



Parchment, Michigan December 17, 2018

Parchment School District
520 North Orient Street
Parchment, MI 49004
(269) 488.1050 PHONE
(269) 488.1060 FAX
www.parchmentschools.org

The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, December 17, 2018, at 6:00 p.m. at Parchment North Elementary, 5535 Keyes Drive, Kalamazoo, Michigan.

ROUTINE

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

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

MEMBERS ABSENT Michelle Ammon

OTHERS PRESENT Jason Misner, Julie Rohrer, Paula Smeed, Bob Champion, Lindsey Newton, George Stamas, Sonja Leroy, Nicole Berish, Glenn Woodley, Marcy Patterson, Nicole Price, 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 Special Meeting minutes of November 26, 2018
 - Personnel Matters: None
 - Financial Reports

- November vendor bills: \$ 626,767.93
- Payroll related: \$ 896,486.92
- \$ 1,523,254.85

- Trust & Agency
 - o Payroll Related \$ 0.00
 - o Vendor Related \$10,282.73
 - Grand Total \$ 10,282.73

- Hot Lunch
 - o Payroll Related \$ 893.06
 - o Vendor Related \$86,096.03
 - Grand Total \$ 86,989.09

- 1998 Debt Fund \$ 0.00
- 2016 Debt Fund \$ 0.00
- QZAB Capital Project
Fund \$ 0.00

GRAND TOTAL ALL FUNDS \$ 1,620,526.67

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

RECOGNITIONS

1. Sunrise Kiwanis presented a check for \$2,300 to Ms. Amy Sue Manley, District Librarian. Ms. Manley had submitted a grant request to purchase for the district and was selected by Sunrise Kiwanis as the recipient.
2. Parchment Schools Foundation's trustee, Karen Heasley, along with Mrs. Hillary Campbell, Art Teacher, and Mrs. Marcy Patterson, North Principal present Jacob Haan a plaque as the winner of the Parchment Schools Foundation Holiday Sharing Card Design winner.

**COMMENTS
REGARDING
AGENDA ITEMS**

There were no comments on agenda items.

**INFORMATION
COMMITTEE
REPORT**

Finance Committee – Carol Patridge from Yeo & Yeo presented an overview of the 2017-18 audit. The District had a clean, unmodified opinion.

**NORTH ELEM.
BUILDING
REPORT**

Principal Marcy Patterson shared the vision and mission statement for North Elementary:

Love Learning
Excel in all we do
Achieve goals together
Do what's right and true

Mrs. Patterson mentioned that the staff is using the HIL (High Impact Leadership) and the Leader in Me programs.

North Elementary is continuing with student supports through: Kid's Hope, Food backpacks, Before School Homework Club, reading at lunch with teachers, Peace Corner, Chill out rooms, and more.

Mrs. Patterson also reviewed DIBELS end-of-year data and M-Step data.

**SUPERINTENDENT'S
REPORT**

Superintendent Jason Misner gave an update to the water situation in Parchment community and schools.

Superintendent Misner commented that our state government is currently in Lane Duck Session. They are continuing to look at changing the A to F grading system and teacher evaluations.

Mr. Misner thanked Rhonda Newman for her years of service and dedication on the school board.

**BUSINESS AGENDA
ANNUAL SUMMER
TAX RESOLUTION**

Jennifer Miller moved to approve the Summer Tax Resolution for 2019 as presented in Ref. #1. Cheryl Balmer seconded the motion.

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

NAYES: None

Motion carries: 6 – 0

2017/2018 AUDIT

Rhonda Newman moved to accept the 2017/2018 Audit as presented in Ref # 2. Annette Sorensen seconded the motion.

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

NAYES: None

Motion carries: 6 – 0

**COMMENTS
REGARDING
NON-AGENDA
ITEMS**

John Madaras thanked Rhonda Newman for serving on the Parchment School Board.

Jennifer Barker shared teacher updates and activities in the district.

Dodi Leckie thanked those that participated in the Adopt a Panther this holiday season.

George Stamas mentioned the student council was providing dinners and groceries for approximately 100 families again this year.

**PREVIOUS BOARD
MEETING
FOLLOW-UP**

There were no comments.

**FUTURE ITEMS
FOR
CONSIDERATION**

Organizational Board Meeting – Monday, January 7, 2019 at 6:00 p.m. -
- High School

Next regular meeting – Monday, January 28, 2019– 6:00 p.m. – Central Elementary

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

Board of Education of the
Parchment School District


Cheryl Balmer, Secretary