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

Board of Education

Regular Meeting #3 – September 26, 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: Graham, Gee, Lance, Numinen, Rochow, Ogden

Members Absent: Judy Heeney

- IV. Public Comment Addressing Action Items
- V. Board of Education Comments
- VI. Superintendent Report A good start to the school year. Covid testing is available for staff and students - at parent request.

Early childhood grant has provided the money for new playground equipment for preschool. April installation.

MASA meeting gave a \$1,000 for student scholarship to be given in the spring.

There are five policies to review for NEOLA. They will be presented for approval at the next board meeting.

The hot water heater at Heritage is still needed. The winning bid was discovered to have provided information on the wrong unit. Will be bringing the bid back for approval.

League discussion - GLAC is going away. Stockbridge is looking at either the Cascades or CMAC conference. There will be a vote on Wednesday night if Cascades will let us in. We'll know on Thursday.

Acknowledgement - Mrs. Whitaker for the summer LEAP program. Mrs. Kunzelman for her work with the PASS program, Mrs. Hilla and Ms. Knieper for their work with grant writing and all the supporting document requirements. VII. Student Representative - Micah Bolton Six block scheduling - homework is tougher with tough schedules but six hours gives more to look forward to.

Mr. Douglas and Mr. Mendez - appreciate how they are engaging students. Hall monitor is helping with parking lot problems and the bathrooms are remaining open.

VIII. Principal Report - Mr. Trapp

Mr. Douglas is a positive to have with the students. During the Welcome Back Assembly during 1st week the students got to know all of the new staff better.

The 7th grade orientation was very helpful. It was just for them.

Mr. Douglas has been collecting data about tardies, discipline and attendance. Getting communications out to family.

Student cheer sections are coming to activities. The cheer team and band group are small but mighty.

Spirit week is next week. Homecoming is October 6 with a game, parade and dance. Cross country will be bringing the football from Perry.

Principal Report - Mr. Edwards There was a data day to work on foundation skills. The staff are "all in".

Safety Patrol started with second graders taking students to their buses.

Positivity Project - 15 minutes of intentional teaching of character traits to students.

Watch Dogs coming back. Dads will volunteer and monitor hallways.

- IX. LEAP Summer Program Presentation Laura Whitaker Open to all K-5 students. Included 133 students for a six week program. Focusing on reading and steam including two field trips.
- X. Alternative Education Program Presentation Mrs. Kunzelman There has been progress so far. Mrs. Walsh has virtual students. Mrs. Rivers is the school counselor. Chris Conley has been hired as an assistant teacher for physical science.

Program is working on real world situations. Respectful behavior. Core classes. Math, science, social studies, ELA. All students are taking art.

The program allows for a flexible schedule. Frequent meetings with students to help them follow their personal path.

Average attendance 90%. Student feedback allows making adjustments.

XI Grant update - Mrs. Hilla

An update given on all the grants the school district is currently receiving as well as some grants that will be pursued.

XI. ACTION/DISCUSSION ITEMS:

1. <u>Approval of Minutes</u>

Motion made by Rochow supported by Ogden to approve the board minutes of July 11, 2022 regular meeting #1, as presented. Passed 5-0.

Motion made by Rochow supported by Ogden to approve the board minutes of July 27, 2022 special meeting #1, as presented. Passed 5-0.

Motion made by Rochow supported by Ogden to approve the board minutes of the August 8, 2022 regular meeting #2, as presented. Passed 5-0.

Motion made by Rochow supported by Ogden to approve the board minutes of the August 22, 2022 work session meeting number #1. Passed 5-0.

2. <u>New Hire</u> - Mr. Friddle

Motion made by Lance supported by Numinen to approve the hiring of Chris Conley as an Assistant Teacher in the PASS Program. Passed 5-0.

Motion made by Numinen supported by Lance to approve the hiring of Paula Naomi Carson as a Secondary Special Education Teacher. Passed 5-0.

3. <u>Resignation/Retirement</u> - Mr. Friddle Motion made by Numinen supported by Ogden to approve the resignation of Julie Shotwell. Passed 5-0.

Motion made by Ogden supported by Numinen to approve the retirement of Corey Pena. Passed 5-0

 Form L-4029 - Ms. Knieper Motion made by Rochow supported by Ogden to approve the Winter Tax Levy form L-4029 for Ingham, Jackson, Livingston and Washtenaw counties, as presented. Passed 5-0.

- Playground equipment Mr. Friddle Motion made by Numinen and supported by Ogden to purchase the playground equipment as submitted from Midstates Recreation. Passed 5-0
- <u>Financial Reports and Accounts Payable</u> Motion made by Lance supported by Numinen to approve the spending of \$251,165.04 from General Fund, \$16,003.12 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$11,457.02 from Student Activity Special Revenues Fund, \$500 from Debt 2020 (Annual Agency Fee) and payroll transfers in the amount of \$1,216,667.12 for the month of August as presented. Passed 5-0
- XIII.Schedule of MeetingsBoard MeetingOctober 10, 2022 6:30 PMWork SessionOctober 24, 2022 6:30 PM

XIV. <u>Acknowledgements</u>

Mr. Edwards - Corey Pena She has been very supportive and helpful and done amazing work. Misty Welch brings a great atmosphere to the building. She is very helpful and brings much support.

Mrs. Kunzelman - Food service - Kim Machette & Stephanie White for getting the food to the students. Transportation for adding an extra run for the students

Mr. Trapp - Micah Bolton for being a student representative for the Board. Jennifer Rusnock - freshman class advisor. Jennifer Cox - new teacher, and taking over honor society. Nicole Clear - for reaching out to administration to help paraprofessional support run smoothly. Jeremy Killinger - football coach - for helping when a student was seriously injured.

Mrs. Graham - Micah Bolton - glad to have student information

Mrs. Schlaff - Courtney Fletcher - September 2022 Employee of the Month for being a dedicated worker.

- XV. Old Business
- XVI. Public Comment
- XVII. Closed Session

Motion made by Numinen supported by Ogden that the regular meeting #3 of the Stockbridge Community School District Board of Education move into closed session. Passed 5-0

XVIII. Student Discipline Hearing

XIX. Open Session

Motion made by Rochow supported by Ogden that the regular meeting #3 of the Stockbridge Community School District Board of Education move back into open session. Passed 5-0

XX. Student Discipline

Having considered the evidence presented in the student discipline matter, a motion is made by Rochow supported by Ogden that the student, whose name is known only to the board, be enrolled in virtual schooling for the remainder of the school year. Passed 5-0

XVII. Adjournment

Motion made by Gee supported by Ogden to approve the that regular meeting # 3 of the Stockbridge Community School District Board of Education be adjourned at 8:48 pm. Passed 5-0