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

#### **Board of Education**

Regular Meeting #1 – July 28, 2025 Junior/Senior High School Media Center– 6:30 p.m.

#### MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present: Carrie Graham; President, Erin Gancer; Vice President, Rocky

Ramalia; Trustee, Kary Gee; Vice President, Keven

Numinen; Secretary

Absent: Cindy Lance; Treasurer, Jill Ogden; Trustee

#### IV. Approval of Agenda

Move to approve the board meeting agenda for July 28, 2025 as presented/amended.

Motion: Numemin Second: Gee Passed 5-0

# V. <u>Public Comment Addressing Action Items</u>

Please address your comments directly to the Board President. It's important to note that while the meeting is open to the public and conducted in a transparent manner, it is primarily a platform for the Board of Education to conduct its business. Board members will not engage in dialogue or respond to comments during the meeting. We appreciate your understanding and cooperation in maintaining an orderly and productive meeting environment. Each speaker will be limited to three minutes, with a maximum of thirty minutes of public participation.

The board president may adjust the guideline as they see fit.

#### VI. Board of Education Comments

Kary Gee- The golf outing last weekend went really well.

#### VII. Board Committee Reports

None

## VIII. Reports

Mr. Trapp - It's summer. Ben and I had our first official meeting of the new year. I dropped Derek and his family off at the airport as they embarked on their new adventure.

Mr. Kruse - We have a couple opening positions for coaching. We are in the process of hiring an athletic trainer which would be contracted through Alligence/Henry Ford. She is planning on starting the 4th. Athletic camps are in full swing. Fall sports are beginning soon. We have started a newsletter that will come out the first of every month.

# X. <u>Superintendent Report</u>

Three things to share: For policy, we have pulled 8510, 5500 and 3120.08 out of the 2nd reading tonight. 6325 is updated to the state requirement of \$30,512. 7450 we have opted to remain at \$5000 for inventorying items.

Amanda Mathews is our Early Childhood Director. She was a lead on our PBIS program that was implemented last year.

We have a Meet & Greet Ice Cream social on August 11th at 5:30 continuing until the board meeting. There will be more details to come.

#### XI Discussion Items

- 1. Junior Senior High School Handbook We are going to a phone free school policy which means students will not have phones during school hours. We are trying to spend more time educating kids and we are trying to remove the distractions. Keven Numinen has some concerns as to how the policy was written. It sounds like there is a merging of the two policies and it is a little confusing. Rocky Ramalia believes we are doing a disservice to the students by not teaching them how to properly use the device as this is their environment they are going to live in now. Teaching them abstinence is a disservice rather than teaching them how to use the tool. The state is looking into a policy as well. Erin Gancer a majority of the parents I spoke with are in favor of the new cell phone policy. I am excited to see how it goes this year and we can always repeal it if it is not working. We need to allow our kids to focus in the classroom. Keven Numinen We need to not be naive about the chromebooks being given to students. They will find a way to use that. We need a clear and enforceable policy, black and white where there is no middle ground.
- 2. Has there been any discussion on the state budget? No, there has not been any resolution.
- 3. What is our plan for school lunches? Do we not have a plan if the state does not fund state lunches? Parents will need to fund. The board requests to have numbers of what it would cost to fund lunches by the next meeting.
- 4. Policy 3410 will need to have this policy edited before approval.

# XII. Consent Agenda

- 1. Minutes June 9, 2025, June 11, 2025 and June 23, 2025 (Budget Hearing and Work Session).
- 2. Financials

- a. \$408,059.99 from General Fund
- b. \$17,968.77 from Cafeteria Special Revenues Fund
- c. \$21,749.45 from Student Activity Special Revenues Fund
- d. \$1,146,537.02 June Payroll
- 3. Football Uniforms
  - a. ProLook Quote dated 6/18/25 \$12,450.00
- 4. Approval of second reading of Neola Policies as follows:
  - a. po0131.1, po1130, <del>po2340</del>, po2410, po2414, po2418, po3110, po4110, po5320, po5330.01, po5330.02, po5340, po5530, po6110, po6111, po6112, po6114, po6325, po6550, po7310, po7450, po7540.09, po8320, po8321, and po8500.

Motion to remove 2340 from consent agenda : Numinen Second : Ramalia - Passed 5-0

- 5. Approval of the Technology Services Agreement with Ingham Intermediate School District for three years as presented.
  - a. 2025-2026 Estimated Annual Total \$180,894
  - b. 2026-2027 Estimated Annual Total \$192,427
  - c. 2027-2028 Estimated Annual Total \$204,767.75
- 6. Approval of the purchase of transportation software from Tyler Technologies in the amount not to exceed \$15,951.
- 7. Approval of 25/26 School Calendar as presented
- 8. Approval of New Hires
  - a. Lynn Beauregard Special Education Teacher Heritage
  - b. Corinne Clouse Young 5's Teacher
- 9. Approval of Lakeshore GSRP Purchases
  - a. Quote #20065513 dated 7/25/25 for \$14,889.72
  - b. Quote #20065516 dated 7/25/25 for \$13,614.20
- 10. Approval of Emergency Operations Plan
  - a. Stockbridge Junior/Senior High School
- 11. Contracts
  - a. Dena Sommer, Nicole Clear and Amanda Mathews
- 12. Approval of the Jr Sr High School Handbook as presented.

Motion: Ramalia Second: Numenin Passed 5-0

XIII. Action Items

# XIV. Old Business

- Electric Buses We should be receiving these in the September-November range. We are getting 4 new buses. We will have 60 days to sell our gas powered buses.
- 2. Policy regarding Naming Rights The Board would like the policy committee to put something together with qualifications
- 3. Business Manager We are hoping to make a decision this week. I have a request to meet with Keven and Cindy.

# XV. Schedule of Meetings

Regular Meeting August 11, 2025 6:30 PM Jr/Sr SSC Work Session August 25, 2025 6:30 PM Jr/Sr SSC

#### XVI. Acknowledgements

Mr .Trapp - Sara Oesterle has been coming into the office this summer to prepare for this coming year.

Amy Hodgson - Julie White has been in quite often to prepare for the new year. She is planning on doing a popsicle on the playground meet and greet.

Brian Friddle - Jo Mayer for all her work behind the scenes.

Reaghan Walz - Julie White; we met today she has a lot of great plans and a great vision. Amanda Mathews for great communication and welcoming demeanor.

Erin Gancer - Lissa Avis & Wes Starr for their really successful cross country camp. They have put in a lot of time and are doing an awesome job.

Ben Kruse - Coach Killinger for the 31st athletic golf scramble. The Board of Education - Thank you for supporting the basketball overnight trips this summer.

# XVII. Public Comments

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Reaghan Walz - We are not utilizing technology to our best ability . I have been in other schools that have QR codes all over buildings that encourage better uses for technology. It was nice to see tech used in a positive way . We need to have standards when we make rules and we need to make and hold their consequences.

Zach Hoard - Soccer coach and parent that lives outside the district and uses school of choice. I have emailed the board and some said they would follow up on my questions but have not heard back. I ask that the board be more transparent with parents. The meeting minutes are not detailed enough.

Reaghan Walz - A lot of other districts have posts from every department every month. We do not have a friendly format.

Kellie Carpenter - This is my first meeting. Question on consent agenda: was the calendar approved?

# XVIII. Adjournment

Move that regular meeting #1 of the Stockbridge Community School District Board of Education be adjourned at 7: 14 pm.

Motion: Gee Second: Gancer Passed 5-0

# BOARD COMMITTEES & REPRESENTATIVES January 13, 2025 - December 31, 2025

#### **Board Committees**

Committee Name	Chair	Member	Member	Meeting Frequency
Technology/Curriculum	Gancer	Ogden	Ramalia	Quarterly
Athletics Committee	Numinen	Ramalia	Gee	As Needed
Safety/Wellness/Repro Health/Food & Nutrition	Gee	Lance	Ogden	Annually
Facilities Committee:	Graham	Lance	Ogden	As Needed
Personnel Committee:	Numenin	Gee	Gancer	Bi-Annually
Policy Committee:	Ogden	Lance	Ramalia	Bi-Annually
Marketing Committee:	Gancer	Numinen	Graham	As Needed
Finance Committee	Lance	Graham	Numinen	As Needed

#### **Board Representatives**

Student Representative	Eliana Johnson & Lily Sager		Monthly	Reg Board Mtg
SAEF Member	Lance		Quarterly	
MASB Legislature	Ogden		Annually	
MASB Voting	Ogden		Annually	
ISD Budget Voting	Delegate: Numinen	Alt:Graham	Annually	
ISD Election Rep	Delegate: Numinen	Alt:Graham	Annually	
ISOA Ingham School Officers Association	Graham	Numinen	Monthly	

# **School Organizations**

Panther Cubs PTO	Reaghan Walz	Jessica Lane		Bi-Annually	Sept/Mar
Athletic Boosters	Rebeca Lackey	Stacey Wright	Amy Adkins	Bi-Annually	Sept/Mar