



Parchment, Michigan

April 23, 2018

Parchment School District
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Parchment, MI 49004
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The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, April 23, 2018, at 7:00 p.m. at Parchment High School, 1916 E G Avenue, Parchment, Michigan.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Dodi Leckie, Vice President.

MEMBERS PRESENT Michelle Ammon, Cheryl Balmer, Dodi Leckie, Jennifer Miller, Rhonda Newman, and Annette Sorensen

MEMBERS ABSENT John Madaras

OTHERS PRESENT Matthew Miller, Julie Rohrer, Paula Smeed, Bob Champion, Tina Maxwell, George Stamas, Sonja LeRoy, Jason Misner, Nicole Berish, Sarah Neumann, Julia Kaemming, staff members and others

CONSENT AGENDA Annette Sorensen moved to approve the agenda with support from Jennifer Miller.

All voted aye – motion carried.

- Included: - Adoption of the Agenda
- Approval of regular meeting minutes of March 26, 2018
- Financial Reports

March vendor bills:	\$	2,470,495.72
(Payroll related \$1,874,441.25)		
Hot Lunch	\$	59,684.26
Trust & Agency	\$	7,669.18
QZAB Capital		
Project Fund	\$	0.00
GRAND TOTAL ALL FUNDS	\$	<u>2,537,849.16</u>

COMMUNICATIONS None

Parchment High School
1916 East G Avenue
Parchment, MI 49004
(269) 488 1100

Parchment Middle School
307 North Riverview Drive
Parchment, MI 49004
(269) 488 1200

Central Elementary
516 North Orient Street
Parchment, MI 49004
(269) 488.1000

North Elementary
6635 Keyes Drive
Kalamazoo, MI 49004
(269) 488 1400

Northwood Elementary
600 Edison Street
Kalamazoo, MI 49004
(269) 488 1300

Barclay Hills
Education Center
1125 East Mosel Avenue
Kalamazoo, MI 49004
(269) 488 1470

Preschool &
Childcare Center
600 Edison Street
Kalamazoo, MI 49004
(269) 488 1360

RECOGNITIONS George Stamas, Parchment High School Principal, introduced Jennifer Barker, PEA Vice President, who introduced David Blough who was named by his colleagues as the **Parchment Education Association Teacher of the Year** for 2018. George and Jennifer said David has been a great asset to the high school. David has taught for 26 years. Superintendent Miller presented Mr. David Blough with a gift of appreciation from the board.

The Varsity Volleyball Team and Varsity Football Team were recognized for receiving Academic All State, as well as several individual student athletes.

COMMENTS REGARDING AGENDA ITEMS There were no comments on agenda items.

COMMITTEE REPORT **Facilities/Technology** – Dodi Leckie reported that the committee met and discussed the proposals for the replacement of the bleachers in the middle school gym. The committee agreed to move forward for next year’s budget.

Finance Committee – Rhonda Newman reported that the committee met and reviewed the Audit bids. The committee is recommending to the full board the firm of Yeo & Yeo.

Personnel/Grievance – Dodi Leckie reported that the committee met and discussed the renewal of administrator’s contract for an additional year. No additional compensation is connected with the renewal. The committee is recommending to the full board for approval.

Public Relations/Communications – Michelle Ammon reported that the committee met with Sarah Morgan from LKF. Sarah presented a PR Strategy Plan with budget estimates. There was much discussion regarding moving forward with the “Ambassador Committee” to review and revise the strategies.

SUPERINTENDENT REPORT Superintendent Matthew Miller shared information regarding the new state budget. The State Budget that is up for approval is grossly underfunded – levels, adjusted for inflation are below 2009 levels. There is a proposed increase of \$120-\$240/per pupil, \$25 increase for high school students, small increase for Special Education, and no increase for At-Risk students. The decrease to Cyber School funding as the Governor had proposed has not been included by the House or Senate. There is talk of possible school security grant funding.

ACTION ON ADMINISTRATIVE CONTRACTS Cheryl Balmer moved to approve a one-year extension on administrative contracts as stated in reference #1. Annette Sorensen seconded the motion.

AYES: Michelle Ammon, Cheryl Balmer, Dodi Leckie, Jennifer Miller, Rhonda Newman, and Annette Sorensen

NAYES: None

Motion Carried: 6 - 0

**ACTION ON TRIP
REQUEST**

Cheryl Balmer moved to approve the request for High School Cosmetology Students, Education for Employment (EFE), to attend the American's Beauty Show in Chicago, IL as presented in reference #2. Annette Sorensen seconded the motion.

All voted aye – motion carried

**ACTION ON
DISTRICT
AUDITING FIRM**

Rhonda Newman moved to approve Yeo & Yeo's bid to be the district's auditing firm for the next three (3) years as presented in reference #3. Michelle Ammon seconded the motion.

All voted aye – motion carried

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

Mr. Rob Britigan, Parchment City Mayor, shared that strong school district goes with strong Communities. Mr. Britigan shared some great school scores regarding the Parchment School District and commended everyone for their work.

Karen Stevens gave an update of PEA activities.

Several administrators and board members gave kudos to staff members for good things going on in the district.

**FUTURE ITEMS FOR
CONSIDERATION**

Staff Appreciation Lunch – Tuesday, May 8, 2018 – provided at each building

KCSOA Dinner Meeting – Wednesday, May 9, 2018 at 5:30 p.m. – The Beacon Club

Work Session – CBA 107 Labor Relations on Wednesday, May 2, at 6:00 p.m.

Next Regular BOE meeting – Monday, May 21, 2018 – High School

Graduations:

Barclay Hills Ed. Ctr. – Wednesday, May 30, 2018 at Comstock Auditorium 7:00 p.m.

Parchment High School – Thursday, May 31, 2018 at Miller Auditorium 7:00 p.m.

(Board members backstage by 6:30 p.m.)

ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary