

Parchment, Michigan June 15, 2020

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, June 15, 2020 at 6:00 p.m. as a Virtual Meeting.

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, Julie Rohrer, Paula Smeed, Matt Shenck, staff and community

members

CONSENT AGENDA Leta Vander Veen moved to approve the agenda with support from Jennifer

Miller.

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

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

Included: - Adoption of the Agenda

- Approval of regular meeting minutes of May 18, 2020

- Personnel Matters: Retirement: Mary Outinen

- Approval of Bills – as presented

HEARING AND CORRESPONDENCE

COMMUNICATIONS None

RECOGNITIONS None

COMMENTS REGARDING AGENDA ITEMS There were no comments on agenda items.

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

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INFORMATION COMMITTEE REPORT

Finance Committee – Michelle Ammon reported that the committee met and discussed budget issues due to COVID-19, and possible scenarios due to state funding cut.

Personnel/Grievance Committee – John Madaras reported that the committee met and discussed personnel and the possible state funding reduction.

SUPERINTENDENT'S Superintendent Jason Misner discussed:

REPORT

- State government proposed budget cuts for 2019-20 and 2020-21 school year per pupil funding
- Fall school return planning
- Equity Diversity Inclusion (EDI) and SEL

BUSINESS AGENDA
ACTION ON
TRANSFER OF
AUTHORITY

Dodi Leckie moved with support from Cheryl Balmer to approve the Transfer of Authority to Amy McMann as presented in reference #1.

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

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

ACTION ON MILLAGE RATE RESOLUTION Cheryl Balmer moved with support from Leta Vander Veen to approve the Resolution to Establish Millage (L4029) as per reference #2.

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

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7-0

ACTION ON FOOD SERVICE CONTRACT RENEWAL Leta Vander Veen moved with support from Jennifer Miller to approve the food service contract for 2020-2021 as presented in reference #3.

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

Jennifer Miller, Annette Sorensen, and Leta Vander Veen

NAYS: None

Motion carried: 7 - 0

COMMENTS
REGARDING
NON-AGENDA
ITEMS

Jennifer Barker shared teacher updates and activities in the district.

John Madaras shared his appreciation for all staff during COVID-19.

Leta Vander Veen shared the need for more volunteers to help with the food distribution.

Parchment Board of Education
Regular Meeting (cont.)
PREVIOUS BOARD
There were no comments.
MEETING

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FUTURE ITEMS

FOLLOW-UP

FOR

CONSIDERATION Next Board Meeting (Special) – Monday, June 29, 2020 at 6:00 p.m. - Virtual Meeting

ADJOURNMENT The meeting adjourned at 6:54 p.m.

Board of Education of the Parchment School District

Cheryl Balmer, Secretary

JPM/pss