



**SPECIAL MEETING
PARCHMENT SCHOOL DISTRICT
Parchment, Michigan**

January 30, 2014

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

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan was held on Thursday, January 30, 2014 at 5:30 p.m. in the library at Parchment High School, 1916 E. G Avenue, Parchment, MI.

- CALL TO ORDER** The meeting was called to order at 5:38 p.m. by President, Nancy Lenz
- MEMBERS PRESENT** Nancy Lenz, Joel Shaffer, Tim Lasher, Doug Heaney, John Madaras and Rhonda Newman
- MEMBERS ABSENT** Thomas Andrews
- OTHERS PRESENT** Matthew Miller and Robert Champion
- AGENDA APPROVAL** Rhonda Newman moved to approve the agenda with a second from John Madaras. All voted aye – motion carried
- PUBLIC COMMENTS** None
- ADJOURNMENT TO CLOSED SESSION** At 5:40 p.m. Tim Lasher moved to adjourn to Closed Session for the purpose of discussing a Personnel Matter, per Section 8(a) of the Open Meetings Act. Joel Shaffer supported the motion.
 - AYES: Nancy Lenz, Joel Shaffer, Tim Lasher, John Madaras
Rhonda Newman and Doug Heaney
 - NAYS: None
 - Motion carries: 6 – 0
- APPROVAL TO RE-ENTER OPEN SESSION** At 5:59 p.m. Rhonda Newman moved to re-enter open session with support from Doug Heaney.
 - AYES: Nancy Lenz, Joel Shaffer, Rhonda Newman, Tim Lasher,
John Madaras and Doug Heaney
 - NAYS: None
 - Motion carried: 6 – 0
- OTHER** None
- ADJOURNMENT** At 6:00 p.m. Nancy Lenz declared the meeting adjourned.

Board of Education of the
Parchment School District

Doug Heaney, Secretary

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MJM/sac

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 1500