

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue
Stockbridge, Michigan 49285

Board of Education Meeting

Work Session #3 – January 24, 2023

Junior Senior High School - 6:30pm

Minutes

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present:

President; Carrie Graham, Secretary; Judy Heeney, Treasurer; Cindy Lance, Trustees; Erin Gancer, Jill Ogden, Keven Numinen

Absent: Vice President; Kary Gee

1. **Board Appreciation**

January is Board of Education month - thank you for everything.

2. **Budget Revision** - Kristie Knieper

Presentation given about the current budget.

3. **Committee and Assignments** - Carrie Graham

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 Gee Gancer

Policy Committee: Chair - Lance Heeney Ogden

Marketing Committee: Chair - Graham Ogden Gancer

Finance Committee: Chair - Lance Numinen Gancer

SAEF Member Heeney Thursday, January 26, 6:30 PM

4. Negotiations -

- a. Address various union group concerns.

5. District Goals - Continue discussion in the next work session

- a. Staff Recruitment and Development -
- b. MTSS - Behavior
- c. MTSS - Academic/Instruction
- d. Climate and Culture -
- e. Marketing -

6. Personnel -

- a. Curriculum Director
 - i. Update - Six internal people. 26-27 applicants total. There will be approximately 13 candidates going to the first round. Currently being screened with an initial video introducing themselves and answering questions.
 - ii. Process - Wednesday, Thursday internal candidate then outside candidates next week.
- b. Grant Funded Staffing

7. Superintendent Evaluation Date - Carrie Graham

March - During a work session (may need to be a special meeting)

8. Discussion Items -

- a. League Discussion - Presentation to CMAC February 6.
- b. Budget Expenditures from Fund Equity -
- c. Health Center - Board approvals will be upcoming with RFPs. Facilities committee will begin working on this.
- d. Other - Changing human resource documentation, threat assessment training - Dr. Fedkovitz is getting training to train our staff.

Breakfast - All students are eligible for free breakfast now, the participation rate is up by 50 additional kids.

Student count is currently up 14 students, since fall count.

IV. Discussion - Mr. Friddle

V. Board of Education Comments

VI. Public Comments

VII. Adjournment

Heeney made a motion that work session meeting #3 of the Stockbridge Community School District Board of Education be adjourned at 8:47 pm. Seconded by Ogden Passed 6-0.