



Parchment, Michigan

July 24, 2017

Parchment School District
 520 North Orient Street
 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, July 24, 2017 at 7:00 p.m. at Parchment High School, 1916 East G Avenue, Parchment, Michigan.

- CALL TO ORDER** The meeting was called to order at 7:00 p.m. by John Madaras, President.
- MEMBERS PRESENT** Dodi Leckie, John Madaras, Jennifer Miller, and Rhonda Newman
- MEMBERS ABSENT** Michelle Ammon, Cherie Balmer, and Annette Sorensen
- OTHERS PRESENT** Matthew Miller, Julie Rohrer, Paula Smeed, Bob Champion, Sonja LeRoy, Sarah Neumann, Julia Kaemming, Nicole Berish, Jennifer Barker, Matt Shenck, Anna Knapp, Tom Novak, Greg Mackey, Garrett Meade (7:20p.m.) and others
- CONSENT AGENDA** Dodi Leckie moved to approve the agenda with support from Rhonda Newman.

All voted aye – motion carried.

- Included: - Adoption of the Agenda
 - Approval of the: Regular minutes of June 19, 2017
 - Financial Reports

	May vendor bills: \$ 1,447,141.52
	(Payroll related \$882,888.24)
	Hot Lunch \$ 150,162.77
	Trust & Agency \$ 13,247.60
	QZAB Capital
	Project Fund \$ 0.00
GRAND TOTAL ALL FUNDS	\$ 1,610,551.89

COMMUNICATIONS None

COMMENTS None

PERSONNEL COMMITTEE John Madaras reported the committee met and discussed a change to the Childcare Director position with the change of having multiple sites for the 2017-2018 school year.

REPORT The committee also discussed changes to an itinerant contract. The committee is recommending both items to full board.

It was also mentioned that with staff reassignments at the elementary level, there will not be any teacher layoffs.

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
 5636 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

**FACILITIES
COMMITTEE
REPORT**

John Madaras reported the committee met with Greg Mackey from Honeywell and were given an update on the Energy Audit following year one of the program.

**POLICY
COMMITTEE
REPORT**

Superintendent Matthew Miller reported the committee met to review the updated policies from NEOLA. The committee is recommending the changes to the full board for consideration.

**HONEYWELL
SPECIAL
REPORT**

Superintendent Matthew Miller introduced Greg Mackey from Honeywell. Mr. Mackey presented an Energy Audit for year one. Mr. Mackey reported that we exceeded savings projections for a total cost avoidance of over \$225,000! Mr. Mackey also said Parchment School District has been nominated to be recognized as an Energy Leader in the State of Michigan.

**MICHIGAN SCHOOL
LOAN REVOLVING
APPLICATION**

Dodi Leckie moved to approve the School Bond Loan Revolving Fund (SBLRF) Annual Loan/Repayment Application as presented in reference #1 with support from John Madaras.

AYES: Dodi Leckie, John Madaras, Jennifer Miller, and Rhonda Newnan

NAYS: None

Motion carries: 4 – 0

**ACTION ON
POLICY MATTERS**

Jennifer Miller moved to approve the first reading of NEOLA policy changes as in reference #2 with support from Dodi Leckie.

0168.1 (0160), 2221, 2623, 3120.04, 3121, 4121, 5517.01, 5610, 5610.01, 8330, 8400, 8510, 5111.01, 5111.03, 0100, 7540, 7540.01, 7540.02, 8300, 8305, 5630.01

All voted aye – motion carried

**ACTION ON
PERSONNEL**

Rhonda Newman moved to approve the Personnel Committee recommendation as presented in reference #3. Dodi Leckie seconded the motion.

All voted aye – motion carried

**ACTION ON BOARD
GOALS**

Dodi Leckie moved to approve the Board Goals for 2017-2018 school year as presented in reference #4. Jennifer Miller seconded the motion.

All voted aye – motion carried

**ACTION ON TRIP
REQUEST**

Jennifer Miller moved to approve the Cross-Country Team Camp to Sears, MI and Volleyball Team Camp to Ludington, MI as presented in reference #5 & #6. Dodi Leckie seconded the motion.

All voted aye – motion carried

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

Jennifer Barker commented that teachers are in the buildings and getting ready for the school year.

Anna Knapp thanked the School Board for all they do – she is proud of the Parchment School District.

Dodi Leckie thanked the Little League coaches. Two All-star Softball Teams went to state: 11/12 and 9/10. Superintendent Miller commented that looking ahead we should have a great softball team coming up!

Garrett Meade, Athletic Director, gave an Athletic Update.

- There has been increased participation in spring sports
- There is new track coaching staff headed by Wayne Hinton
- New football schedule combine with the SAC for 2018-19 school year
- Still encouraging students to be three season athletes

**ADJOURNED TO
CLOSED
SESSION**

Rhonda Newman moved to go into closed session per section 8 (c) of the Open Meetings Act. Jennifer Miller seconded the motion.

AYES: Dodi Leckie, John Madaras, Jennifer Miller, and Rhonda Newman

NAYS: None

Motion carries: 4 – 0

**RE-ENTER
REGULAR
SESSION**

Jennifer Miller moved to return to open session with support from Dodi Leckie.

AYES: Dodi Leckie, John Madaras, Jennifer Miller, and Rhonda Newman

NAYS: None

Motion carries: 4 – 0

**ACTION ON
CLOSED SESSION**

Rhonda Newman moved to approve the CMMT (Custodial, Maintenance, Monitors, Transportation) tentative agreement as presented in reference #7. Dodi Leckie seconded the motion.

AYES: Dodi Leckie, John Madaras, Jennifer Miller, and Rhonda Newman

NAYS: None

Motion carries: 4 – 0

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

None

**FUTURE ITEMS FOR
CONSIDERATION**

Future workshop – Advanced Finance with MASB - TBD

The next regular board meeting will be held on Monday, August 28, 2017 at 7:00 p.m. at Parchment High School.

Staff tentatively return Monday, August 28, 2017

Welcome Back Breakfast, tentatively scheduled for Monday, August 28.

Students return Tuesday, September 5, 2017

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Board of Education of the
Parchment School District



Cherie Balmer, Secretary

MJM/pss