

Regular Meeting
Monday, September 22, 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: Absent
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 6, Absent: 1.

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.

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

D. Celebration of Excellence:

E. Building Reports:

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.

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

H.1. August 25, 2025 Regular Meeting

H.2. September 8, 2025 Work Session

I. Treasurer's Report:

Board Treasurer, Brent Oliver, shared the amount that was approved on the August check register.

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Summer Tax Resolution

It is the recommendation of Superintendent Smajda to approve the Summer Tax Resolution as presented. This motion, made by Gale Easton and seconded by Taryn Watterson, 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

Finance Director, Amber Moore, shared the purpose for completing the summer tax resolution as done in years past.

I.5. State Aid Note Borrowing

It is the recommendation of Superintendent Smajda to authorize the process of State Aid Note borrowing if needed due to delayed State Aid payments. This motion, made by Brent Oliver and seconded by Blaine Goodrich, 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

Amber Moore also discussed the possibility of borrowing state aid should the budget not be approved in a timely fashion, causing state aid to be delayed.

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 Brent Oliver and seconded by Taryn Watterson, 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

J.1.a. Resignations

J.1.a.1) Jamie Brandt- JV Girls' Soccer

J.1.a.2) Julie Hayes- Bean Playground Sub

J.1.b. Appointments

J.1.b.1) Lisa Wollett-Lucas- Warner Parapro

J.1.b.2) Andrea Allen- MS Basketball

J.1.c. Leave of Absence

J.2. Facilities

J.2.a. Bulletin #16 Change Orders

It is the recommendation of Superintendent Smajda to approve the Bulletin #16 Change Orders as presented. This motion, made by Brent Oliver and seconded by Kacy Cooper, 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

Superintendent Mike Smajda and Finance Director Amber Moore gave an update on the elementary construction budget, including changes and bulletin items.

J.2.b. Monument & Building Signage

J.3. Curriculum

K. Board Reports:

Trustee, Blaine Goodrich, reminded the board about the Parma Day parade, happening on October 4 at 10am. The homecoming festivities and memorials for the elementary schools coming up this weekend were also discussed.

L. Other Business:

L.1. Policy

L.1.a. Anti-Bullying Policy 5207 Resolution

It is the recommendation of Superintendent Smajda to approve the anti-bullying policy #5207 as presented. This motion, made by Blaine Goodrich 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

A hearing regarding Thrun bullying policy 5207 was held at the work session on September 8. Action was taken to approve this policy as presented.

L.2. School Meals

It is the recommendation of Superintendent Smajda to extend free meals for all students through the month of October. This motion, made by Blaine Goodrich and seconded by Kacy Cooper, 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

Food Service Director, Jenny Lucas, shared an update on the effects of the delayed state budget approval on the Michigan Meals program, which provides free meals to all students. She also provided information about the Community Eligibility Provision (CEP), which also assists schools with providing free meals.

Trustee, Kacy Cooper, and the entire board took a moment to honor Jenny for her hard work and passion for the students.

M. Closed Session:

None.

N. Adjournment:

The meeting was adjourned at 7:07pm