



# Parchment School District

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## Parchment, Michigan January 9, 2017

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, January 9, 2017 at 6:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, MI 49004

- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by Vice President, John Madaras
- MEMBERS PRESENT** John Madaras, Ben Tanis, Cherie Balmer, Dodi Leckie, Michelle Ammon, Annette Sorensen, and Rhonda Newman
- MEMBERS ABSENT** None
- OTHERS PRESENT** Matthew Miller, Paula Smeed (left at 6:30 p.m.) and Dr. Rod Green
- AGENDA APPROVAL** Dodi Leckie moved to approve the agenda with support from Cheryl Balmer. All voted aye – motion carried
- PUBLIC COMMENTS** None
- ELECTION OF OFFICERS FOR 2017** Vice President, John Madaras opened nominations for Board President. Dodi Leckie nominated John Madaras for President. There were no other nominations.
- Dodi Leckie moved with support from Rhonda Newman that John Madaras be named President through December 31, 2017.
- All voted aye - motion carries
- President Madaras then opened up nominations for Board Vice President. Cherie Balmer nominated Rhonda Newman for Vice President. John Madaras nominated Dodi Leckie for Vice President. There were no other nominations.

John Madaras moved with support from Rhonda Newman that Dodi Leckie be named Vice President through December 31, 2017.

Ayes – 5 votes  
Nays – 2 votes  
Motion carries

President Madaras then opened up nominations for Board Secretary. John Madaras nominated Ben Tanis for Secretary. Cherie Balmer nominated herself for Secretary. There were no other nominations.

John Madaras moved with support by Dodi Leckie that Cherie Balmer be named Secretary through December 31, 2017.

All voted aye - motion carries

President Madaras then opened up nominations for Board Treasurer. Dodi Leckie nominated Rhonda Newman for Treasurer. There were no other nominations.

Dodi Leckie moved with support from Michelle Ammon that Rhonda Newman be named Treasurer through December 31, 2017.

All voted aye - motion carries

## **STANDING COMMITTEES**

John Madaras opened discussion about the standing committees. There was a discussion about individual Board Member's preference for committee appointments. John Madaras thanked members for their input and stated all committees and chair persons for the 2017 year will be determined before the next board meeting.

## **DISCUSSION**

Dr. Rod Green from Michigan Association of School Boards (MASB) facilitated a training session on the Board/Superintendent Roles and Relationships.

There was much discussion as to the roles and relationships of the board and superintendent.

## **OTHER**


Board member, Ben Tanis, spoke about having training local instead of elsewhere. Maybe reach out to other local districts or through KRESA at KCSOA.

It was discussed to have 2-3 more workshops this year. It was decided to have a meeting Monday, February 13, 2017, at 6:00 p.m. at the High School for Goal Review and Progress.

**ADJOURNMENT**

The meeting adjourned at 8:50 p.m.

Board of Education of the  
Parchment School District

  
Cherie Balmer, Secretary

MJM/pss