

## Parchment, Michigan August 26, 2019

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, August 26, 2019 at 6:00 p.m. at Parchment High School, 1916 East G Avenue, 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, Jennifer Miller,

and Annette Sorensen

Leta Vander Veen MEMBERS ABSENT

Jason Misner, Julie Rohrer, Paula Smeed, George Stamas, Sonja LeRoy, Nicole **OTHERS PRESENT** 

Berish, Glenn Woodley, Marcy Patterson, Julia Kaemming, Lindsey Newton,

Nicole Price, Matt Shenck, staff members, and others

Michelle Ammon moved to approve the agenda with support from Jennifer **CONSENT AGENDA** 

Miller.

All voted aye – motion carried

Included: - Adoption of the Agenda

- Approval of Regular and Closed Meeting minutes of July 15, 2019
- Personnel Matters: Approval: Laura Simonds as Central Elementary Instructor; Jessica Riekena, Central Elementary Instructor; Meghan Birr as Central Elementary Instructor; Jamie Fedewa, as Northwood Elementary Instructor; Beth Scheele as Northwood Elementary Instructor; Marcy Carter as Northwood Behavior Specialist; Megan Rody as Special Education Instructor Middle School; Laura Kuzmick as EFE Health Science Instructor; Amber French as High School Instructor; Madison Davis as High School Instructor; Stephanie Johnson as School Psychologist, Sara Tausch as Early Childhood Director, Kelly Bagley as Elementary Instructor, Kate Prater as Social Worker, Allison Peak as Middle School Instructor, Jamie Balint as Middle School Instructor Janice Mohr as GSRP Instructor; Jessica Skinner as Elementary Instructor; Katherine Henley as Middle School Instructor; Resignations: Dorian Greening, Barclay Hills Education Center Instructor, Bell Scheele, Early Childhood Director, Sara Tausch,

ECSE Instructor, Afrianda Clark-Richards, Elementary Instructor

Barclay Hills

(269) 488.1470

**Education Center** 

Kalamazoo, MI 49004

1125 East Mosel Avenue

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

North Elementary

Kalamazoo, MI 49004

5535 Keyes Drive

(269) 488.1400

#### Parchment Board of Education Regular Meeting (cont.)

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- Financial Reports				
	•	July vendor bills:	\$	753,507.82
	•	Payroll related:	\$ \$	752,569.87 1,506,077.69
	•	Trust & Agency O Payroll Related \$ 793.09 O Vendor Related \$ 2,479.20 Grand Total	\$	3,272.29
	•	Hot Lunch o Payroll Related \$ 156.17 o Vendor Related \$ 36,809.45 Grand Total	\$	36,965.62
	•	1998 Debt Fund 2016 Debt Fund	\$ \$	0.00 0.00
	•	QZAB Capital Project Fund	\$	0.00

\$ 1,546,315.60

#### GRAND TOTAL ALL FUNDS

# HEARING AND CORRESPONDENCE COMMUNICATIONS: None

### **RECOGNITIONS:**

- 1. Nicole Price, Barclay Hills Education Center Principal
- 2. Meghan Klauka, Barclay Hills Education Center Dean of Students and Virtual Director
- 3. Jessica Riekena, Central Elementary Instructor
- 4. Laura Simonds, Central Elementary Instructor
- 5. Meghan Birr, Central Elementary Instructor
- 6. Kelly Bagley, District Life Skills Elementary Instructor
- 7. Stephanie Johnson, District School Psychologist
- 8. Kate Prater, District Social Worker not present
- 9. Laura Kuzmick, EFE Health Science Instructor
- 10. Amber French, High School Science Instructor
- 11. Madison Davis, High School English Instructor
- 12. Megan Rody, Special Education Middle School Instructor
- 13. Allison Peak, Middle School Math Instructor
- 14. Jamie Balint, Middle School MTSS Instructor
- 15. Katherine Henley, Middle School Health, Life Skills, and Home Economics Instructor
- 16. Lindsey Newton, Northwood Principal
- 17. Marcy Carter, Northwood Behavior Specialist
- 18. Beth Scheele, Northwood Elementary Instructor not present
- 19. Jamie Fedewa, Northwood Elementary Instructor
- 20. Jessica Skinner, Northwood Elementary Instructor
- 21. Sara Tausch, Early Childhood Director not present
- 22. Janice Mohr, GSRP Instructor
- 23. Kay Tarlton ELL Coordinator

#### COMMENTS REGARDING **AGENDA ITEMS**

There were no comments on agenda items.

#### INFORMATION COMMITTEE REPORT

Policy Committee – Annette Sorensen reported that the committee met and discussed the board policies that NEOLA proposed.

Public Relations Committee - Dodi Leckie reported that Kaitlin Bisel presented statistics from social media – positive momentum.

Finance Committee – Michelle Ammon reported that tentative agreements (TA) have been reached with PEA, PEAO, and MMT groups. They also discussed the possibility of refinancing school loan, and the possibility of purchasing five new busses.

## REPORT

SUPERINTENDENT'S Superintendent Jason Misner shared information regarding the state of the State budget.

Mr. Misner also mentioned:

- Free breakfast and lunch for PK 5th grade through the Community Eligibility Program (C.E.P.). Middle School and High School do not have enough students that participate in lunch to qualify.
- Book Bus ran for 6 weeks and had 378 individuals participate
- North Elementary detour due to construction
- Athletic tickets \$1.00 for students with ID (6-12) and elementary students wearing Parchment spirit wear.
- Building are having the water lines flushed before students return
- Water bottle filling stations will be installed soon

#### **BUSINESS AGENDA ACTION ON TRIP REQUEST**

Dodi Leckie moved to approve the trip request from the middle school for the 6th Grade camping trip to Sherman Lake as in reference #1 with support from Jennifer Miller.

All voted AYE – Motion carried

#### **MASB DELEGATE**

Dodi Leckie moved to appoint Jennifer Miller as the Michigan Association of School Board (MASB) voting delegate and Michelle Ammon as alternate. Dodi Leckie seconded the motion.

All voted AYE – Motion carried

#### **PROPOSED** REFUNDING RESOLUTION

Cheryl Balmer moved to approve the resolution for the proposed refunding of Outstanding School Bond Loan as presented in reference #3. Dodi Leckie seconded the motion.

Michelle Ammon, Cheryl Balmer, Dodi Leckie, John Madaras, AYES: Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

POLICY MATTERS Annette Sorensen moved to approve the LISTED Board Policies (NEOLA) for a first reading as presented in reference #4

0100, 0167.2, 1422.01, 2210, 2414, 3120, 3120.04, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

RESOLUTION ON IPA FOR NEW BUS PURCHASE Michelle Ammon moved to approve the resolution for new bus purchase as presented in reference #5. Annette Sorensen seconded the motion.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

COMMENTS
REGARDING
NON-AGENDA
ITEMS

Jennifer Barker gave an update on PEA activities in the district.

ADJOURNMENT TO CLOSED SESSION

At 6:41 p.m. Jennifer Miller moved to adjourn to Closed Session for the purpose of negotiations, per Section 8 (c) of the Open Meetings Act. Michelle Ammon supported the motion.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carried: 6-0

RETURN TO OPEN SESSION

At 7:04 p.m. Dodi Leckie moved to return to open session with a second by Jennifer Miller.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carried: 6 - 0

**ACTION ON** CLOSED **SESSION** 

Dodi Leckie moved to approve the MMT (Maintenance, Monitors, and Transportation) tentative agreement as presented in reference #6. Michelle Ammon seconded the motion.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

Michelle Ammon moved to approve the PEAO (Parchment Educational Association Organization) tentative agreement as presented in reference #7. Jennifer Miller seconded the motion.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

Jennifer Miller moved to approve the PEA (Parchment Educational Association) tentative agreement as presented in reference #8. Michelle Ammon seconded the motion.

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

Jennifer Miller, and Annette Sorensen

NAYS: None

Motion carries: 6-0

No Action was taken on non-bargaining unit personnel or administrative compensation.

PREVIOUS BOARD MEETING

There were no comments.

**FOLLOW-UP** 

Welcome Back Breakfast – Tuesday, August 27 @ 7:30 a.m. – Middle School

**FUTURE ITEMS FOR** 

CONSIDERATION

Students report Tuesday, September 3, 2019

Next regular meeting – Monday, September 23, 2019 @ 6:00 p.m. – High

School

Future Board Work Session – November 16 – Strategic Planning Work Session

**ADJOURNMENT** 

The meeting adjourned at 7:07 p.m.

Board of Education of the Parchment School District

Cheryl Falmer, Secretary

JPM/pss