

Parchment, Michigan April 27, 2020

Parchment School District 520 North Orient Street Parchment, MI 49004 (269) 488.1050 PHONE (269) 488.1060 FAX www.parchmentschools.org

The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, April 27, 2020 at 6:00 p.m. as a Virtual Meeting

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, Jennifer Miller,

Annette Sorensen, and Leta Vander Veen

MEMBERS ABSENT None

OTHERS PRESENT Jason Misner, Julie Rohrer, Paula Smeed, George Stamas, Nicole Berish.

Matthew Shenck, Dominique Hunt, and Jennifer Barker

CONSENT AGENDA Leta Vander Veen moved to approve the agenda with support from Jennifer

Miller

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras,

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

Included: - Adoption of the Agenda

- Approval of Special meeting minutes of April 14, 2020

- Personnel Matters: Approval: Haley Zimmer and Elizabeth

Triemstra – GSRP Instructors

- Approval of Bills – as attached

HEARING AND CORRESPONDENCE

COMMUNICATIONS None

RECOGNITIONS None

COMMENTS
REGARDING
AGENDA ITEMS

There were no comments on agenda items.

Parchment High School 1916 East G Avenue Parchment, MI 49004 (269) 488.1100 Parchment Middle School 307 North Riverview Drive Parchment, Mt 49004 (269) 488.1200

INFORMATION COMMITTEE

REPORT

No Committee Reports

REPORT

SUPERINTENDENT'S Superintendent Jason Misner discussed how the district's Strategic Plan will help going forward with the new school CLP (Continuity of Learning Plan).

> Mr. Misner also discussed the use of the district's facilities during the COVID-19 quarantine. There will be signs posted and playgrounds are taped off.

BUSINESS AGENDA ACTION ON ADMINISTRATOR

Dodi Leckie moved to approve the extension of the Administrator contracts for one-year as presented in reference #1. Cheryl Balmer seconded the motion.

Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras. AYES:

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

ACTION ON 457(b) Plan

Michelle Ammon moved to approve the resolution to adopt the 457 (b) Plan. Leta Vander Veen seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras,

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

COMMENTS REGARDING **NON-AGENDA ITEMS**

Jennifer Barker shared teacher updates and activities in the district.

PREVIOUS BOARD **MEETING FOLLOW-UP**

There were no comments.

FUTURE ITEMS

Staff Appreciation

FOR

CONSIDERATION Next regular Board Meeting – Monday, May 18, 2020 at 6:00 p.m.- Virtual Meeting

Graduations:

Barclay Hills Education Center

Parchment High School

ADJOURNMENT

The meeting adjourned at 6:37 p.m.

Board of Education of the Parchment School District

heryl Balmer, Secretary

JPM/pss