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

Board of Education

Regular Meeting #14 – July 12, 2021 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

I. Call to Order

Meeting called to order by President Graham at 6:33pm.

II. Pledge of Allegiance

III. Roll Call

Members Present: President, Graham; Secretary, Heeney,

Trustee, Ogden; Trustee, Numinen; Vice

President, Gee; Trustee, Rochow

Members Absent: Treasurer, Lance

Others in Attendance: Superintendent, Brian Friddle; Principal,

Jeff Trapp; Director, Janice Armstrong

IV. Public Comments

None

V. Board of Education Comments

President Graham welcomed Mr. Friddle to the district and his first board meeting.

VI. Board Committee Reports

None

VII. Superintendent's Report

Superintendent Friddle asked board members to table item #2. He also informed them that he has requested a proposal from the ISD for a mentorship program for the new business office accountant. He has reached out to RJ Naughton to get information on refinancing the bond. He will provide a proposal to the board with a graduated system for returning to school in the fall safely. Mr. Friddle informed the board that they need to set a policy committee meeting to review updates and handbooks. He has also reached out to Convergent Technology to file

paperwork for the Emergency Connectivity Fund Program Grant. He informed the board of the new camera software replacement system being installed. He provided a budget update, noting the approval of ESSER funds and the potential for a foundation increase. He mentioned a proposal to asphalt a path to the park that the wellness coalition is looking for support on, and that the PTO playground painting project will continue. Mr. Friddle informed the board that the medical service committee has met, they're making progress with a social worker and nurse. Committee members are also meeting with Representative Slotkin to seek support in becoming part of an established federally qualified health center. Lastly, he mentioned the renewal of the athletic training contract.

VIII. ACTION/DISCUSSION ITEMS:

Approval of Minutes

Motion made by Heeney and seconded by Rochow to approve the minutes of the June 21st regular meeting, as presented. Passed 6-0

- 2. <u>504 and ADA Compliance Officers</u> Mr. Friddle Topic tabled until next meeting.
- 3. Posting of Public Notices Mr. Friddle

 Motion made by Gee and seconded by Heeney that Kristie Knieper
 be authorized and designated to post all public notices on behalf of
 the Board of Education for the 2021-2022 school year. Passed 6-0
- 4. <u>Delegation of Election Duties</u> Mr. Friddle

 Motion made by Gee and seconded by Heeney that Kristie Knieper
 be delegated as the district's representative for school elections for
 the 2021-2022 school year. Passed 6-0
- Resignation Mr. Friddle
 Motion made by Gee and seconded by Numinen to approve the resignation of Travis Sparks, Elementary Teacher, effective July 14, 2021. Passed 6-0
- 6. New Hires Mr. Friddle
 Motion made by Gee and seconded by Heeney to hire Lucas
 Snider to fill the position of Middle/High School Science Teacher,
 effective 07/12/2021, as presented. Passed 6-0

Motion made by Gee and seconded by Ogden to hire Brandon Vince to fill the position of 6th Grade Science Teacher, effective 07/12/2021, as presented. Passed 6-0

- 7. SAA Letter of Agreement Confirmation Mr. Friddle
 Motion made by Gee and seconded by Ogden to approve the letter
 of agreement between Stockbridge Community Schools Board of
 Education and Stockbridge Administrator Association that extends
 the current bargaining agreement through June 30, 2022 and
 entitles members to a 1.75% base salary increase for the 21-22
 school year. Passed 6-0
- 8. <u>Curriculum Director 21-22 Wage Increase</u> Mr. Friddle
 Motion made by Gee and seconded by Ogden to approve a 1.75%
 increase to base salary for Director of Curriculum and Instruction,
 Michelle Hilla, for the 21-22 school year. Passed 6-0
- 9. <u>Second Reading of Wellness Policy 8510</u> Mr. Friddle Motion made by Rochow and seconded by Numinen to approve the second reading of board policy 8510, as presented. Passed 6-0
- Technology Purchase Mr. Friddle
 Motion made by Rochow and seconded by Ogden to approve the
 following technology purchases for the 21-22 school year, with
 Series II bond funds, as presented. Passed 6-0

Name	Description	Vendor	Amount
Chromebook	7 th grade, 10 th grade,	Trafera	\$109,560
Purchase	Spares and JrSr High Staff		
	Chromebooks		
Chromebook	7 th grade, 10 th grade,	Ipearl	\$3,952.04
Cases	Spares and JrSr High Staff		
	Cases		
Desktop/Monitor	Jr/Sr High Esports Lab	REMC Spot	\$33,675.60
	Desktops and Monitors	Bid/CDW-G	
Desktop/Monitor	Jr/Sr High Journalism Lab	REMC Spot	\$18,390.40
	Desktops and Monitors	Bid/CDW-G	
Robotics	Robotics Laptops	REMC Spot	\$13,060.00
Programs		Bid	
Science	Science Program Laptops	REMC Spot	\$19,590.00
Department		Bid	
		TOTAL	\$198,228.04

11. <u>Financial Reports and Accounts Payable</u>

Motion made by Gee and seconded by Heeney to approve spending of \$276,251.01 from General Fund, \$1,718.28 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$190,780.00 from 2020 Capital Projects Fund, \$6,779.03 from Student Activity Special Revenues Fund, and payroll transfers

in the amount of \$1,102,817.87 for the month of June, as presented. Passed 6-0

IX. Schedule of Meetings

Special Meeting 7/26/21 at 6:30pm Policy Committee Meeting, tentative 07/28/21 or 07/29/21

X. <u>Acknowledgements</u>

Mr. Trapp acknowledged Ms. Shotwell for all of her work on the summer recovery program. It was run well and very successful.

XI. Old Business

XII. Adjournment

Motion made by Heeney and seconded by Ogden that regular meeting # 14 of the Stockbridge Community School District Board of Education be adjourned at 7:25pm. Passed 6-0