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

Board of Education

Regular Meeting #1 – August 9, 2021 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

Call to Order

Meeting called to order by President Graham at 6:30pm.

II. Pledge of Allegiance

III. Roll Call

Members Present: President, Graham; Secretary, Heeney,

Trustee, Ogden; Trustee, Numinen; Treasurer, Lance; Trustee, Rochow

Members Absent: Vice President, Gee

Others in Attendance: Superintendent, Brian Friddle; Principal,

Jeff Trapp; Principal, Brad Edwards; Principal, Meghan Kunzelman; Director, Janice Armstrong; Director, Suzi Meyer

IV. Public Comments

Sharon Renier – Expressed concerns about vaccinations and masks in school.

Sherri Garron – Expressed concerns about mask mandates.

V. Board of Education Comments

None

VI. Board Committee Reports

Treasurer Lance reported that the policy committee met and discussed the student handbook, acceptable use policy and commemoration policy samples. They will meet again to review additional policy updates.

VII. Superintendents Report

Superintendent Friddle reported that the health serve committee visited a health clinic in Pontiac. He met with the Wellness Foundation and was introduced to the new director. He attended a superintendent retreat, where state budget and forecasting was reviewed. He is considering adding an Athletic Secretary as a possible addition to staff. He also recommended a future work session to review strategic planning initiatives.

VIII. ACTION/DISCUSSION ITEMS:

1. Approval of Minutes

Motion made by Heeney and seconded by Numinen to approve the minutes of the July 12th regular meeting, as presented. Passed 6-0

Motion made by Heeney and seconded by Rochow to approve the minutes of the July 26th special meeting, as presented. Passed 6-0

InvenTeam/Special Projects Trip Requests – Mr. Richards
 Motion made by Lance and seconded by Ogden to approve up to
 10 members of the Stockbridge Jr/Sr High School InvenTeam and
 Special Projects Lab Class to travel to New Orleans to present at
 the American Geophysical Union's fall conference from December
 15-18 2021, as presented. Passed 6-0

Motion made by Lance and seconded by Ogden to approve up to 10 members of the Stockbridge Jr/Sr High School InvenTeam and Special Projects Lab Class to travel to the NASA Human Exploration Rover Challenge in Huntsville, Alabama from April 27-30, 2022, as presented. Passed 6-0

3. New Hires – Mr. Friddle

Motion made by Lance and seconded by Heeney to hire Kristin Hoffenbacher to fill the position of Secondary English Teacher, effective 08/09/2021, as presented. Passed 6-0

Motion made by Lance and seconded by Rochow to hire Keila Kilgore to fill the position of Mental Health Specialist, effective 08/09/2021, as presented. Passed 6-0

4. <u>Title IX Anti-Harassment Compliance Officers</u> – Mr. Friddle Motion made by Heeney and seconded by Rochow that the Board designates Brad Edwards and Michelle Hilla to serve as the Title IX Anti-Harassment Compliance Officers for the 2021-2022 school year. Passed 6-0

- 5. <u>HIV / Sex Education Chair Person Appointment</u> Mr. Friddle Motion made by Rochow and seconded by Heeney that the Board designates Michelle Hilla to serve as the district HIV and Sex Education Committee Chair Person for the 2021-2022 school year. Passed 6-0
- 6. <u>504 Compliance Officer</u> Mr. Friddle Motion made by Rochow and seconded by Heeney that the Board designates Meghan Kunzelman to serve as the district's 504 Compliance Officer for the 2021-2022 school year. Passed 6-0
- 7. ADA Compliance Officer Mr. Friddle

 Motion made by Heeney and seconded by Numinen that the Board designates Suzi Meyer to serve as the district ADA Compliance Officer for the 2021-2022 school year. Passed 6-0
- 8. Form L-4029 Mr. Friddle
 Motion made by Lance and seconded by Ogden to approve the
 Winter Tax Levy form L-4029 for Ingham, Jackson, Livingston and
 Washtenaw counties, as presented. Passed 6-0
- 9. <u>Ingham ISD Business Services Mentorship</u> Mr. Friddle Members of the board discussed a proposed mentorship program for the Business office.

Motion made by Lance and seconded by Rochow to approve the Ingham ISD Business Services Mentorship agreement for one year commencing 8/10/2021 through 06/30/2022. Passed 6-0

- Acceptable Use Policy Mr. Friddle
 Motion made by Rochow and seconded by Heeney to approve the
 Acceptable Use Policy, as presented. Passed 6-0
- 11. <u>Student Handbook Update</u> Mr. Friddle Motion made by Numinen and seconded by Heeney to approve updates to the 21-22 Student Handbook, as presented. Passed 6-0
- 12. Athletic Purchases Mr. Friddle
 Motion made by Rochow and seconded by Heeney to approve athletic purchases, as follows: Passed 6-0

Item	Vendor	Amount
12ft Digital Score table	Sideline Interactive	\$11,939.00
Baseball Field Dirt	Dura Edge	\$9,397.50
Scoreboard	Daktronics	Not to exceed
		\$12,677.00
		\$34,013.50

13. Curriculum Director Contract – Mr. Friddle

Motion made by Lance and seconded by Ogden to approve the contract between Stockbridge Community Schools Board of Education and Michelle Hilla dated 07/01/2021 through 06/30/2024, as presented. Passed 6-0

14. Financial Reports and Accounts Payable

Motion made by Lance and seconded by Heeney to approve spending of \$308,440.72 from General Fund, \$4,693.19 from Cafeteria Special Revenues Fund, \$0 from 2016 Capital Projects Fund, \$0 from 2020 Capital Projects Fund, \$2,666.35 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,096,434.33 for the month of July, as presented. Passed 6-0

IX. Schedule of Meetings

8/30/2021 – Work session at 6:30 pm 9/20/2021 – Facilities meeting at 6:00 pm

X. <u>Acknowledgements</u>

Principal Brad Edwards acknowledged all staff that worked the summer tutoring and leap programs.

XI. Old Business

XII. Adjournment

Motion made by Heeney and seconded by Lance that regular meeting # 1 of the Stockbridge Community School District Board of Education be adjourned at 8:01pm. Passed 6-0