

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

Board of Education

Regular Meeting #10 – April 19, 2021
Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 6:35pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: President, Graham; Secretary, Heeney,
Trustee, Ogden, Trustee, Numinen;
Treasurer, Lance; Vice President, Gee;
Trustee, Rochow

Members Absent:

Others in Attendance: Interim Superintendent, Bruce Brown;
Principal, Jeff Trapp; Principal Meghan
Kunzelman; Principal, Sarah Bentley;
Principal Brad Edwards; Director,
Michelle Hilla; Director, Janice
Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
None
- VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Heeney and seconded by Ogden to approve the minutes of the March 8th regular meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Gee to approve the minutes of the March 15th special meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Gee to approve the minutes of the March 16th special meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Gee to approve the minutes of the March 22nd special meeting, as presented. Passed 7-0

2. Update – Mr. Trapp and Mrs. Kunzelman

Mr. Trapp updated the board on the progress made by the Virtual Coordinator, provided a synopsis of how the PSAT/SAT/ACT Workkeys testing went last week and gave an update on antigen testing and year end activities, including graduation.

3. Hall of Fame Discussion – Mr. Brown

Mr. Brown updated board members on the work being done to create procedures for recognizing students, staff and athletic teams for remarkable contributions within the district, both academically and athletically.

4. Health Clinic Update – Vice President Gee and Treasurer Lance
Vice President Gee and Treasurer Lance updated board members on the status of incorporating a community health clinic into the district.

5. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
Motion made by Lance and seconded by Rochow to approve the Extended Covid 19 Learning Plan Reconfirmation for April 2021, as presented. Passed 7-0

6. Retirement – Mr. Brown

Motion made by Rochow and seconded by Heeney to approve the retirement of Nikki Myers, sixth grade teacher, effective June 3rd, 2021. Passed 7-0

7. 21-22 School of Choice – Mr. Brown
Motion made by Lance and seconded by Heeney that the Stockbridge Community School District participate in Section 105 and 105c School of Choice with unlimited openings for the first and second semesters of the 2021-2022 school year. Passed 7-0
8. 21-22 Calendar Discussion – Mr. Brown
Mr. Brown reviewed the draft calendar that administrators have been working on and stressed the importance of having a five day in-person school week starting in the fall.
9. Curriculum Update – Ms. Hilla
Michelle Hilla, Director of Curriculum and Instruction updated the board on the Social Studies program review, new courses, summer program and 21-22 virtual programming.
10. Curriculum Purchase – Ms. Hilla
Motion made by Rochow and seconded by Numinen to approve the purchase of the TCI Social Studies program, in the amount of \$39,727, as presented. Passed 7-0
11. New Hire – Mr. Brown
Motion made by Lance and seconded by Ogden to hire Martha Opland, EL Teacher, effective March 15, 2021. Passed 7-0
12. Social Worker – Mr. Brown
Motion made by Lance and seconded by Heeney to approve a Social Worker/Counselor position, effective 2021-22 school year. Passed 7-0
13. Superintendent Contract – Mr. Brown
Motion made by Rochow and seconded by Heeney to approve the Superintendent contract between Stockbridge Community Schools Board of Education and Brian Friddle for a three (3) year period, beginning July 1, 2021, as presented. Passed 7-0
14. 2020-2021 Policy Employee Contract Amendments – Mr. Brown
Motion made by Lance and seconded by Heeney to amend the 2020-2021 policy employee contracts for Jennifer Goble, Kristin Vedder-Clark and Kristie Knieper, effective April 1st 2021, as presented. Passed 7-0

Motion made by Lance and seconded by Heeney to amend the 2020-2021 policy employee contract for Janice Armstrong, effective January 1st, 2021, as presented. Passed 7-0

15. 2021-2022 Policy Employee Contracts – Mr. Brown
 Motion made by Rochow and seconded by Numinen to approve the following policy employee contracts for the 2021-2022 school year, as presented. Passed 7-0

Name	Position	Effective Date
Kimberly Carpenter	Transportation Supervisor	July 1, 2021
Michael Pierson	Maintenance Director	July 1, 2021
Janice Armstrong	Early Childhood/Community Ed. Director	July 1, 2021
Stephanie White	Food Service Director	July 1, 2021
Robert Myers	Athletic Supervisor	July 1, 2021
Cheryl Walsh	Virtual Program Specialist	July 1, 2021
Nancy Wisman	Virtual Program Support	July 1, 2021

16. Custodian/Food Service Sub Rates – Mr. Brown
 Motion made by Lance and seconded by Heeney to increase substitute custodian and food service rates to \$12.75 per hour, effective immediately. Passed 7-0
17. Bus Service Agreement – Mr. Brown
 Motion made by Lance and seconded by Heeney to approve the School Bus Service Agreement between Stockbridge Community Schools and Mason Public Schools from July 1st 2021 – June 30th 2023, as presented. Passed 7-0
18. Financial Reports and Accounts Payable
 Motion made by Lance and seconded by Numinen to approve spending of \$230,571.12 from General Fund, \$45,769.57 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$4,878.26 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$822,606.44 for the month of March, as presented. Passed 7-0

VIII. Schedule of Meetings

Personnel Committee - April 26th 6:00pm
 Work Session Curriculum – May 5th 2021 6:30pm
 Policy Committee - May 17th 6:00pm
 Facilities/ Hall of Fame – June 14th 2021 6:00pm

IX. Acknowledgements

Mr. Trapp acknowledged Ms. Martell for her work as testing coordinator; all tests were administered smoothly under unusual circumstances.

Mr. Trapp acknowledged Ms. Kunzelman for her work with athletics under MHSAA constraints and also for overseeing antigen testing.

X. Old Business

None

XI. Closed Session

Motion made by Heeney and seconded by Ogden to convene into closed session under Section 8C of the Michigan Open Meetings Act for the purpose of collective bargaining negotiations at 8:17pm. Passed 7-0

XII. Open Session

Motion made by Heeney and seconded by Ogden to convene into open session at 9:19pm

XIII. Adjournment

Motion made by Rochow and seconded by Heeney that regular meeting # 10 of the Stockbridge Community School District Board of Education be adjourned at 9:20pm. Passed 7-0