



Parchment, Michigan September 24, 2018

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, September 24, 2018, at 6:00 p.m. at Parchment High School, 1916 E G Avenue, Parchment, Michigan.

CALL TO ORDER The meeting was called to order at 6:00 p.m. by John Madaras, President.

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

MEMBERS ABSENT None

OTHERS PRESENT Jason Misner, Julie Rohrer, Paula Smeed, Bob Champion, George Stamas, Sonja LeRoy, Amy Hansen, Glenn Woodley, Nicole Price, Lindsey Newton, Marcy Patterson, staff members, and others

CONSENT AGENDA Dodi Leckie moved to approve the agenda with support from Michelle Ammon

All voted aye – motion carried

- Included:
- Adoption of the Agenda
 - Approval of Regular Meeting minutes of August 27, 2018
 - Personnel Matters: **Approval:** Jay Olweean, Business/Marketing Instructor High School; **Resignation:** Jan Watson, Operations Secretary
 - Financial Reports

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|----------------------|------------------------|
| August vendor bills: | \$ 653,416.44 |
| Payroll related: | \$ <u>1,104,797.83</u> |
| | \$ 1,758,214.27 |

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|-------------------|-----------|
| Hot Lunch | |
| o Payroll Related | \$ 215.73 |
| o Vendor Related | \$ 687.75 |
| Grand Total | \$ 903.48 |

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|---------------------------|-------------|
| Trust & Agency | |
| o Payroll Related | \$ 0.00 |
| o Vendor Related | \$ 9,417.00 |
| Grand Total | \$ 9,417.00 |

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|-----------------------------|---------|
| QZAB Capital Project | |
| Fund | \$ 0.00 |

GRAND TOTAL ALL FUNDS \$ 1,768,534.75

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
5535 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

COMMUNICATIONS None

RECOGNITIONS George Stamas, High School Principal, spoke about Jay Olweean the High School Business/Marketing Instructor.

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

COMMITTEE REPORT **Policy Committee**-Annette Sorensen reported that the committee met and reviewed the revised Board Policies provided by NEOLA.

The committee is recommending the changes to the full board for approval.

SUPERINTENDENT'S REPORT Superintendent Jason Misner reported that attending the MASA (Michigan Association of Superintendents and Administrators) was very informative and a great learning opportunity. Mr. Misner mentioned there was discussion regarding the funding of public schools, the amount currently provided is substantially lower than what studies have shown is needed to provide education to our students.

Mr. Misner also mentioned House Bill 5707 regarding the teacher's student testing scores and their evaluations.

OTHER SPECIAL REPORTS **Energy Learning Environment Manager:** Tom Novak reported on the 2017-2018 school year. Mr. Novak reported that the district has saved a combined amount of \$331,832 in savings over the past two years.

NEOLA POLICY APPROVAL Jennifer Miller moved to approve the listed Board Policies (NEOLA) for a first reading as presented in reference #1. Annette Sorensen seconded the motion.

0143.1; 1421; 3121; 4121; 4162; 5111; 7540.02; 8321; 7530; 7530.02; 7542; 7543

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

NAYES: None

Motion carried: 7 – 0

COMMENTS REGARDING NON-AGENDA ITEMS Karen Conor Beck shared a concern of needing a crosswalk on Parchmount.

Jennifer Barker shared teacher updates and activities in the district.

George Stamas reported Project Lead the Way is going well; students are very involved and excited about this new opportunity.

**FUTURE ITEMS
FOR
CONSIDERATION**

Board Work Session – Roles and Responsibilities – 6:00 p.m., September 26, 2018 - High School Library

Next Regular meeting – Monday, October 22, 2018 – 6:00 p.m. – Northwood Elementary

MASB Fall Conference – November 1-4 at Amway Grand and DeVos Place

Board Work Session – Goal Setting – 6:00 p.m., November 12, 2018

ADJOURNMENT

The meeting adjourned at 6:31 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary