

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

Board of Education

Work Session #2 – August 28, 2023
Junior/Senior High School Media Center– 6:30 p.m.

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Carrie Graham; President, Kary Gee; Vice President, Judy Heeney; Secretary, Cindy Lance; Treasurer, Erin Gancer; Trustee, Keven Numinen; Trustee.

Absent: Jill Ogden; Trustees,

IV. Public Comment Addressing Action Items

None

V. Board of Education Comments

Kary - sat in on Mrs. Mathews class today. Amazing teacher and very good social worker.

VI. Discussion Items

1. Marketing -

a. Presented the new layout of the website. Working on getting staff pictures so we can put a face with a name on the website. Items we want to work towards; alumni recognition, staff recognition. School newsletters have been synched to go at the same day/time.

2. Student Safety Patrol - looking for kids to gain leadership experience. A way to support transportation. Overseen by either Meghan Kunzelman or Josh Nichols until an advisor is found.

3. Personnel - Still working on finding a Special Education Director. Interviews scheduled after Labor Day.

4. Director Job Descriptions - discussion on Curriculum Director & Director of Grants and Academic Innovations.

5. Facilities - Met a couple weeks ago. Went from a 4-5 page document to a 2 page document. Bathrooms are in need. Roofs may need replacement in the next 5 years - 8 years tops. They will cost hundreds of thousands of dollars. 4-5 years down the road parking lots may need to be replaced. Mechanical - Heritage boilers are the most pressing need. Technology over the next 10 years. Will come back with that figure.

Barn - combine brown and white barns versus tearing it down. AG barn - envision a new barn. Storage possibilities at the old high school may be pricey. Middle and High school AG programs filled this year. Need to find out the needs of the AG program. End of September we may have a ballpark of funds on our facilities list. Board to come up with a list of 10 people to invite for committees.

VII. Action Items:

1. Safety Patrol - Meghan Kunzelman

Move to approve the Safety Patrol Program as presented.

Motioned by : Lance Seconded by : Heeney Passed : 6-0

2. Approve Minutes

Move to approve the minutes of the July 24, 2023 work session as presented.

Motioned by : Heeney Seconded by : Gancer Passed : 6-0

3. PASS Rental Agreement

Move to approve the rental agreement with Unadilla Township for \$10,200 as presented.

Motioned by : Lance Seconded by : Gancer Passed : 6-0

4. Custodial Maintenance Agreement

Move to approve Letter of Agreement with the Stockbridge Custodial and Maintenance Association (SCMA) to allow them to investigate and develop a representative relationship with the Michigan Education Association (MEA) and the National Education Association (NEA).

Motioned by : Gee Seconded by : Lance Passed : 6-0

VIII. Schedule of Meetings

Marketing Committee Meeting September 5, 2023 6:00 PM Heritage - proposed to move it out a month.

Curriculum/Technology Meeting September 13, 2023 4:00 PM Heritage *get a list from staff for requests - this should bubble through the pit crews.

IX. Public Comments

none

X. Closed Session

Move to enter into a closed session for the purpose of discussing attorney opinion at 7:46pm
 Motioned by : Heenev Seconded by : Gancer Passed : 6-0

XI. Open Meeting

Move to return to open session at 8:02
 Motioned by : Heenev Seconded by : Numinen Passed : 6-0

XII. Board Comment

- Invite PTO and Booster athletics to the next meeting.

XIII. Adjournment

Move that regular meeting #2 of the Stockbridge Community School District Board of Education be adjourned at 8: 03 pm.
 All Motioned by : Heenev Seconded by : Gee Passed : 6-0

**BOARD COMMITTEES & REPRESENTATIVES
 January 2023 - December 31, 2023**

Technology/Curriculum	Chair-Ogden	Gancer	Numinen
Athletic Boosters	Gee		
K-8 PTO	Ogden		
MASB Legislature	Ogden		
MASB Voting	Ogden		
ISD Budget Voting	Delegate: Heenev	Alternate: Numinen	
ISD Election Rep	Delegate: Numinen	Alternate: Heenev	
ISOA	Numinen	Heenev	
RHAC	Gee	Numinen	
Safety/Wellness Committee:	Chair-Lance	Gee	Ogden
Facilities Committee:	Chair-Heenev	Graham	Lance
Personnel Committee:	Chair- Heenev	Gancer	Gee
Policy Committee:	Chair- Lance	Heenev	Ogden
Marketing Committee:	Chair- Graham	Gancer	Ogden
Finance Committee	Chair –Lance	Numinen	Gancer
SAEF Member	Lance		