



# Parchment, Michigan September 23, 2019

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, September 23, 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 6:01 p.m. by John Madaras, President.

**MEMBERS PRESENT** Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

**MEMBERS ABSENT** Michelle Ammon

**OTHERS PRESENT** Jason Misner, Julie Rohrer, Paula Smeed, George Stamas, Sonja LeRoy, Nicole Berish, Glenn Woodley, Marcy Patterson, Julia Kaemming, Lindsey Newton, Nicole Price, Anne Brow, Amy Hansen, Matt Shenck, Rod Green, staff members, and others

**CONSENT AGENDA** Jennifer Miller moved to approve the consent agenda with support from Annette Sorensen.

All voted aye – motion carried

Included: - Adoption of the Agenda

- Approval of Regular and Closed Meeting minutes of August 26, 2019

- Personnel Matters: **Approval:** Lauren Roddie, Speech Therapist  
**Resignations:** Joni Rzepka, Middle School Instructor, Nicole King, Speech Therapist

- Financial Reports

August 2019

General Fund:

o Payroll Related: \$ 1,201,342.42

o Vendor Related: \$ 433,958.95

\$ 1,635,301.37

• Trust & Agency

o Payroll Related \$ 42.36

o Vendor Related \$ 0.00

Grand Total

\$ 42.36

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

Parchment Middle School  
307 North Riverview 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

• Hot Lunch		
o Payroll Related	\$	0.00
o Vendor Related	\$	289.93
	Grand Total	\$ 289.93
• 1998 Debt Fund	\$	0.00
• 2016 Debt Fund	\$	0.00
• QZAB Capital Project Fund	\$	0.00
<b>GRAND TOTAL ALL FUNDS</b>		<b>\$ 1,635,633.66</b>

**HEARING AND CORRESPONDENCE**

**COMMUNICATIONS:** Rod Green from MASB gave a PowerPoint regarding the Districts Data-driven Strategic Planning Process. There was discussion and dialog with the audience

**RECOGNITIONS:** Lauren Roddie, Speech Therapist was recognized but was not available to attend

**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.

**SUPERINTENDENT’S REPORT**

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

Mr. Misner also mentioned:

- Kindleberger Historical marker dedication
- EEE – Kalamazoo County released a collaborative agreement regarding the precaution to be taken as recommended by the Kalamazoo County Health Department

**OTHER SPECIAL REPORTS**

**Career Readiness Update** – Dominique Hunt gave a brief overview of the program, what is currently in place and the vision going forward.

**Athletic Update** – Garrett Meade gave an update on athletics, ticket price change, and the changing of conferences next school year.

**BUSINESS AGENDA POLICY MATTERS**

Annette Sorensen moved to approve the listed Board Policies (NEOLA) for a second reading as presented in reference #1

0100, 0167.2, 1422.01, 2210, 2414, 3120, 3120.04, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640, and 2410

AYES: Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

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 7:11 p.m. Dodi Leckie moved to adjourn to Closed Session for the purpose of negotiations, per Section 8 (c) of the Open Meetings Act. Leta Vander Veen supported the motion.

AYES: Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 6 – 0

**RETURN TO  
OPEN SESSION**

At 7:37 p.m. Jennifer Miller moved to return to open session with a second by Leta Vander Veen.

AYES: Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 6 – 0

**ACTION ON  
CLOSED  
SESSION**

Cheryl Balmer moved to approve the non-bargaining unit personnel and Administrator compensation for the 2019-20 school year. Dodi Leckie seconded the motion.

AYES: Cheryl Balmer, Dodi Leckie, John Madaras, Jennifer Miller, Annette Sorensen and Leta Vander Veen

NAYS: None

Motion carries: 6 – 0

**PREVIOUS BOARD  
MEETING  
FOLLOW-UP**

There were no comments.

**FUTURE ITEMS  
CONSIDERATION**

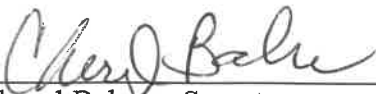
Next regular meeting – Monday, October 28, 2019 @ 6:00 p.m. – Barclay Hills Education Center

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

**ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

Board of Education of the  
Parchment School District

  
Cheryl Balmer, Secretary

JPM/pss