



Parchment, Michigan

October 22, 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, October 22, 2018, at 6:00 p.m. at Parchment Northwood Elementary, 600 Edison Street, Kalamazoo, Michigan.

ROUTINE

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, Lindsey Newton, George Stamas, Sonja LeRoy, Nicole Berish, Glenn Woodley, Nicole Price, Julia Kaemming, staff members, and others

CONSENT AGENDA Rhonda Newman moved to approve the agenda with support from Cheryl Balmer

All voted aye – motion carried

- Included: - Adoption of the Agenda
 - Approval of Regular Meeting minutes of August 27, 2018
 - Personnel Matters: None
 - Financial Reports

•	September vendor bills:	\$ 684,642.87
•	Payroll related:	\$ 842,867.90
		\$ 1,527,510.77
•	Hot Lunch	
	o Payroll Related	\$ 559.26
	o Vendor Related	\$13,627.33
	Grand Total	\$ 14,186.59
•	Trust & Agency	
	o Payroll Related	\$ 0.00
	o Vendor Related	\$4,561.15
	Grand Total	\$ 4,561.15
•	QZAB Capital Project Fund	\$ 0.00
	GRAND TOTAL ALL FUNDS	\$ 1,546,258.51

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

HEARING AND CORRESPONDENCE

COMMUNICATIONS None

INTRODUCTIONS None

**COMMENTS
REGARDING
AGENDA ITEMS**

There were no comments on agenda items.

INFORMATION

**COMMITTEE
REPORT**

Policy Committee-Annette Sorensen reported that the committee met and reviewed the changes to Board Policies #3220.

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

**NORTHWOOD
BUILDING
REPORT**

Principal Nicole Price shared Northwood Elementary’s mission statement: Northwood Elementary is committed to providing each student with quality learning experiences so that they can become lifelong learners and safe, respectful, responsible citizens.

Northwood’s School Improvement Goals are to achieve proficiency in reading, math, writing, science, and social studies. Their strategies are continuous improvement, continuous commitment to data, and building-specific Trauma-informed practices.

M-STEP highlights:

- Northwood out-performed the State of Michigan in all content areas
- We continue to see significant growth in Science and Social Studies

This is evidence that our interventions and supports are working!

**SUPERINTENDENT’S
REPORT**

Superintendent Jason Misner reported that he has been doing building visits and seen great things going on. Other updates:

- Transportation is learning the systems, people, and kids.
- November State and Local elections:
 - Candidate forums with county and MDE (Michigan Department of Education) – important election
- Sunfunded – solar power company working with schools, possibly something to look into further.
- Panther Logo – LKF Marketing designed for Parchment in 2008. Several other school, nationwide, have started using it.
- School safety procedures have been updated
- Supt. Misner will follow-up with Parchment City regarding the “S” Curve crosswalk

BUSINESS AGENDA

**NEOLA POLICY
APPROVAL**

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

**BOARD/NEOLA
POLICY APPROVAL**

Jennifer Miller moved to approve the first reading on Board Policy #3220 as presented in reference #2. Annette Sorensen seconded the motion.

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**

Jennifer Barker shared teacher updates and activities in the district.

Tyler Augst, 4-H Program Coordinator with Michigan State University Extension, shared programs through Urban 4-H.

George Stamas shared that the High School band received a 1st place in the Jenison competition, fall sports are finishing up. Julia Kaemming added that the band will be walking over to play for the elementary student's outside.

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

None

**FUTURE ITEMS
FOR
CONSIDERATION**

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

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

Next Regular meeting – Monday, November 26, 2018 – 6:00 p.m. – Barclay Hills Education Center

ADJOURNMENT The meeting adjourned at 6:45 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary

JPM/pss