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

Board of Education

Regular Meeting #4 – October 17, 2022 Junior/Senior High School Media Center– 6:00 p.m.

<u>Minutes</u>

- I. Call to Order
- II. <u>Pledge of Allegiance</u>
- III. Roll Call

Present: President Graham; Vice President Gee; Trustees Rochow, Ogden, Numinen. Absent: Treasurer Lance, Secretary Heeney Guests: Superintendent Friddle; Principals Edwards, Trapp, Kunzelman; Curriculum Director Hilla

- IV. <u>Public Comment Addressing Action Items</u> None
- V. <u>Board of Education Comments</u> Homecoming was a great night. Nine candidates at legislative breakfast. Good discussion.

VI. <u>Superintendent Report</u>

Support staff negotiations are ongoing.

Stockbridge is pursuing the CMAC league. There will be a work session next Monday.

The district is doing well at the start of the year.

A SAEF committee board member is needed.

The technology investment is on the agenda for internet access points. Planning a tech overview in future.

Added wifi in the football area.

Student Resource Officer grant - 50% grant asking Stockbridge PD & County to see if they will contribute. It is a three year grant.

Working on getting better information structure for unions with hiring documentation.

Food service has money to spend - maybe a vehicle, snack machine or equipment in the kitchen.

Alice training in November for all staff.

VII. Student Representative - Micah Bolton

Great to have Powder Puff game back. The student section will be Halloween themed. The school feels safer and fun. Drug prevention concert was good. Homecoming - it was great to have all the decorations. Hoping for a formal dance in November. Overall things are running smoothly.

VIII. <u>Principal Report - Mr. LaLonde</u> None

Principal Report - Mr. Trapp

Good homecoming week. Lots of spirit. Good staff participation. Substance Abuse concert was good. School improvement team brain stormed and worked with students and gave them a challenge. PD was about maximizing learning time. Continuing to collect data on tardies and discipline. Powder Puff on Wednesday. Fall break - great idea!

PASS Director Report - Mrs. Kunzelman

Students came over and attended pep assembly and liked it. Follow up survey with students on how they feel they have progressed through the first quarter. The upperclassmen are showing leadership towards younger students.

IX. Smith Elementary Presentation - Mr. Edwards

Goals of year - relationships with students and families. The students are happy coming into school. Greeted at the door by various staff members.

Implementing the Positivity Project - Today it started. Creating relationships with students. Teacher training was done during professional development. Teachers are spending 10-15 minutes per day on character traits. Focused on positive relationships - how it affects others. "Other people matter" Each week will focus on a character trait/strength Academic - looking at student outcomes in spring 2023

Alphabet knowledge Nonsense words

Average CBM-r Oral reading

Team work with great Title and intervention staff and also stockbridge library, coaching

Watch DOGS - Want to bring this back. Bring in fathers and father figures to volunteer in the classroom/lunch/recess, etc. Looking for a coordinator.

The preschool program is having a preschool advisory night next Thursday and carving pumpkins. There will be a focus on literacy.

10/31 - Halloween parade - 1:30 pm on Halloween

X. ACTION/DISCUSSION ITEMS:

- <u>Approval of Minutes</u> Gee made a motion to approve the minutes of September 26, 2022 regular meeting #3. Ogden seconded. Pass 4-0
- 2. <u>Uniforms</u> Mr. Rivers

Gee made a motion to approve the purchase of athletic uniforms for girls soccer, boys and girls track, boys basketball, and boys and girls cross country from Game One for \$21,579. Numinen seconded. Pass 4-0

- 3. <u>League Mr. Friddle</u> Numinen made a motion to petition the Central Michigan Athletic Conference (CMAC) schools for membership of Stockbridge Community Schools into the CMAC. Rochow seconded. Pass 4-0
- 4. <u>Preschool Teacher Wage Mr. Friddle</u> Gee made a motion to increase PreSchool Teachers hourly wage to \$17.00 an hour and provide 40 hours of sick leave annually. Rochow seconded. Pass 4-0
- 5. <u>Hot Water Heater Mr. Friddle</u> Rochow made a motion to hire Aladdin to replace the hot water heater at Heritage for \$39,405. Ogden seconded. Pass 4-0
- 6. <u>Request for Technology Proposal Mr. Friddle</u> Gee made a motion to issue Requests for Proposal (RFP) for technology purchases including access points, switches, cabling, installation and replacement chromebooks for 7th and 10th grades including replacement inventory. Rochow seconded. Pass 4-0
- First Reading of Policy Brian Friddle Numinen motioned to approve the first reading of NEOLA policy update number Vol. 37, including policies PO 6108, PO 6460, PO 6700, PO 7440.03, PO 8805, PO 9150 as presented. Ogden seconded. Pass 4-0
- FFA Trip Mr. Friddle Gee motioned to approve the FFA trip to the National Convention on October 28, 2022 in Indianapolis as presented. Ogden seconded. Pass 4-0
- MTSS Mrs. Hilla Gee motioned to approve the learning loss plan as presented in the MTSS summary. Rochow seconded. Pass 4-0
- 10. <u>Aruba Access Points and Switches Mr. Friddle</u>

Rochow made a motion to approve technology purchases out of Series II bond funds, as presented. Ogden seconded. Pass 4-0

Vendor	Description	Amount
Moss	Access Points, Switches, set up and	\$186,683.84
	installation	
	Total:	\$186,683.84

 Financial Reports and Accounts Payable Gee made a motion to approve spending of \$357,401.67 from General Fund, \$21,328.84 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$6,839.88 from Student Activity Special Revenues Fund, \$0 from Debt 2020 (Annual Agency Fee) and payroll transfers in the amount of \$800,235.24 for the month of September as presented. Numinen seconded. Pass 4-0

XI. <u>Schedule of Meetings</u>

Work SessionOctober 24, 2022 6:30 PMBoard MeetingNovember 14, 2022 6:30 PM

XII. Acknowledgements

Trapp - invitational help - there were 29 schools - Lissa Avis, Chuck Bumpus and Matthew Wright were very helpful.

Kunzelman - Chris Conley & Michelle Hilla for taking over while Kunzelman was out sick.

Friddle - Transportation for working hard while short staffed including Carolyn Malinski and John Twining.

- XIII. <u>Old Business</u> Watering football field - done after Thursday
- XIV. <u>Public Comment</u> Anne Rowse - October Support Professional of the Month

XV. Adjournment

Motion made by Gee that the regular meeting # 4 of the Stockbridge Community School District Board of Education be adjourned at 7: 04 pm. Ogden seconded. Pass 4-0

January 2022 - December 31, 2022					
Technology/Curriculum	Chair-Ogden	Lance	Numinen		
Athletic Boosters	Gee				
К-8 РТО	Ogden				
MASB Legislature	Ogden				
MASB Voting	Ogden				
ISD Budget Voting	Delegate: Heeney	Alternate: Numinen			
ISD Election Rep	Delegate: Numinen	Alternate: Heeney			
ISOA	Numinen	Heeney			
RHAC	Gee	Numinen			
Safety/Wellness Committee:	Chair-Lance	Gee	Ogden		
Facilities Committee:	Chair-Heeney	Rochow	Lance		
Personnel Committee:	Chair- Heeney	Lance	Gee		
Policy Committee:	Chair- Lance	Heeney	Ogden		
Marketing Committee:	Chair- Graham	Rochow	Ogden		
Finance Committee	Chair –Lance	Numinen	Ogden		

BOARD COMMITTEES & REPRESENTATIVES _____January 2022 - December 31, 2022