



Parchment, Michigan

October 28, 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, October 28, 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, Annette Sorensen, and Leta Vander Veen

MEMBERS ABSENT None

OTHERS PRESENT Jason Misner, Paula Smeed, George Stamas, Sonja LeRoy, Marcy Patterson, Nicole Price, Amy Hansen, Sara Tausch, staff members, and others

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

All voted aye – motion carried

Included: - Adoption of the Agenda

- Approval of Regular and Closed Meeting minutes of September 23, 2019

- Financial Reports

General Fund:

- Payroll Related: \$ 832,603.09
- Vendor related: \$ 765,396.80
- \$ 1,597,999.89

- **Trust & Agency**

- o Payroll Related \$ 235.47
- o Vendor Related \$14,130.35
- Grand Total \$ 14,365.82

- **Hot Lunch**

- o Payroll Related \$ 730.03
- o Vendor Related \$ 189.50
- Grand Total \$ 919.53

- 1998 Debt Fund \$ 0.00

- 2016 Debt Fund \$ 0.00

- QZAB Capital Project Fund \$ 0.00

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

Parchment Middle School
 307 North Riverview Drive
 Kalamazoo, MI 49004
 (269) 488.1200

GRAND TOTAL ALL FUNDS \$ 1,613,285.24

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: George Stamas, High School Principal, recognized Syed Mustafa for his National Merit Scholarship Commendation.

**COMMENTS
REGARDING
AGENDA ITEMS**

There were no comments on agenda items.

**INFORMATION
COMMITTEE
REPORT**

Curriculum Committee – Cheryl Balmer reported that the committee met and discussed MiCip (exploring careers), secondary programming, and five (5) new trade books.

Facilities Committee – Jennifer Miller reported that the committee met and discussed potential plans for using money for facilities efficiently in the future years.

BUILDING REPORT Barclay Hills Education Center – Nicole Price, principal, presented a PowerPoint that introduced staff, and shared programs and accomplishments of the students attending.

SUPERINTENDENT’S REPORT Superintendent Jason Misner shared information regarding:

- November 5 ballot – 1 mil for 20 years, operating milage for CTE
- Dr. Ming Le from WMU met to discuss teacher/educator shortage
 - Partnering with WMU
 - Celebrate the profession - narrative
- Bonds sold on the open market

**BUSINESS AGENDA
TRADE BOOK
ADOPTION**

Jennifer Miller moved to approve the Trade Books as presented in Ref. # 1
Cheryl Balmer seconded the motion.

1. The Great Gilly Hopkins – by Katherine Paterson
2. Kneeknock Rise – by Natalie Babbitt
3. Strider – by Beverly Cleary
4. Dear Mr. Henshaw – by Beverly Cleary
5. Holes – by Louis Sachar

All voted aye – motion carried

**REFUNDING BOND
RESOLUTION**

Michelle Amon moved to approve the Refunding Bond Resolution as presented in Ref. #2. Cheryl Balmer seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

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

Dodi Leckie mentioned Adopt a Panther and the Little League new field.

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

There were no comments.

FUTURE ITEMS


Next regular meeting – Monday, November 28, 2019 @ 6:00 p.m. – High School
- **Change of location**

Future Board Work Session – November 16 – Strategic Planning Work Session
@ the High School 8:30 – 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:54 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary