Mike Smajda plan to consult with the bank regarding this matter.

C.1.e. Summer Tax Resolution

Action regarding the Summer Tax Resolution will be taken at the regular board meeting on September 22, 2025.

C.2. Facilities

C.2.a. BFF Business Plan

Dianna Nelson, Chief Operating Officer of Alternative Choices for Adults with Disabilities, wishes to expand the organization's scope to include working with students. Cathay Millard, Program Manager of Bridging Families and Futures, aims to offer additional support for children with special needs. They are seeking a suitable space, such as the Bean building or another facility, to facilitate opportunities for students.

C.2.b. Elementary Future Plans

The future plans of the elementary buildings were discussed.

C.2.b.1) Bean Elementary School

C.2.b.2) Parma Elementary School

C.2.b.3) Warner Elementary School

C.2.b.4) Woodville Community Center

C.2.c. Construction Update

C.2.c.1) Western Elementary Monument Sign

C.2.c.2) Classroom Flooring Change

C.2.c.3) Additional Scope

Cost estimates are anticipated for the addition of extra staff parking areas at the northeast and southeast corners of the building. Additionally, considerations are being made to reduce the mowing requirements by replacing traditional turf grass seed with native seed varieties, including wildflowers and fescue.

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Jamie Brandt- JV Girls' Soccer

C.3.a.2) Julie Hayes- Bean Playground Sub

C.3.b. Appointments

C.3.b.1) Jessica Raymond- Bean Playground Parapro

C.3.b.2) Lisa Wollett-Lucas

C.4. Curriculum

C.5. Policy

C.5.a. Anti-bullying Policy #5207 Hearing

A public hearing was conducted; no comments were received by the board. The policy will be presented at the upcoming board meeting for adoption.

D. Other Business:

D.1. Healthcare Insurance Consortium Information

MESSA insurance rates at the state level increased by over 9%; however, rates for our employees only rose by 5.4%.

D.2. EGLE

Conversation was had regarding Spring Arbor Township and Summit township wells and possible land purchase/lease. Further discussion is needed.

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 8:24pm.