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

Board of Education

Regular Session #12 – June 12, 2023 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

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

Present: Carrie Graham; President, Kary Gee; Vice President, Judy Heeney; Secretary, Cindy Lance; Treasurer, Erin Gancer, Jill Ogden; Trustees.

Absent: Keven Numinen; Trustee

- 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. Reports

Mr. Trapp - Mock Rock good turnout. Prom good experience. Graduation 5/21. Several younger grades through the building including 6th grade visit. Excited for the fall.

Mr. LaLonde - Great end of the year with a lot of field trips. Family involvement with 3rd/4th grade spring music concerts and 4th grade wax museum. Desire to continue to get community support in the building for student support. Nice progress in gains across 3 of 4 grade levels. Recognition of Bolton/Nightingale-Poll retirements. Goal of elevating teacher and staff leadership.

Mr. Edwards - Great meetings last week for fall forecasting. Testing wrapped up and has shown a lot of growth pre-k through second. Outdoor kindergarten music celebration/send off was a great success. Field Day was a hit with special guests SAESA firetruck. Excited to wrap up the year and looking forward to the fall.

Mr. Keskes Mrs. Hodgson - MAISA 98b Goal Progress Report

Spend down grants - homeless \$9K clothing, backpacks supplies, gas cards. Desire to build an emergency closet. Next year is the last year for Esser III to be spent. Summer school kicked off today. K-6 OG (Orton Gillingham) and Spring Math. 7th and 8th grades are using Beyond Basics remotely. HS will use Edgenuity for credit recovery.

VIII. Superintendent Report

School improvement planning continues for fall. Themes emerged from discussion: systems, voice, consistency, collaboration, expectations, support, unity, time.

Structure for school improvement

Staff calendar for 23/24 school year. Four goal areas – literacy, math, social emotional learning and assessment practice structures in place for the next year. Board goals for 23/24 keep board informed, parent involvement, handbook revisions & consistency district wide. Each goal has strategies & actions steps ie: Beyond Basics

IX. Action Items:

1. Approve Minutes

Move to approve the minutes of the May 8, 2023 regular meeting as presented. Move to approve the minutes of the May 15, 2023 special meeting as presented. Move to approve the minutes of the May 22, 2023 work session as presented. Move to approve the minutes of the May 23, 2023 special meeting as presented. All Motioned by: Heeney Seconded by: Ogden Passed: 6-0

2. New Hires - Mr. Friddle: Counselor Teacher

Move to approve the hiring of William Bower for the Secondary Counselor position for the 2023-2024 school year. Approval based on signing of the offer letter.

Move to approve the hiring of Christopher Conley for the PASS Teacher position for the 2023-2024 school year. Approval based on signing of the offer letter.

Move to approve the hiring of Hannah Gutsue for the Junior High English position for the 2023-2024 school year. Approval based on signing of the offer letter.

Move to approve the hiring of Jennifer Paton for the Junior High Social Studies position for the 2023-2024 school year. Approval based on signing of the offer letter.

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

3. Sealcoating School Parking Lots - Mr. Friddle

Move to approve the bid of \$34,306 from Pride Sealcoating for the crack repair and sealcoating of the school parking lots to be paid from the general fund.

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

4. Employee Discount for Kids Club

Motion to approve a 25% discount for employees who choose to use Kids Club, including before and after school care, full day care, preschool and summer care as presented starting 23-24 school year. (add account must be in good standing)

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

5. <u>Half Day Professional Development</u>

Move to approve two half days of professional development February 28, 2024 and April 17, 2024 as presented.

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

6. Professional Development

Move to approve a proposal to add one professional development day on August 14, 2023 and compensate teachers, counselors, and social workers \$150 for the day.

Motioned by: Gancer Seconded by: Ogden Passed: 6-0

7. Mileage Reimbursements

Move to approve the proposal to align the board mileage reimbursement to be inline with the adjusted IRS mileage rate.

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

8. ESSER III Funding

Move to fund Assistant Principal and COVID Response Director from ESSER III grant funds.

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

9. Neola Policy Update - Mr. Friddle

Move to approve the second reading of the Neola policies Vol. 37 Number. PO 1615. PO 2623, PO 3215, PO 4215, PO 5512, PO 7434, PO7540.02, PO 7540.03, PO 7540-04, PO 8390, PO 8400 and PO 9160

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

10. Policy Employee Contracts - Mr. Friddle

Move to approve the 2023-2024 contracts for policy employees: Kristie Knieper, Carolyn Malinski, Kim Carpenter, Jessica Lane as presented.

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

11. Policy Employee Contracts - Mr. Friddle

Move to approve the 2023-2024 contracts for the policy employees:

Michael Pierson, Dena Sommer, Derek Douglas, Stephen Draper, Steve Keskes, Robert Meyers, Teresa Zigman as presented.

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

12. Administrative Employee Contracts - Mr. Friddle

Move to approve the 2023-2024 contracts for administrative employees: Jeff Trapp, Mark LaLonde, Brad Edwards as presented.

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

13. Financials

Move to approve spending of \$289,297.71 from General Fund, \$25,910.08 from Cafeteria Special Revenues Fund, \$263,542.00 from 2020 Capital Projects Fund, \$158.20 from Debt 2016 (Annual Agency Fee), \$23,309.35 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,133,305.88 for the month of May, as presented.

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

X. Schedule of Meetings

Committee Finance Meeting June 22, 2023 5pm Budget Hearing/Work Session June 26, 2023

Regular Meeting July 10, 2023

XI. Acknowledgements

Jeff Trapp- Jennifer Paton (Mock Rock), custodians (Troy M)

Brad Edwards - Anne Rowse for her many years of service

Brian Friddle - CJ Jeffers for providing grill services on the final day of school for staff

Brian Friddle - Administrative Team - hard work on getting ready for next year.

Erin Gancer- Jennifer Laverige the great singing program.

Jill Ogden - 6th grade team for Lock In - organized and went well. Fun!

Steve Keskes - Bus drivers and food service - making summer school happen

XII. Old Business

None

XIII. Public Comments

Lance Woodland - Boys/Girls Golf Coach - Requesting consideration for van purchase and transportation needs for smaller teams.

DJ Scheller - Expressed concern about a disruptive student in his child's class and school response.

Robyn Sludock - Expressed concern over lack of communication from the high school in regards to questioning her student.

Nikki Clear - Informed board about Transportation event at A Day in The Village on Friday, Jun 15, 2023. MEA Voice will be coming out to conduct an interview.

Dwight Crow - Requesting progress report on the athletic conference for next school year. Concerned about middle school scheduling for sports. Mr. Friddle responded with a recap of the Big 8 meeting from early June.

XIV. Closed Meeting

Move to enter into a closed session for the purpose of discussing attorney opinion.

Motion: Heeney Second: Odden moved into closed session at 8:12pm

XV. Open Meeting

Move to return to the open session 8:55pm

Motion : Ogden Second : Heeney

XVI. Adjournment

Move that regular meeting # 12 of the Stockbridge Community School

District Board of Education be adjourned at 8:57 pm.

Motion : Gee Second : Ogden

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		