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

Board of Education

Work Session #4 – October 23, 2023 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Roll Call</u> Present: Carrie Graham; President, Judy Heeney; Secretary, Cindy Lance; Treasurer, Erin Gancer; Trustee, Keven Numinen; Trustee, Jill Ogden; Trustees.

Absent : Kary Gee; Vice President

- IV. <u>Public Comment</u> None
- <u>Board of Education Comments</u>
 Keven Numinen Senior night went well with all the parents. Congratulations to the 8th grade girls volleyball on winning their tournament over the weekend.

VI. Discussion Items

- 1. Technology Upgrades
 - a. Airtame <u>What is Airtame?</u>

Provides the ability of doing a better job of displaying things throughout the buildings. We would be looking at 18 devices throughout the district in public settings compared to classrooms.

-Keven - what is different about this one compared to cheaper options.

- b. Future Technology Needs for the District
 - i. 2-3 grade level sets of chromebooks that may be in the ballpark of \$90-\$135k
 - ii. Laptops at the secondary proposal to upgrade the desktops to laptops.
 - iii. Flat panels at Elementaries \$80k. Current units have lasted 6-8 years.
 - iv. Clocks \$5300 (\$100 per clock) for Heritage. We may pursue a grant with a digital clock connected to our computers.

- v. Cyber Security Discussion Powerschool is on a virtual server at the ISD. We have had a recommendation to move it to a cloud platform instead of the ISD level. Arctic Wolf is a cloud base security operation being discussed. It runs \$22k annually and works in real time.
- 2. Athletic Trainer Contract
 - a. The company is pulling the contract. They have given a 60 day notice. They will continue to service our district but the rate would change from \$28/hr to \$50/hr and services will be diminished. They will not be coming to practices only games.
- 3. Negotiations
 - a. Nov 3, 14 & 17 are the tentative dates for support staff negotiations.
- 4. Health Center Update and Concerns
 - a. I had a very productive meeting with Dr. Ryan and CFO David Hammond. Operational costs of the center will be 650,000-900,000. We received the HRA grant \$448,000 but it is more restrictive as it is more for clinical needs now. We are pursuing available funds with hospitals & 5 healthy towns.
 - b. Community concerns with the health center Local community members are concerned with bringing unwanted populations that could cause security concerns. Chief Bartus & John Beck expressed concerns. Community discussion to be explored.
- 5. Facilities/Bonding
 - a. Request given to school board members for names of community members that could be reached out to for participation in bond committees.
- 6. Sportsmanship
 - a. We had a recent incident with a verbal explosion from a JV football player.
 - b. We need to communicate about "What is sportsmanship".
 - c. We would like to set expectations of sportsmanship that will be passed out in sports programs.
 - d. Guide students on "How to's of cheering".
 - e. Exclude parents, students and players as needed much quicker than the past.
 - f. Student and Faculty Ambassadors to help promote sportsmanship
- 7. Food Truck Review three proposed wraps for the food service van.
- 8. Paraprofessionals We have a meeting scheduled for Wednesday to discuss a mentoring program. Gretchen to start meeting with paraprofessionals monthly.
- 9. Jason Gruber NASA internship He would like to come to the work session in November to share his experiences.

- 10. Carrie Graham Would like Mr. Allison to come to a board meeting to give an update of the PASS program.
- Gregory Ball Field We need to service Gregory ball field to the extent of \$5,000. Should we invest in Gregory or work on other fields within the district? The consensus is that we need to make sure we have enough fields for all use.
- 12. Updates for Sports Areas
 - a. Request for a path from the football field to the concession stand.
 - b. Request for better signage for the back drive to the ball fields as well as maintaining the road.
- IX. <u>Public Comments</u>
- X. <u>Adjournment</u>

Move that work session # 3 of the Stockbridge Community School District Board of Education be adjourned at 8_: _30pm. Motion : Heeney Support : Lance Passed 6-0

		01, 2020	
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