

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

Board of Education

Regular Meeting #7 – January 11, 2021
Junior Senior High School Media Center – 6:30 p.m.

Minutes

- I. Call to Order
Meeting called to order by Interim Superintendent Bruce Brown at 6:30pm
- II. Pledge of Allegiance
- III. Roll Call
Members Present: *President, Graham; **Secretary, Heeney,
*Trustee, Ogden, *Trustee, Rochow; Trustee,
Numinen; Treasurer, Lance; Vice President,
Gee
*Board member attended virtually via Zoom
from their residence
**Board member attended virtually via Zoom
from Central Office

Members Absent:

Others in Attendance: Interim Superintendent, Bruce Brown;
Business Manager, Tracey Wooden; Principal,
Jeff Trapp; Principal Meghan Kunzelman;
Principal, Sarah Bentley; Principal Brad
Edwards; Director, Michelle Hilla; Director, Suzi
Meyer
- IV. Public Comments
None
- V. Board of Education Comments
Interim Superintendent Bruce Brown commented on how pleasant it is to
see students back in school.

VI. Board Committee Reports
None

VII. **ACTION/DISCUSSION ITEMS:**

1. Approval of Minutes

Motion made by Heeney and seconded by Ogden to approve the minutes of the December 7, 2020 regular meeting, as presented.
Passed 7-0

Motion made by Heeney and seconded by Ogden to approve the minutes of the December 14, 2020 special meeting, as presented.
Passed 7-0

2. Election of Officers – Mr. Brown

A. President

Motion made by Heeney and seconded by Ogden that Carrie Graham be nominated for President, to close nominations and that Carrie Graham be unanimously elected as President.

Roll Call Vote:

Kary Gee - Y

Judy Heeney - Y

Cindy Lance - Y

Jill Ogden - Y

Garrick Rochow - Y

Keven Numinen - Y

B. Vice President

Motion made by Heeney and seconded by Lance that Kary Gee be nominated for Vice President, to close nominations and that Kary Gee be unanimously elected as Vice President.

Roll Call Vote:

Judy Heeney - Y

Cindy Lance - Y

Jill Ogden - Y

Garrick Rochow - Y

Keven Numinen - Y

Carrie Graham - Y

C. Treasurer

Motion made by Heeney and seconded by Gee that Cindy Lance be nominated for Treasurer, to close nominations and that Cindy Lance be unanimously elected as Treasurer.

Roll Call Vote:

Kary Gee - Y

Judy Heeney - Y

Jill Ogden - Y

Garrick Rochow - Y

Keven Numinen - Y
Carrie Graham - Y

D. Secretary

Motion made by Gee and seconded by Numinen that Judy Heeney be nominated for Secretary, to close nominations and that Judy Heeney be unanimously elected as Secretary.

Roll Call Vote:

Kary Gee - Y
Cindy Lance - Y
Jill Ogden - Y
Garrick Rochow - Y
Keven Numinen - Y
Carrie Graham - Y

3. Student Athlete Recognition – Ms. Kunzelman
Athletic Director Megan Kunzelman along with Coaches Allison and Avis recognized student athletes from the fall athletic season.
4. Extended COVID 19 Learning Plan Reconfirmation – Ms. Hilla
Ms. Hilla reviewed the Extended COVID 19 Learning Plan reconfirmation with board members. She reconfirmed how instruction will be delivered virtually and whether or not the district is offering higher level in-person instruction for English language learners, special education students and other special populations. Two-way interaction rates were also reviewed with the Board.
5. Special Education Update – Ms. Meyer
Special Education Director Suzi Meyer presented a special education update to board members including statistical information, program updates and highlights.
6. Sinking Funds Presentation – Ms. Wooden
Business Manager Tracey Wooden presented the board with information on the spending structure of sinking funds vs. bond funds.
7. New Hires – Mr. Brown
Motion made by Lance and seconded by Rochow to approve the following new hires, as presented. Passed 7-0

Name	Position	Effective Date
Brian Smith	Custodian	01/04/2021

8. Land Bids – Mr. Brown
Motion made by Rochow and seconded by Heeney to award the bid from B&B Taylor Farms, LLC for one parcel of district owned land commonly known as “30 acres of district owned land directly east of Stockbridge High School”, as presented.” Passed 7-0
9. Board Member Compensation – Mr. Brown
Motion made by Heeney and seconded by Lance that Board Policy #0144.1, Compensation for meetings, be continued according to the attached policy, at \$40 per meeting. Passed 7-0
10. Appointment of Committee Members and Representatives – Mr. Brown
Members of the board will take some time reviewing the responsibilities and place the item on the February agenda for further discussion.
11. Middle Cities Projection Discussion – Mr. Brown
Interim Superintendent Bruce Brown discussed five-year enrollment projections from Middle Cities Education Association including the factors taken into consideration when calculating the projections.
12. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Ogden to approve spending of \$191,036.18 from General Fund, \$10,087.17 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$4,944.88 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,279,151.03 for the month of December, as presented. Passed 7-0

VIII. Schedule of Meetings

Facilities committee meeting January 25th at 6:30pm

IX. Acknowledgements

Early Childhood Director Janice Armstrong acknowledged all kids club staff members and the paraprofessional staff that worked with the kids during the pandemic shutdown.

X. Old Business

None

XI. Adjournment

Motion made by Heeney and seconded by Gee that regular meeting # 7 of the Stockbridge Community School District Board of Education be adjourned at 7:34pm. Passed 7-0