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

#### **Board of Education**

Regular Meeting #2 – August 8, 2022 Junior/Senior High School Media Center– 6:30 p.m.

## **Minutes**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Members Present: President; Graham, Vice President; Gee, Secretary;

Heeney, Trustee; Ogden, Trustee; Rochow, Trustee;

Numinen, Treasurer; Lance.

Others in attendance: Superintendent; Friddle, Principal; Edwards, Principal;

Trapp, Principal; Kunzelman, Curriculum Director; Hilla, Assistant Principal; Douglas, Athletic Director;

Rivers.

IV. Public Comments Addressing Action Items

None

V. Board of Education Comments

None

- VI. Board Committee Reports
  - A. Personnel Committee Discussed open positions and the process for negotiations
  - B. Marketing Committee Looking for staff members and parents to participate in the September meeting.

## VII. Superintendent Report

The ice cream social will be held at Heritage School on August 11, 2022. The public is welcome to come and meet new staff.

Students being dropped off in the morning will be allowed into the buildings before bus riding students. Smith bus riders will be dropped off before Heritage bus riders. It is not recommended to have a bus pick up in town.

#### VIII. ACTION/DISCUSSION ITEMS:

# 1. Approval of Minutes

Motion made by Heeney and seconded by Ogden to approve the minutes of the July 11, 2022 regular meeting, as presented. Passed 7-0

Motion made by Heeney and seconded by Ogden to approve the minutes of the July 27, 2022 special meeting, as presented. Passed 7-0

# 2. Eagle Scout Presentation - Landon Schipul

Motion made by Lance and seconded by Heeney to approve the Eagle Scout Project as presented. Passed 7-0

# 3. MHSAA Membership Resolution - Mr. Friddle

Motion made by Heeney and seconded by Ogden to approve the Membership Resolution for continuing membership with MHSAA for 2022-2023 school year. Passed 7-0

4. Updated handbooks for each school: Mr. Douglas, Mr. Edwards, Mr. Friddle

Motion made by Numinen and seconded by Ogden to approve the updates for handbooks in JR/SR High School, Heritage School and Smith Elementary School. Passed 7-0

# 5. Resignations - Mr. Friddle

Motion made by Numinen and seconded by Ogden to accept the resignation of Steve Allison, secondary math teacher. Passed 7-0.

Motion made by Numinen and seconded by Ogden to accept the resignation of Payge Fox, special education teacher. Passed 7-0.

Motion made by Numinen and seconded by Ogden to accept the resignation of Emma Chupp, early childhood teacher. Passed 7-0.

Motion made by Numinen and seconded by Ogden to accept the resignation of Megan Rainer, first grade teacher. Passed 7-0.

Motion made by Numinen and seconded by Ogden to accept the resignation of Tim Salow, history and agriculture teacher. Passed 7-0.

New Hires - Mr. Friddle

Motion made by Gee and seconded by Ogden to approve the hiring of Stephen Draper as the Dean of Culture in Heritage School. Passed 7-0

Motion made by Gee and seconded by Ogden to approve the hiring of Laura Groeller as the 6th grade math teacher. Passed 7-0.

Motion made by Gee and seconded by Ogden to approve the hiring of Kaitlyn True as a 4th grade teacher. Passed 7-0.

Motion made by Gee and seconded by Ogden to approve the hiring of Charles Bunce as the high school biology teacher. Passed 7-0.

# 7. Pay Increase - Mr. Friddle

Motion made by Lance and seconded by Numinen to approve the wage increase for early childhood education staff as presented effective August 22, 2022. Passed 7-0

8. Financial Reports and Accounts Payable
Motion made by Lance and seconded by Heeney to approve the spending
of \$1,006,415.47 from General Fund, \$7,033.57 from Cafeteria Special
Revenues Fund, \$0 from 2020 Capital Projects Fund, \$5,886.48 from
Student Activity Special Revenues Fund, and payroll transfers in the
amount of \$1,751,400.32 for the month of July, as presented. Passed 7-0.

# IX. Schedule of Meetings

Marketing Meeting - mid September.

# X. Acknowledgements

None

## XI. Public Comments

Parent concern about the continuing of the FFA program. Concerned about losing long time teachers.

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Award present to Jodi Jacobs on behalf of the MESPA union.

## XI. Old Business

#### XI. Closed Session

Motion made by Lance seconded by Ogden to convene into closed session under Section 8C of the Michigan Open Meetings Act for the purpose of collective bargaining negotiations at 7:15pm. Passed 7-0.

## XII. Open Session

Motion made by Lance seconded by Ogden to move into open session at 8:15pm. Passed 7-0

# XII. <u>Adjournment</u>

Motion made that regular meeting # 2 of the Stockbridge Community School District Board of Education be adjourned at 8:17pm.