

### Parchment, Michigan April 24, 2017

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 24, 2017 at 7:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, MI 49004.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by John Madaras,

President.

MEMBERS PRESENT

John Madaras, Dodi Leckie, Rhonda Newman, Cherie Balmer,

Michelle Ammon, Jennifer Miller, and Annette Sorensen

**MEMBERS ABSENT** 

None

OTHERS PRESENT

Matthew Miller, Paula Smeed, Bob Champion, George Stamas, Sonja LeRoy, Nicole Berish, Jason Misner, Julia Kaemming, Marcy Patterson, Sarah Neumann, Anna Wessing, Amy Hansen, Shani Thorne, Kristen Wartella, Kyle Wartella, Sue Renema, Doug Renema, Chris Gaudard, Gary Gaudard, Sandy Burnham, Megan Stensland Tom Novak, Jennifer Barker, Amy Triplett, Erin Burkett, Jennifer Chiechi, Charity Klinger, Karen Stevens, Anna Knapp, Brian Spry, Spencer Spry, and others

#### **CONSENT AGENDA**

Annette Sorensen moved to approve the consent agenda with support from Rhonda Newman.

All voted aye – motion carried.

Included:

- Adoption of the Agenda –

 Approval of the Regular meeting minutes of March 27, 2017; Special Board meeting minutes of April 10, 2017; and Closed Board meeting minutes of April 10, 2017

- Financial Reports

Mar. Expense (Gen. Fund):

\$ 1,734,879.89

(Payroll related \$1,327,300.55)

Hot Lunch

\$ 434.78

Trust & Agency

0.051.50

GRAND TOTAL ALL FUNDS

\$ 1,738,266,20

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

#### COMMUNICATIONS

#### None

### RECOGNITIONS

High School Special Education Teacher, Erin Burkett, was introduced by Special Education director, Amy Hansen. Erin Burkett was presented with a certificate as the KRESA Special Education Parent Advisory recipient from Parchment for the PAC (Parent Advisory Committee).

Shani Thorne, Central Elementary Special Education Teacher, was also introduced by Amy Hansen. Shani Thorne was also presented with a certificate as a KRESA Special Education Parent Advisory recipient from Parchment for the PAC.

Jason Misner, Parchment Middle School Principal, introduced Chris Gaudard who was named by her collegues as the **PEA Teacher of the Year** for 2017. Jason said Chris has been a great asset to the middle school. Chris has taught for 22 years. Chris has included writing into the Physical Education classes. Chris has a genuine concern for her students. Superintendent Miller presented Mrs. Chris Gaudard with a gift of appreciation from the board.

Sue Renema, Secretary to the Principal at Parchment Middle School was introduced by Jason Misner as PEAO Partner in Education secretary for 2017. Jason mentioned that Sue has worked for the district for 16 years, 11 years as a secretary. Sue began as the Attendance Secretary at the High School and in 2014 moved to the Middle School. Jason commented that Sue is always pleasant, polite and professional. Superintendent Miller presented Mrs. Sue Renema with a gift of appreciation from the board.

The Varsity Volleyball Team was recognized for receiving Academic All State. The team must have a 3.30 GPA average or higher; Parchment's Varsity Team had a team average of 3.77.

### COMMENTS REGARDING AGENDA ITEMS

None

# SUPERINTENDENT'S REPORT

Superintendent Matthew Miller thanked the members of the Steering Committee for all the time and thought that was given to the restructuring of the district elementary buildings.

Superintendent Miller shared a portion of a PowerPoint from Michigan Department of Technology, Management and Budget, *Impacts of Closing the Hybrid Plan*. Mr. Miller suggests this will likely deter the best to the career of teaching. Michigan Public Schools Employees Retirement System (MPSERS) claims there is no problem to fix and closing the MPSERS is unnecessary.

ACTION ON ELEM. BUILDING RESTRUCTING RECOMMENDATION Cherie Balmer moved to approve the recommendation from the Steering Committee to restructure the Elementary buildings as referenced in Ref. #1.

All voted aye - motion carried

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ACTION ON ADMINISTRATIVE CONTRACTS March 27, 2017 Page | 3

Dodi Leckie moved to approve a one year extension on administrative contracts. Michelle Ammon seconded the motion

AYES: Michelle Ammon, Cherie Balmer, Dodi Leckie, John

Madaras, Jennifer Miller, Rhonda Newman, and Annette

Sorensen

NAYES: None

Motion Carried: 7 - 0

### NEOLA POLICY APPROVAL

Dodi Leckie moved to approve the listed NEOLA policies for a second reading. Annette Sorensen seconded the motion.

1619, 1619.01, 1619.02, 1619.03, 2628, 3142, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02, 4419.03, 4420, 5830, 6424, 6605, 8321, 9700

AYES: Michelle Ammon, Cherie Balmer, Dodi Leckie, John

Madaras, Jennifer Miller, Rhonda Newman, and Annette

Sorensen

NAYES: None

Motion carried: 7 - 0

## COMMENTS REGARDING NON-AGENDA ITEMS

Karen Stevens gave an update of PEA activities.

Board member Cherie Balmer shared her appreciation for the work the Elementary Principals did on the restructuring of the Elementary buildings.

Board member Dodi Leckie also commented on all the work that has been done for the restructuring. It is an emotional change for many, but proud of everybody for making the decision.

## PREVIOUS BOARD MEETING FOLLOW-UP

None

# FUTURE ITEMS FOR CONSIDERATION

Staff Appreciation Lunch is May 2, 2017, during the staff lunch time. Board members are welcome to join.

The next KCSOA Dinner Meeting is Wed., May 10, 2017, at The Beacon Club.

Special Board Meeting – Goal Setting will be held Tue., May 16, 2017, at the High School.

The next regular board meeting will be Monday, May 22, 2017 at 7:00 p.m. – High School.

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Graduations:

Barclay Hills Education Center. – Wed., May 31, 2017 at Comstock

Auditorium 7:00 p.m.

Parchment High School – Friday, June 2, 2017 at Miller Auditorium 7:30 p.m. (Board members backstage by 7:00 p.m.)

**ADJOURNMENT** 

The meeting was adjourned at 7:36 p.m.

Board of Education of the Parchment School District

Cherie Balmer, Secretary

MJM/pss