

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

Board of Education

Work Session #1 – July 24, 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, Cindy Lance; Treasurer, Erin Gancer, Keven Numinen; Trustee .

Absent: Jill Ogden; Trustees

IV. Public Comment Addressing Action Items
None

V. Discussion Items:

1. Bond Planning

Bond Dates - Agreement that 8/6/24 would be the best date for Bond election.

Planning Calendar - Proposed two meetings per month (evening and after school). Committees to be developed involving staff and community members. Dave & Jill Peck, Jenn Hammerberg and Bruce Brown identified as potential committee members.

Facilities Planning - Meeting set for August 10, 2023 6:00 pm at Central Office to look over needs list.

2. Negotiations

Collective Bargaining Agreements - SEA negotiations and met multiple times and are ongoing.

SMESPA negotiations are still to be scheduled.

3. Health Center Update - Funding notification pushed off to 9/30 or before. Ingham County has verbally agreed to extend our grant through June of 2024. Dr. Resmierski and Mr. Friddle met with a medical center in Jackson; they have approximately 400 Stockbridge residents that they service. Thunder Bay is running a

blended school based/community health service/FQHC and could be a valuable resource.

VI. Action Items:

1. Approve Minutes
Move to approve the minutes of the June 12, 2023 regular meeting as presented.
Move to approve the minutes of the June 26, 2023 budget/work session as presented.
All Motioned by : Heeney Seconded by : Lance Passed : 6-0

2. New Hires - Mr. Friddle:
Move to approve the hiring of **Caitlin Brown** for the Secondary Social Studies position for the 2023-2024 school year. Approval based on signing of the offer letter.
Motioned by : Numinen Seconded by : Lance Passed :6-0

Move to approve the hiring of **Elizabeth Newburn** for the 5th Grade position for the 2023-2024 school year. Approval based on signing of the offer letter.
Motioned by : Numinen Seconded by : Lance Passed :6-0

Move to approve the hiring of **Faith Whitt** for the 5th Grade position for the 2023-2024 school year. Approval based on signing of the offer letter.
Motioned by : Numinen Seconded by : Lance Passed :6-0

Move to approve the hiring of **Kelsey Jennett** for the Secondary Special Education position for the 2023-2024 school year. Approval based on signing of the offer letter.
Motioned by : Numinen Seconded by : Lance Passed :6-0

Move to approve the hiring of **Stephanie Thomas** for the Secondary Special Education position for the 2023-2024 school year. Approval based on signing of the offer letter.
Motioned by : Numinen Seconded by : Lance Passed :6-0

3. Teaching/Administrative Contracts - Mr. Friddle
Move to approve the 2023-2024 contracts for Meghan Kunzelman as presented.
Motioned by : Gee Seconded by : Lance Passed : 6-0

4. Central Office/Policy Employee Contracts - Mr. Friddle
Move to approve the 2023-2024 contracts for policy employee: Jennifer Goble as presented.
Motioned by : Tabled by Lance Seconded by : Numinen Passed :6-0

5. Bus Lighting Package - Mr. Friddle

Move to approve the purchase of a bus lighting package from Holland Bus Company for \$22,350, using Section 97 funds and general funds as presented.

Motioned by : Numinen Seconded by : Heeney Passed : 6-0

6. Early Childhood Concrete - Mr. Friddle

Move to approve the Early Childhood concrete project for \$14,500 to be paid from the general fund, as presented.

Motioned by : Gee Seconded by : Heeney Passed : 6-0

7. Food Service Van - Mr. Friddle

Move to approve the purchase of a food service van from LaFontaine CDJR-Lansing in the amount of \$54,095, and the purchase of an interior van lift in the amount of \$7,680 from Hoekstra equipment, using food service funds as presented.

Motioned by : Gee Seconded by : Heeney Passed : 6-0

8. Mathematics Text

Move to approve the purchase of Precalculus textbooks from SAVVAS in the amount of \$6,876.87 using ESSER III funds, as presented.

Motioned by : Tabled by Lance Seconded by : Numinen Passed : 6-0

9. Financials

Move to approve spending of \$502,941.33 from General Fund, \$7,216.66 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$0 from Debt 2016, \$12,524.46 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,696,166.27 for the month of June, as presented.

Motioned by : Lance Seconded by : Heeney Passed : 6-0

VII. Schedule of Meetings

| | |
|----------------------------|---------------------|
| Work Session #1 | July 24, 2023 |
| Regular Meeting #2 | August 14, 2023 |
| Work Session #2 | August 28, 2023 |
| Facilities Meeting | August 10, 2023 6pm |
| Marketing Update w/ Meghan | August 7, 8 or 9 |

VIII. Acknowledgements

none

IX. Old Business

none

X. Public Comments

Nikki Clear - MEA Voice - ADITV article & NCESP Network with a slide show sponsored by Double Deuce, Stockbridge Bowl & McDonalds. Great teamwork amongst departments with supplying items for the 4th of July event which received great

reception from both kids and adults. Looking into a drive in movie type event. She will head to Las Vegas in March to compete for the National award representing Michigan.

Rita Strickland - Inquired about an update for the Athletic conference. No new information available.

Laura Whitaker - Concerns over staff in one grade level and communication from administration.

Nikki Clear - Voiced importance of meetings and training being a top priority.

Kim Porter - Expressed concern over lack of communication.

XI. Adjournment

Move that the work session of the Stockbridge Community School District Board of Education be adjourned at 7_: 50__pm.

Motioned by : Gee Seconded by : Lance 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 | | |