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

Board of Education

Regular Session #5 – November 13, 2023 Junior/Senior High School Media Center – 6:30 p.m.

<u>MINUTES</u>

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

Present: Carrie Graham, Kary Gee, Cindy Lance, Erin Gancer, Jill Ogden, Keven Numinen Absent: Judy Heeney

- IV. <u>Public Comment Addressing Action Items</u> None
- V. <u>Board of Education Comments</u> The marching band did a great job at the Munith parade.
- VI. <u>Board Committee Reports</u> None
- VII. <u>Student Representative Report Melanie Satkowiak</u> November & October were busy. The Powder Puff football was well attended and fun.

Food drive in Leadership from November 6-11 went to Stockbridge Community Outreach.

VIII. <u>Reports</u>

Mr. Allison - PASS director Working on four areas: behavior plan following the high school plan, language, neatness, respect, and substance abuse. Students working on these for workplace skills Team building - working together on a class project, building a big panther for floats in the future. These include lessons in math and working together. Four seniors are on track to graduate. You Science - what are your skills and what do you want to do

Mr. Edwards - Halloween parade went well. Thank you band, SAESA and police department for helping with the parade.

Meeting with parent volunteers to start the WatchDog program again after Christmas break. Looking for therapy dog

December 20th PTO carnival and K-2 concert

Mr. Trapp

Thank you to Melanie Satkowiak and congratulations as the DAR Citizen of the Year

Thank you to Powder Puff Coordinators and Official - Abby Nicholson, Jen Paton and Ben Kruse

Friday - We continue our work with the positivity project by having our Buddy Day.

Three field trips this week, Mr. Richards, Gary Teague - electrical training, Jen Paton - to Grand Rapids Griffins game STEM projects health/wellness.

Mrs. Kunzelman

Halloween parade for the entire school

3rd grade - Held their annual pumpkin day where they conducted various pumpkin related activities.

Our 4th graders ventured to Gee Farms for a team building activity building scarecrows as well as took a field trip to tour the Capitol building in Lansing. 6th grade National Park projects for social studies are showcased around the rotunda

American Sign Language (ASL) club started for students in 4-6th grade. World Kindness Day 11/13

Mr. Rivers

Fall season, 4 Cross Country students competed in the State competition. Will Gancer PR

Winter sports practices have started and fall sports have concluded. Nine athletes attended the sportsmanship summit

Mrs. McClellan - Special Education Director Meeting with staff that are new to Stockbridge and monthly meetings with paras Looking through policies and procedures now MiPsI instead of Illuminate Ed

Mrs. Hodgson - Presentation District Data Review

VIII. <u>Superintendent Report</u>

Van wrap - B and H for back Bond planning - Contact forms needed from board School improvement plan Negotiations start November 14 for support group union Discipline hearing need to be set up - maybe next week

X. <u>Action Items:</u>

1. <u>Approve Minutes</u>

Move to approve the minutes of the October 9, 2023 regular meeting & October 23, 2023 work session as presented. Motion made by Cindy Lance and seconded by Jill Ogden. Approved 6-0

- <u>Athletic Boosters Draw Down Ms Rebecca Lackey</u> Move to approve the consent to obtain a liquor license for the Athletic Boosters Draw Down event on February 24, 2024.
 Motion made by Kary Gee and seconded by Jill Ogden. Approved 6-0
- 3. <u>Refrigerator Purchase</u>

Move to approve the refrigerator purchase from Elliott, not to exceed \$6,200 as presented.

Motion made by Cindy Lance and seconded by Jill Ogden. Approved 6-0

<u>AirTame 2</u>

Move to approve the AirTame @ purchase from bluum out of the general fund not to exceed \$8,082.00 as presented.

Motion made by Keven Numinen and seconded by Jill Ogden. Approved 6-0

4. Newline Flat Panels

Move to approve the purchase of Newline flat panels from bluum out of the general fund not to exceed \$82,000.00 as presented. Motion made by Keven Numinen and seconded by Erin Gancer. Approved 6-0

5. <u>NEOLA</u>

Move to approve the technical change on Neola policies po1422, po1662, po2260, po3122, po3362, po4122, po4362 and po5517 as presented. Motion made by Cindy Lance and seconded by Jill Ogden. Approved 6-0

6. Grow You Own Program

Move to approve the Grow Your Own Program for the 2023-2024 school year as presented, to be paid for using ESSER III funds. Motion made Keven Numinen and seconded by Erin Gancer. Approved 6-0

7. Financials

Move to approve spending of \$373,906.27 from General Fund, \$26,519.80 from Cafeteria Special Revenues Fund, \$13,142.34 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$858,036.09 for the month of October, as presented.

Motion made by Cindy Lance and seconded by Kary Gee. Approved 6-0

XI.Schedule of Meetings
Work SessionNovember 27, 20236:30 PMJr. Sr. High

Facilities	November 21, 2023	6:00 PM	Heritage
Discipline-	November 27, 2023	6:00 PM	Heritage
Work Session	November 27, 2023	7:00 PM	Heritage

XII. <u>Public Comments</u>

Nicole Clear - The union has been very busy with fall activities.

James Christie - League issue and not enough dates

Kristie Crow - League issue

XIII. <u>Adjournment</u>

Move that regular meeting # 5 of the Stockbridge Community School District Board of Education be adjourned at 7: 42 pm. Motion made by Kary Gee and seconded by Jill Ogden. Approved 6-0

January	2023 - December	51, 2025	
Technology/Curriculum	Chair-Ogden	Gancer	Numinen
Athletic Boosters	Gee		
K-8 PTO	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	Graham	Lance
Personnel Committee:	Chair- Heeney	Gancer	Gee
Policy Committee:	Chair- Lance	Heeney	Ogden
Marketing Committee:	Chair- Graham	Gancer	Ogden
Finance Committee	Chair –Lance	Numinen	Gancer
SAEF Member	Lance		

BOARD COMMITTEES & REPRESENTATIVES January 2023 - December 31, 2023