



Parchment School District

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**Parchment, Michigan
November 4, 2014**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, November 4, 2014 at 5:30 p.m. in the High School Library, 1916 E. G Ave., Parchment, Michigan.

- CALL TO ORDER** The meeting was called to order at 5:30 p.m. by Vice President, Joel Shaffer
- MEMBERS PRESENT** Joel Shaffer, Doug Heaney, Rhonda Newman, Tom Andrews, John Madaras and Shannon Stutz
- MEMBERS ABSENT** Nancy Lenz
- OTHERS PRESENT** Matthew Miller, Bob Champion, Julie Rohrer, Paula Smeed, Nadine Godin-Nassaney, Kim Saunders, Emma Turton, Tina Maxwell, Yafinceio Harris, and Cara Cook
- AGENDA APPROVAL** Tom Andrews moved to approve the agenda, support from Shannon Stutz. All voted aye – motion carried
- PUBLIC COMMENTS** None
- DISCUSSION TOPICS:** Qualified Zone Academy Bonds (QZABs) - Parchment School District has one bid in hand at zero percent and couple more bids pending. Chemical Bank is a Michigan based bank and has a branch in downtown Kalamazoo. Chemical Bank is offering zero percent interest to their customers for QZABs. Chemical Bank's fee structure gives us the potential of \$5,000 plus in savings. We have also met with PNC and they have no interest in bidding QZABs.
- ACTION ITEM:** Parchment School District to add Chemical Bank as an additional financial institution and depository.
Doug Heaney made a motion, support by Rhonda Newman
All voted aye – motion carried
- ADJOURN TO CLOSED SESSION** At 5:50 p.m. Tom Andrews moved to adjourn to closed session for the purpose of discussing a personnel matter. John Madaras supported the motion
- AYES: Joel Shaffer, Doug Heaney, Rhonda Newman, Tom Andrews, John Madaras and Shannon Stutz
- NAYES: None
- Motion carries 6-0

**RETURN TO
OPEN SESSION**

At 6:21 p.m. Rhonda Newman moved to return to open session with a second by John Madaras.

AYES: Joel Shaffer, Doug Heaney, Rhonda Newman, Tom Andrews, John Madaras and Shannon Stutz

NAYES: None

Motion carries 6-0

**ACTION ON
CLOSED SESSION**

Shannon Stutz moved to hire Yafinceio Harris as security at Barclay Hills Educational Center based on Yafinceio's rehabilitation, references and reports from within the district. John Madaras supported motion.

AYES: Joel Shaffer, Doug Heaney, Rhonda Newman, Tom Andrews, John Madaras and Shannon Stutz

NAYES: None

Motion carries 6-0

OTHER

Competitive Cheer – this would give an additional sport for women, it would be a one year pilot. Cost to the district would be travel expenses only, approximately \$2,000. Mutual consent was given.

Joel Shaffer passed out copies of a court brief of Garcetti v Ceballos about restricted speech in the work place.

Bob Champion commended the board on the decision to hire Mr. Harris; he feels it was an excellent decision.

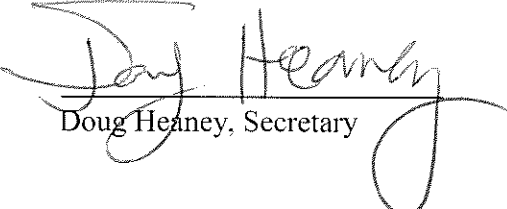
OTHER

None

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Board of Education of the
Parchment School District


Doug Heaney, Secretary