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

Board of Education

Regular Session #6 – December 11, 2023 Junior/Senior High School Media Center – 6:30 p.m.

MINUTES

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Roll Call

Present: Carrie Graham; President, Kary Gee; Vice President, Cindy Lance; Treasurer Erin Gancer, Keven Numinen; Trustee, Jill Ogden; Trustee

Absent: Judy Heeney; Secretary

- IV. <u>Public Comment Addressing Action Items</u>
 None
- V. <u>Board of Education Comments</u> None
- VI. <u>Board Committee Reports</u> None
- VII. Student Representative Report Melanie Satkowiak

Winter Sports have commenced with basketball starting last week, a bowling competition today and wrestling match tomorrow. The choir concert is this Wednesday at 6:00pm and the band concert next week Tuesday.

VIII. Reports

Mrs. Kunzelman - absent Mrs. Hodgson - absent

Mr. Trapp - We have the 12 Days of Christmas going on for our staff and 12 Days of lunch games for the students at the jr/sr. We are doing something different this year with our first semester ending before our winter break. Mr. Douglas and I have completed a lot of observations and have been observing some awesome lessons. A couple memorable observations include gift making (cutting boards, bird houses) in Mr. Teague's class and a cool lesson in Mr. Bunce's class on cellular respiration.

Mr. Rivers - An official reached out today with a praise report for the boys basketball opener. Fall Sports season awards have started to be announced. Volleyball team earned all academic awards. Cross Country had a couple runners qualify for states. The Student Athletic Leadership Team (SALT) will be meeting tomorrow. They are working to take sportsmanship to a new level. Our sportsmanship card surveys have generated 16 responses; 6 athletic directors, 6 officials & 4 coaches. We are getting very positive feedback. Survey is now accessed via QR code.

Mr. Keskes - We have more title funds that have carried over from last year. We have been awarded a little over \$6k in CTE funding. We are applying for a 61s grant for the hoop house for the AG courses. Beyond basics update - We have several students who are nearing the end of their sessions. Students are beginning to test out. We are looking at trying to get PASS students some assistance. Looking at ways to measure growth. McKinney-Vento update - We have 20 students identified this year which is 17 more than last year. Food Service is continuing to work on their spend down plan.

Mrs. McClellan - We are still diving into MiPSE and working on the development of student behaviors with Panther Path, a special education handbook.

Mr. Edwards - We are on year two of the Positivity Project. The main theme is thinking about others. The Positivity Project examines 24 character traits, what they are and why they matter. We have been thrown a lot of different challenges. We revamped our break room. Madison Gee-Montgomery; when she is not subbing in a room; is in our break room. The break room is for scheduled and unscheduled breaks. Julia Lehr utilizes this room for a lot of social groups. Largest change within the room is zones of regulation. Zones of regulation lets students identify where they are when they enter the room. We are very encouraged with the changes and the behaviors we have been seeing. Watch Dogs relaunched with Mr. Josh Igna as our parent coordinator. Watch Dogs will help get volunteers within the school. Our 1st grade students took a field trip to Oak Haven Retirement Community to sing Christmas carols. Upcoming events - 12/20 Winter Concert and Carnival. Early Childhood parent night 2/29/24

VIII. Student Report - Jason Gruber -

Jason came to share his experience at the NASA Stem Enhancement in Earth Sciences (SEES) intern program. Jason was one of 200 selected out of 1500 students that applied. After completing his internship; Jason was selected as one of 12 SEES interns to return for a second event. The NASA SEES program is still running this year for sophomores and juniors who would like to apply

Mr. Richards - I would like to congratulate Jason on his internship as well for taking the leap to pursue the opportunity. I am here to also present another opportunity. In October I was made aware of the 61s grant and we applied for the full \$50,000. We will find out in March if we were awarded the grant. Of the

\$50,000, almost \$40,000 is committed to a hoop house and \$10,000 for an AG lab. Students in the FFA and AG programs will have a busy couple weeks. A group traveled to Key Largo FL the week before Thanksgiving. Last week we had five students present their laser engagement device up at the State Capitol. That device works in a chicken brooder and was programmed and designed by the students with the goal to help develop healthier brooder chicks. Today nine students travel to St. Johns at Agro liquid to present. Wednesday we leave for San Francisco to present at a fall conference. Students will be presenting their aquaponics project as well as cube project.

X. Superintendent Report

We are working on special education finance. We need to revamp our special education funding formula. We will be experiencing a significant loss in the range of \$300,000-\$500,000. I foresee this in the 25-26 year budget.

We are working on an audit proposal with our audit firm Yeo & Yeo. Look for quotes to come over the next month.

Athletic trainer - We received a quote from Henry Ford Health (Alliance). They provide weekly appointments for physicals. We will be contracting with them this coming semester with a full implementation in the Fall.

Sportsmanship - We want to bring other stakeholders in for a discussion. We have added additional staff to support Smith. That addition was a major lift to staff.

10 Passenger Van purchases - We received one bid today however we are not happy with what was presented. We will explore more quotes and bring them at a future date.

Technology - In March we will be looking to upgrade chromebooks in three grade levels instead of two. Arctic Wolf is a software that monitors our servers in real time. The entire county is pursuing this software. A proposal will be coming in January.

We received a \$2,725 donation from The State Bank.

Melea Belton from Eaton ISD is scheduled to come out for our January professional development for a presentation on self care for staff. She will be with the SEL pit crew as well as paraprofessionals.

XI. Action Items:

1. Approve Minutes

Move to approve the minutes of the November 13, 2023 regular meeting & November 27, 2023 work session as presented.

Motion: Gee Second: Numinen Passed 6-0

2. New hire - Mr. Friddle:

Move to approve the hiring of **Cameron Stacey** for the Kindergarten position for the 2023-2024 school year. Approval based on signing of the offer letter.

Motion: Lance Second: Ogden Passed 6-0

3. Clock Purchase:

Move to approve the purchase of replacement clocks from FD Hayes for \$26,554 from general funds.

Motion: Gancer Second: Ogden Passed 6-0

4. Financials

Move to approve spending of \$252,656.07 from General Fund, \$37,653.39 from Cafeteria Special Revenues Fund, \$3,377.51 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,155,192.37 for the month of Nov, as presented.

Motion: Lance Second: Gancer Passed 6-0

XII. Schedule of Meetings

Work Session December 18, 2023 6:30 PM Jr. Sr. High Facilities Meeting December 13, 2023 6:00 PM Heritage

XIII. Public Comments

Kate Fox - Speaking as a parent of a 4th and 8th grader; it is really important to show up to express your gratitude. Entire board, Mr. Friddle and every staff who have had an impact on my kids; Thank You.

Kristi Crow - I came to last month's meeting for more urgency on sportsmanship. I appreciate the meeting for further discussion but I am discouraged still about our league plan. What is our plan B if we are not accepted into the Big 8?

XIV. Adjournment

Move that regular meeting # 6 of the Stockbridge Community School District Board of Education be adjourned at 8:04 pm.

Motion: Lance Second: Ogden Passed 6-0

BOARD COMMITTEES & REPRESENTATIVES January 2023 - December 31, 2023

RHAC Gee Numinen **Athletic Boosters** Gee K-6 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 Technology/Curriculum Chair-Ogden Gancer Numinen Safety/Wellness Committee: Chair-Lance Gee Oaden **Facilities Committee:** Lance Chair-Heeney Graham

RHAC	Gee	Numinen	
Athletic Boosters	Gee		
K-6 PTO	Ogden		
MASB Legislature	Ogden		
MASB Voting	Ogden		
ISD Budget Voting	Delegate: Heeney	Alternate: Numinen	
ISD Election Rep	Delegate: Numinen	Alternate: Heeney	
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		