



Parchment, Michigan November 25, 2019

Parchment School District
520 North Orient Street
Parchment, MI 49004
(269) 488.1050 PHONE
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The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, November 25, 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 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, Sonja LeRoy, Nicole Berish, Glenn Woodley, Sara Tausch, staff members, and others

CONSENT AGENDA Michelle Ammon moved to approve the consent agenda with support from Jennifer Miller.

Ayes – 6

Nays – 1

Motion carried

- Included:
- Adoption of the Agenda
 - Approval of Special Meeting minutes of November 16, 2019
 - Financial Reports

General Fund:

- Payroll Related: \$ 959,282.24
- Vendor related: \$ 768,314.26
- \$ 1,727,596.50
- Trust & Agency
 - o Payroll Related \$ 76.30
 - o Vendor Related \$ 9,358.18
 - Grand Total \$ 16,988.18
- Hot Lunch
 - o Payroll Related \$ 1,376.23
 - o Vendor Related \$ 145,222.46
 - Grand Total \$ 146,598.69
- 1998 Debt Fund \$ 169,500.00
- 2016 Debt Fund \$ 351,077.89
- QZAB Capital Project Fund \$ 0.00

Parchment High School 1916 East G Avenue Parchment, MI 49004 (269) 488.1100	GRAND TOTAL ALL FUNDS \$ 2,411,761.26	Parchment Middle School 307 North RiverView Drive Parchment, MI 49004 (269) 488.1200
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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: Anna Knapp, Varsity Volleyball Coach, mentioned that the Varsity Volleyball team had earned Academic All State, and one individual earned Academic All State.

**COMMENTS
REGARDING
AGENDA ITEMS**

There were no comments on agenda items.

**INFORMATION
COMMITTEE
REPORT**

Facilities Committee – Jennifer Miller reported that the committee had met twice since the October Board Meeting. The first meeting there was further discussion on potential plans for our facilities. The second meeting was after the Strategic WorkShop, and there was more discussion as to items discussed at the workshop.

Finance Committee – Michelle Ammon reported that the committee met and Yeo & Yeo presented the 2018-19 audit. Michael Evrard from Yeo & Yeo then presented an overview of the 2018-19 Audit to the full board. The District had a clean, unmodified opinion.

Policy Committee – Annette Sorensen reported that the committee met and discussed several proposed updates to board policy from NEOLA.

SUPERINTENDENT'S REPORT Superintendent Jason Misner shared information regarding:

- Labor Day County Wide Calendar
 - County wide agreed contract
 - Starting August 31 for the 2020-21 school year
 - Spring Break – last week in March
- MiCip – works with Strategic Planning
- Literacy Resolution
- KRESA CTE – thank you for your support

OTHER SPECIAL REPORTS

Early Childhood Update – Sara Tausch presented a PowerPoint highlighting the staff and classes that are offered through the Parchment Early Learning Center.

**BUSINESS AGENDA
2018/2019 AUDIT**

Michelle Ammon moved to accept the 2018/2019 Audit as presented in Ref. #1. Annette Sorensen 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

**PURCHASE OF
VEHICLES**

Dodi Leckie moved to approve the purchase of two vehicles as presented in Ref. #2. Jennifer Miller 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**

Stephanie Winter had questions regarding the start of school, drivers for the new vans, and how is it determined for teams to get recognized.

David Blough gave an update on PEA activities in the district.

Nicole Berish gave kudos to Nora Snead for the great job with the Career Fair.

Dodi Leckie commented on North Elementary Harry Potter House theme.

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

There were no comments.

FUTURE ITEMS

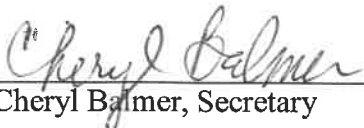
Community Wassailing – Wednesday, December 4, 2019 from 6:00 – 8:00 p.m.

Next regular board meeting – Monday, December 16, 2019 @ 6:00 p.m. – Central Elementary

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary