

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue Ste A
Stockbridge, Michigan 49285

Board of Education

Work Session #6 – May 22, 2023
Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
Present: Carrie Graham; President, Kary Gee; Vice President, Judy Heeney;
Secretary, Keven Numinen, Erin Gancer, Jill Ogden; Trustees.

Absent: Cindy Lance; Treasurer
- IV. Public Comment Addressing Action Items
- V. Board of Education Comments
6th grade lock in was successful.
Graduation went well.
Would like a budget forecast given to them monthly
- VI. Board Committee Reports
Wellness Committee - reviewed Wellness Policy 8510 for the yearly review.
Lunch and breakfast price reviewed. Expect free breakfast and lunch in the fall.
Alice training scheduled for August 17.
Diabetes Path program explained.
Covid testing update
Stop bleed kit in the building
MERT drills are taking place
- VII. Superintendent Report
Discussed fund equity projection
CPI training being planned for paraprofessionals, special education, administrators
Threat assessment tool explained
Food service vehicle in June
Would like additional PD days for 23-24 school year

VIII. Action Items:

1. New hires - Mr. Friddle

Gee moved to approve the hiring of Catherine Lewis for the secondary english position for the 2023-2024 school year. Approval based on signing of the offer letter. Seconded by Ogden. Passed 6-0.

Gee moved to approve the hiring of Abby Nicholson for the secondary chemistry position for the 2023-2024 school year. Approval based on signing of the offer letter. Seconded by Ogden. Passed 6-0.

2. Numinen moved to approve the reassignment of purchases in the amount of \$263,542.00 as stated below, from General Funds to 2020 Capital Projects Funds, as presented. Seconded by Heeney. Passed 6-0

- Chromebook purchase from Trafera Holdings LLC in the amount of \$221,364.00
- Laptop purchase from Presidio Networked Solutions Group in the amount of \$42,178.00

3. Transportation Insurance Agreement - Mr. Friddle

Heeney moved to approve the transportation insurance agreement as presented effective June 1, 2023. Seconded by Ogden. Passed 6-0.

4. Athletic Trainer - Mr. Friddle

Gee moved to approve the contract of the Mercy Elite Sport Performance athletic trainer for July 1, 2023 - June 30, 2024. Seconded by Gancer. Passed 6-0.

5. School Board Meeting Schedule - Mr. Friddle

Numinen moved to approve the schedule of school board meetings for the 2023-2024 school year. Seconded by Heeney. Passed 6-0.

6. Ingham ISD Board of Education Election - Mr. Friddle

Gee moved to adopt a resolution to approve Judy Heeney as the board's voting representative to cast a vote for Lori Zajac and John C. Wolenberg in the Ingham ISD Board of Education election. Seconded by Ogden. Passed 6-0

IX. Discussion Items: - Tabled

Discussion of Organizational Change and the goals we are pursuing for the 2023-2024 school year.

Board Goals

Goals

Top Three goals

Based on Board input the top five or six

Vote on the top goals to focus on for the 2023-2024 school year

Other Discussions

X. Schedule of Meetings

Graduation	May 21, 2023
Work Session	May 22, 2023
Work Session (Supt Evaluation)	May 23, 2023
Marketing Committee	May 24, 2023
Facilities Committee	June 1, 2023
Regular Meeting	June 12, 2023
Regular Meeting	July 10, 2023

XI. Acknowledgements

Steve Graham working on Gregory ball field.

XII. Old Business

Athletic Boosters losing three long-time members

XIII. Public Comments

None

XIV. Adjournment

Gee moved that regular meeting # 11 of the Stockbridge Community School District Board of Education be adjourned at 8:23pm. Ogden seconded. Passed 6-0.

**BOARD COMMITTEES & REPRESENTATIVES
January 2023 - December 31, 2023**

Technology/Curriculum	Chair-Ogden	Gancer	Numinen
Athletic Boosters	Gee		
K-8 PTO	Ogden		
MASB Legislature	Ogden		
MASB Voting	Ogden		
ISD Budget Voting	Delegate: Heeney	Alternate: Numinen	
ISD Election Rep	Delegate: Numinen	Alternate: Heeney	
ISOA	Numinen	Heeney	
RHAC	Gee	Numinen	
Safety/Wellness Committee:	Chair-Lance	Gee	Ogden
Facilities Committee:	Chair-Heeney	Graham	Lance
Personnel Committee:	Chair- Heeney	Gancer	Gee
Policy Committee:	Chair- Lance	Heeney	Ogden
Marketing Committee:	Chair- Graham	Gancer	Ogden
Finance Committee	Chair –Lance	Numinen	Gancer
SAEF Member	Lance		