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

Board of Education

Regular Session #3 – September 11, 2023 Junior/Senior High School Media Center– 6:30 p.m.

MINUTES

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

Present: Carrie Graham; President, Kary Gee; Vice President, Judy Heeney; Secretary, Cindy Lance; Treasurer, Erin Gancer; Trustee, Keven Numinen; Trustee, Jill Ogden; Trustees.

- IV. Public Comment Addressing Action Items
 None
- V. <u>Board of Education Comments</u>
 Keven Pleased to report a contract has been reached with the SEA.
- VI. <u>Board Committee Reports</u> None

VII. Reports

Mr. Trapp- Welcome back assembly with students and staff where games were played. Cider is being made from the apple orchard. Staff tailgate for the first home football game was successful. New staff gathered for training. Staff are connecting outside of those meetings.

Mr. Rivers - Update - almost a month into sports. Added freshman volleyball in addition to JV and Varsity. Middle school volleyball starts tonight. Boys soccer took 2nd over the weekend in a tournament. Community Ed has girls and boys travel soccer teams. Second and third grade inhouse soccer is available. Basketball is about to start.

Mrs. Kunzelman - Have had a really great start to the school year. Great support from staff. Asked for volunteers for greeters to help with breakfast. Bringing back student leadership, junior coaches for recesses, student council, and safety patrol. Beyond Basics scheduling is almost complete. Should be starting possibly on Wednesday. Positivity Project - the staff is on board and excited to get started.

Mr. Edwards - Beginning of the year assembly was focused on PBIS and led by Julia Lehr and Rebekah McGee. Working on schedule issues throughout the building. Breakfast is seeing well over 100 students participate. Feeding almost the entire class at lunch (maybe 5-6 not eating). Golden Spatula - given to the class that shows the best panther pride, start to finish at lunch. Class that gets the most Golden Spatulas in a month will win a pizza party. Panther Paws now being drawn at lunch. Safety patrol starting up with our second grade students. Would like to bring back the Positivity Project. Aiming to bring Watch Dogs back which was previously launched Winter 2019.

Mrs. Hodgson - Making progress with school improvement. Pit crews are in motion. Additional staff members joined the DSIT. Plan made for the next professional development day. Working on getting Spring Math going. It has been really neat partnering with the principals to get into those classrooms and modeling for newer teachers to the profession.

VIII. Superintendent Report

Selected Special Ed Director - offer to go out tomorrow and anticipate a confirmation this week. BIG 8 - athletic directors meeting tomorrow. Nicky Borowy is our local CPI trainer. Our second class is scheduled for this week. Melanie Sawkowiak will be our student representative. Should be joining us next month.

Looking forward to our next project on how to engage parents at a higher level.

IX. Discussion Items

- 1. League Update within Superintendent report
- 2. Athletic Handbook Minor updates to the handbook we have used in the past. Sportsmanship code of conduct.
- 3. Panther Cubs PTO Update First meeting Wednesday. Fall Fundraiser underway. Gave updates of semester events and various ways volunteers can help.

X. Action Items:

1. Approve Minutes

Move to approve the minutes of the August 14, 2023 regular meeting & August 28, 2023 work session as presented.

Motioned by: Heeney Seconded by: Numinen Passed: 7-0

2. Field Trip Approvals - Mr. Trapp

Move to approve the Marine Technology Projects class trip to Marine Lab in Key Largo, FL as presented.

Motioned by: Gee Seconded by: Gancer Passed: 7-0

Move to approve the Agriculture/Special Projects trip to American Geophysical Union Fall Conference in San Francisco, CA as presented.

Motioned by: Gee Seconded by: Heeney Passed: 7-0

Move to approve the Agriculture Class and FFA Chapter trip to the FFA National Convention in Indianapolis, IN, as presented.

Motioned by: Gee Seconded by: Lance Passed: 7-0

3. Form L-4029 - Ms. Knieper

Move to approve the Winter Tax Levy form L-4029 for Ingham, Jackson,

Livingston and Washtenaw counties, as presented.

Motioned by: Lance Seconded by: Heeney Passed: 7-0

4. Athletic Handbook

Move to approve the athletic handbook as presented.

Motioned by: Ogden Seconded by: Numinen Passed: 7-0

5. Positivity Project

Move to approve a three year contract with Positivity Project for Smith and Heritage Elementary as presented not to exceed \$22,770.

Motioned by: Gee Seconded by: Gancer Passed: 7-0

6. Financials

Move to approve spending of \$314,443.82 from General Fund, \$18,069.91 from Cafeteria Special Revenues Fund, \$0 from 2020 Capital Projects Fund, \$500 from Debt 2020 (Annual Agency Fee), \$19,083.83 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$961,756.55 for the month of August, as presented.

Motioned by: Lance Seconded by: Heeney Passed: 7-0

XI. Schedule of Meetings

Curriculum/Technology Meeting	September 13, 2023	4:00 PM	Heritage
Work Session	September 25, 2023	6:30 PM	Jr. Sr. High
Audit Presentation	October 9, 2023	6:30 PM	Jr. Sr. High

XII. Public Comments

Nikki Clear - Brought a bus tonight for the Board to check out the new lights. Staff tailgate good turnout. \$1,075 in business donations for staff raffle. Union group will also be participating in Harvest Festival and Light Pole decorating including a haunted bus with Mr. Teague's class building the stairs. Treasure chest in the works to continue PBIS after the kids leave the school building.

Cindy Lance- Would like to see a School Bus safety article published to help identify when and when not to stop for a bus.

XIII. Closed Session

Move to enter into a closed session for the purpose of discussing attorney opinion.

Motioned by: Heeney Seconded by: Ogden Passed: 7-0

XIV. Open Meeting

Move to return to open session.

Motioned by: Ogden Seconded by: Heeney Passed: 7-0

XV. Action Item as needed. (No Action Items)

XVI. Adjournment

Move that regular meeting # 12 of the Stockbridge Community School

District Board of Education be adjourned at 8: 03 pm.

Motioned by: Heeney Seconded by: Lance Passed: 7-0

BOARD COMMITTEES & REPRESENTATIVES January 2023 - December 31, 2023

Janu	iai y 2023 - Deceilibei	31, 2023	
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		