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

Board of Education

Regular Meeting #5 – November 14, 2022 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- Call to Order
- II. <u>Pledge of Allegiance</u>
- III. Roll Call: President Graham; Vice President Gee; Secretary Heeney; Treasurer Lance; Trustee Odden: Trustee Numinen

Absent: Trustee Rochow

IV. <u>Public Comment Addressing Action Items</u> None

V. Board of Education Comments

Elementary schools are participating in the 12 days of Christmas. Donations are welcome

VI. Superintendent Report

Carrie Graham and Erin Gancer were elected to the school board this year.

Cross Country were Regional champs which allowed them to go to States.

There will be a math curriculum proposal coming in a future meeting.

Winter sports have begun. Very nice to see students back.

We are working on technology security to keep school open.

Rep. Slotkin called and asked to visit. We would like to expose all of our students to our elected officials of both parties.

Student of the Quarter will be starting at the December meeting

VII. Student Representative - Micah Bolton

Representative Slotin visited and she enjoyed being at our school. She liked Mr. Richards' classes.

A dance was put on by students and went well

The National Honor Society inducted new students.

Cross Country - both girls and boys participated in the state meet.

The food drive at the high school started this week. 80% of the items donated comes from the schools

Leadership Committee - PDA conversations are taking place

VIII. Principal Report - Mr. Trapp

Activities going on in the building include(d): two dances; one for junior high and one for senior high.

National Honor Society induction held.

Band concert held. Student-lead Halloween activities.

FFA selling their processed chickens.

Food drive this week, even more items are needed this year.

Director Report - Mrs. Kunzelman

The core curriculum classes are making progress. Employment skills are being worked on. A survey was given at the end of the quarter. Overall positive. some CDL training for seniors and some heavy equipment training.

IX. <u>Heritage Presentation - Mr. LaLonde</u>

Goals - Multi tiered systems of support - working on team decisions to make sure student support and actions align literacy, math, writing, and social emotional work.

X. Special Projects Lab - Mr. Richards

Explained QB-Sat - class is creating these to sell to other schools and groups High altitude balloon project launched on September 28, 2022 from Olivet HS. Students went to Kennedy Space Center for the SmallSat Conference - very informative.

Chicago trip in December for the AGU Fall meeting.

Working on high powered rockets for upcoming activity

XI. ACTION/DISCUSSION ITEMS:

Approval of Minutes:

Motion made by Heeney, seconded by Lance to approve the minutes of October 17, 2022 Student Hearing. Pass 5-0

 Motion made by Heeney, seconded by Lance to approve the minutes of the October 24, 2022 Work Session. Pass 5-0

2021-22 Fiscal Audit

Motion made by Lance, seconded by Numinen to approve the 2021-22 fiscal audit, as presented. Pass 5-0

Second Reading of Policy – Brian Friddle

Motion made by Numinen, seconded by Ogden to approve the second reading of NEOLA policy update number Vol. 37, including policies PO 6108, PO 6460, PO 6700, PO 7440.03, PO 8805, PO 9150 as presented. Pass 5-0

Resignation - Brian Friddle

Motion made by Ogden, seconded by Gee to approve the resignation of Colin Price, effective November 11, 2022. Pass 5-0

Support Staff Contract: - Mr. Friddle

Motion made by Lance, seconded by Ogden to approve the SMESPA (Support Staff) contract including early childhood wage increase as presented. Pass 5-0

Breakfast - Mr. Friddle

Motion made by Gee, seconded by Ogden to approve providing free breakfast for all students and free milk at lunch time for students eligible for free and reduced lunch for the remainder of the 2022-2023 school year. Pass 5-0

8. Retention Incentive: - Mr. Friddle

Motion made by Lance, seconded by Numinen to approve a \$1,500 retention incentive for all staff members that are employed February 1, 2023. This incentive will be paid out on February 24, 2023. Pass 5-0

Note: (The early childhood program has already received an incentive and will receive the balance up to the \$1,500.)

9. Chromebook Purchase: - Mr. Friddle

Motion made by Numinen, seconded by Lance to approve the purchase of 184 Chromebooks in the amount of \$82,616 from bond funds. Pass 5-0

10. Financial Reports and Accounts Payable:

Motion made by Lance, seconded by Gee to approve spending of \$299,677.41 from General Fund, \$25,666.92 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$9,708.05 from Student Activity Special Revenues Fund, \$0 from Debt 2020 (Annual Agency Fee) and payroll transfers in the amount of \$819,701.61 for the month of October as presented. Pass 5-0

XII. Schedule of Meetings

Food service Meeting November 15, 5:30 pm
Marketing Meeting November 21, 6:30 pm
Board Meeting December 12, 6:30 pm

XIII. Acknowledgements

Mrs. Whitaker - SAEF, PTO and community members for donations towards the 12 days of Christmas.

Mr. Douglas - The mental health specialists that helped with staff and students during the difficult week.

Mr. LaLonde - Kate Fox for helping Heritage staff and students with the difficult week. Also Jackie Lennenman for strength with students during this difficult week.

XIV. Old Business

Crop land - would like to renew the bids for the leased land and use some of the field space for FFA, that is not currently being used. Want to have bids for one and two years.

XV. Public Comment

None

XVI. Adjournment

Motion made by Gee, seconded by Numinen that regular meeting #5 of the Stockbridge Community School District Board of Education be adjourned at 8:00 pm. Pass 5-0