

STOCKBRIDGE COMMUNITY SCHOOLS
100 Price Avenue Ste A
Stockbridge, Michigan 49285

Board of Education

Regular Meeting #3 – October 8th, 2018
JR/SR High School – Media Center – 7:00 p.m.

MINUTES

- I. Call to Order
Meeting called to order by President Graham at 7:00pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Trustee, Christopher Kruger; Secretary Heeney; Vice President, Kary Gee; President, Carrie Graham; Trustee, Larry Ostrander; Trustee, Garrick Rochow

Members Absent: Treasurer, Cindy Lance

Others in Attendance: Superintendent, Karl Heidrich; Business Manager, Tracey Wooden; Principal, Jeffrey Trapp, Principal, Meghan Kunzelman; Principal Brad Edwards; Janice Armstrong
- IV. Public Comments
None
- V. Board of Education Comments
Secretary Heeney attended the September ISOA meeting. Discussions took place regarding funds allocation and current school initiatives.

President Graham thanked all that organized Homecoming
- VI. Board Committee Reports
Policy Committee meeting will be in November

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes
Motion made by Heeney and seconded by Ostrander to approve the minutes of the September 10th regular meeting, as presented. Passed 6-0

Motion made by Heeney and seconded by Ostrander to approve the minutes of the September 24th work session meeting, as presented. Passed 6-0
2. Track Repair – Mr. Heidrich
Motion made by Heeney and seconded by Kruger to approve repairs to the JRSR High School Track in the amount of \$5750 out of the General Fund, as presented. Passed 5-0-1
*Rochow abstained
3. Beverage RFP – Mr. Heidrich
Motion made by Heeney and seconded by Ostrander to allow administration to solicit bids through submission of an RFP for district Beverage services. Passed 6-0
4. Stockbridge Community News – Mr. Heidrich
Motion made by Heeney and seconded by Gee to approve advertising in the Stockbridge Community News not to exceed an annual cost of \$10,600. Passed 6-0
5. SRO Contract – Mr. Heidrich
Motion made by Rochow and seconded by Gee to allocate \$15,000 from general funds to hire a School Resource Officer for the 18-19 school year. Passed 6-0
6. Emergency Operations Plan – Mr. Heidrich
Motion made by Ostrander and seconded by Heeney to approve the amended 2018-2019 Emergency Operations Plan, as presented. Passed 6-0
7. Bond Funds Transfer – Mr. Heidrich
Motion made by Ostrander and seconded by Kruger to transfer \$200,000 from indirect funds to direct construction funds in the Capital Projects Fund. Passed 6-0
8. Resignations – Mr. Heidrich
Motion made by Rochow and seconded by Heeney to approve the following resignations, as presented. Passed 6-0

Name	Position	Effective Date
Tom Vinson	Custodian	09/21/2018

9. New Hires – Mr. Heidrich
 Motion made by Gee and seconded by Heeney to approve the following new hires, as presented. Passed 6-0

Name	Position	Effective Date
Bonnie Davidson	Parapro @ Heritage	09/10/2018
Becky Terrell	Parapro @ Preschool	09/14/2018
Rockelle Bushard	GSRP Lead Teacher	10/15/2018

10. Title I Interventionists – Mr. Heidrich
 Motion made by Kruger and seconded by Heeney to assign the following EDUStaff employees as Title I Interventionists for the 2018-2019 school year. Passed 6-0

Name	Position	Effective Date
Leslie Whitaker	Title I Interventionist	09/04/2018
Julia Lehr	Title I Interventionist	09/04/2018
Audra Goodlock	Title I Interventionist	Pending EDUStaff Approval
Donnie Burke	Title I Interventionist	Pending EDUStaff Approval

11. GSRP Hourly Rates – Mr. Heidrich
 Motion made by Ostrander and seconded by Heeney to approve GSRP hourly rate increases as reflected in the 2019 GSRP Grant submission effective 08/20/2018, as presented. Passed 6-0
12. Financial Reports and Accounts Payable
 Motion made by Gee and seconded by Heeney to approve spending of \$166,459.07 from General Fund, \$24,151.53 from Special Revenue Fund, \$238,977.72 from Capital Projects Fund, \$42,693.19 from Fiduciary Fund and payroll transfers in the amount of \$690,908.32 for the month of September, as presented. Passed 6-0

VIII. Schedule of Meetings

IX. Acknowledgements

Mr. Edwards, Ms. Kunzelman and Ms. Armstrong acknowledged the Panther Cubs PTO and Michelle Hilla for Family Fall Fun Night success.

Mr. Trapp acknowledged Mr. Salow, Mr. Baird and Ms. Highfield for organizing and planning the Homecoming parade and dance.

X. Old Business

None

XI. Adjournment

Motion made by Kruger and seconded by Heeney that meeting #3 of the Stockbridge Community School District Board of Education be adjourned at 7:45pm. Passed 6-0