



Parchment, Michigan

February 24, 2020

Parchment School District
 520 North Orient Street
 Parchment, MI 49004
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The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, February 24, 2020 at 6:00 p.m. at Parchment High School, 1916 East G Ave, Parchment, Michigan.

ROUTINE

CALL TO ORDER The meeting was called to order at 6:00 p.m. by John Madaras, President.

MEMBERS PRESENT Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Annette Sorensen, and Leta Vander Veen

MEMBERS ABSENT Jennifer Miller

OTHERS PRESENT Jason Misner, Julie Rohrer, Paula Smeed, George Stamas, Sonja LeRoy, Glenn Woodley, Marcy Patterson, Julia Kaemming, Lindsey Newton, Nicole Price, Amy Hanson, Theresa Weckerle, staff members, and others

CONSENT AGENDA Dodi Leckie moved to approve the agenda with support from Michelle Ammon

All voted aye – motion carried

- Included:
- Adoption of the Agenda
 - Approval of Regular meeting minutes of January 27, 2020
 - Personnel Matters: **Approval:** Amanda Harrington, Speech Pathologist; **Resignation:** Meghan Klauka, Instructor at Barclay Hills Education Center, Molly Bassett, North Elementary Instructor; **Retirement:** Julie Rohrer, Assistant Superintendent of Finance and Operations
 - Financial Reports

January

• Payroll related:	\$ 1,579,953.17
• Vendor related:	<u>\$ 638,364.65</u>
Grand Total	\$ 2,218,317.82
• Trust & Agency	
o Payroll Related \$ 833.48	
o Vendor Related \$ 8,632.63	
Grand Total	\$ 9,466.11
• Hot Lunch	
o Payroll Related \$ 1,116.12	
o Vendor Related \$147,974.90	
Grand Total	\$ 149,091.02

• 1998 Debt Fund	\$ 0.00
• 2016 Debt Fund	\$ 0.00
• 2017 AB Capital Project Fund	<u>\$ 0.00</u>

GRAND TOTAL ALL FUNDS \$ 2,376,874.95

Parchment High School
 1916 East G Avenue
 Parchment, MI 49004
 (269) 488.1100

Parchment Middle School
 307 North River View Drive
 Parchment, MI 49004
 (269) 488.1200

Central Elementary
 516 North Orient Street
 Parchment, MI 49004
 (269) 488.1000

North Elementary
 5535 Keyes Drive
 Kalamazoo, MI 49004
 (269) 488.1400

Northwood Elementary
 600 Edison Street
 Kalamazoo, MI 49004
 (269) 488.1300

Barclay Hills
 Education Center
 1125 East Mosel Avenue
 Kalamazoo, MI 49004
 (269) 488.1470

Preschool &
 Childcare Center
 600 Edison Street
 Kalamazoo, MI 49004
 (269) 488.1360

HEARING AND CORRESPONDENCE

COMMUNICATIONS None

RECOGNITIONS Amy Hansen, Special Education Supervisor, introduced Amanda Harrington, a new Speech Pathologist for the district.

**COMMENTS
REGARDING
AGENDA ITEMS** There were no comments on agenda items.

INFORMATION

**COMMITTEE
REPORT**

Finance Committee – Michelle Ammon reported that the committee met and discussed the budget adjustments for the 19-20 school year. Julie Rohrer also gave summary.

Personnel Committee – John Madaras reported that the committee met with Don Sovey to discuss his site review and potential job posting.

Policy Committee – Annette Sorensen reported that the committee met and had the first reading of the Board Policies recommended by NEOLA.

Public Relations – Dodi Leckie reported that the committee met and discussed Aptegey rollout, creating a flier to collaborate with local realtors, athletics, and a video for the school district.

**HIGH SCHOOL
BUILDING
REPORT**

Principal George Stamas shared some of the great things going on at Parchment High School, along with test scores. Student Council and National Honor Society had representatives that shared what they were doing.

**SUPERINTENDENT'S
REPORT** Superintendent Jason Misner mentioned:

- Governor's proposed budget
- Reading Now Network Resolution
- Athletics: SAC starting next school year, explore efficiency of transportation (instead of round trip transportation for athletes)
- Professional Learning - NCLB left many students behind, we need to concentrate on the whole child
- A mental health task force has been created

**OTHER SPECIAL
REPORTS**

Parchment Foundation – Michelle Ammon gave an update.

BUSINESS AGENDA

**ACTION ON TRIP
REQUEST**

Annette Sorensen moved to approve the trip request for the High School EFE Cosmetology Program to attend the America Beauty Show in Chicago as in reference #1 with support from Dodi Leckie.

All voted AYE – Motion carried

**ACTION ON
POLICY
MATTERS**

Michelle Ammon moved to approve the 2nd reading of the Board Policies (NEOLA) as presented in reference #2. Leta Vander Veen seconded the motion.

1420, 2265, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8400, 8462; 1615, 3215, 4215, 5512, 7434

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 6 – 0

**ACTION ON
RESOLUTION**

Michelle Ammon moved to approve the Reading Now Network Resolution as presented in reference #3. Leta Vander Veen seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 6 – 0

**ACTION ON
TEACHER
LEAVE**

Cheryl Balmer moved to approve the teacher leave extension as presented in reference #4. Dodi Leckie seconded the motion.

All voted AYE – motion carried

**ACTION ON
2019/20
BUDGET
ADJUSTMENTS**

Michelle Ammon moved to accept the 2019-20 budget adjustments as presented in reference #5. Annette Sorensen seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 6 – 0

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

Jennifer Barker shared teacher updates and activities in the district
Jennifer Hanna shared an update on the Athletic Boosters
George Stamas congratulated the Compleitive Cheer team and other teams
Dodi Leckie mentioned Little League

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

There were no comments.

**FUTURE ITEMS
FOR
CONSIDERATION**

KCSOA meeting – Wednesday, March 11 @ 6:00 p.m. – WMU Fetzer Center
Next regular Board Meeting – Monday, March 23, 2020 at 6:00 p.m.
- Northwood Elementary

ADJOURNMENT

The meeting adjourned at 7:38 p.m.

Board of Education of the
Parchment School District



Cheryl Balmer, Secretary

JPM/pss