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

Board of Education

Regular Meeting #7– January 13, 2025 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;

Keven Numinen; Secretary, Erin Gancer; Trustee, Rocky Ramalia;

Trustee, Cindy Lance; Treasurer

Absent: Jill Ogden; Trustee

A. Appointment of Temporary Chairperson

Move that Brian Friddle be appointed temporary chairperson to serve until the election of a President.

Motion: Numenin Second: Gee Passed: 5-0

IV. Public Comment Addressing Action Items

Please address your comments directly to the Board President. It's important to note that while the meeting is open to the public and conducted in a transparent manner, it is primarily a platform for the Board of Education to conduct its business. Board members will not engage in dialogue or respond to comments during the meeting. We appreciate your understanding and cooperation in maintaining an orderly and productive meeting environment. Each speaker will be limited to three minutes, with a maximum of thirty minutes of public participation.

The board president may adjust the guideline as they see fit.

None

V. Board of Education Comments

None

VI. <u>Board Committee Reports</u>

None

VII. Student Representative Report - Eliana Johnson & Lily Sager

We are just getting going on the new semester. Feb 7th is the date for coming home. The theme for dance is masquerade ball. We are making a Senior Tree made out of handprints. Wednesday is a yellow out day for the 2 students fighting cancer. A new Unified Basketball Team has been started. This team brings together students within the Links program. Home cheer competition and Jr high quiz bowl events were held today. FFA is going up to Byron to compete in a leadership competition. More students are getting engaged with FFA.

VIII. Academic All State Presentation - Mr. Kruse/Mr.Allison

Ava Vaccaro, Ethan Bradley & Eliyana Vogel are unable to make it tonight. Brock Rochow - Football has records for annual and career interceptions and is currently in basketball.

Finn Coffman - Representing the soccer team during a difficult season while still excelling academically.

Megan Mackinder - Holds the record for aces and kills in volleyball

IX. Reports and Board Appreciation

Mr. Trapp - <u>School Board Appreciation Video</u> - 9th graders to Lansing center. 2nd semester kick off

Mrs. Kunzelman - Heritage School Board Appreciation Video

Mr. Edwards - School Board Presentation of Student Design Signs

Mr. Keskes - The hoop house has an hvac system installed. Propane to be installed next week. Reading data is coming in. Practices showing signs of improvement. Impressive results from Beyond Basics at the Jr/Sr High School. Average improvement of 2.59 grades. 11 students on or above grade level. Really great meeting with Trinity Health and IHA. Exploring an opportunity to partner. It was the most encouraging meeting I have attended in the last 2 years.

Mrs. Hodgson - I appreciate your sincere engagement with the students and staff. Our team has been working hard in pd days and staff meetings. All Panthers Belong Here stickers placed all over the buildings.

Mr. Kruse - Additional acknowledgement to Finn Coffman as he is a dual sport athlete. Unified basketball program headed by Naomi Carson. Boys basketball has been outstanding to support as well. Basketball has been hosting events for DJ and Landen. The 8th grade boys basketball team won the conference this year. The Big 8 Cheer Jamboree event is happening now. Chris Goodloe is adjusting well in his new role. The female wrestlers have attended several girls only events.

Mr. Allison - I appreciate that everyone is approachable. Update from PASS - we are displaying progress. We completed a 7'x7' block - 49 courses completed. Negative behaviors have greatly reduced. Kids are growing and maturing. Disc Golf course - we took a group out to clean up the course.

X. <u>Superintendent Report</u>

I appreciate the time and energy and commitment you put in.

The 25/26 calendar was pulled off the agenda as the union would like to discuss further. It is likely to come back to you in the near future. We are working on the 26/27 Calendar.

The Special Education Director interview process is scheduled for Thursday. We had 8-10 people from the community in addition to staff attend the Community Bond Meeting. Our next bond meeting is February 5th.

The van wrap is to be put on 1/24/25. Cameras in after the wrap.

Trinity/IHA will be back with a proposal in 2 weeks. Would like a work session after this meeting to share information.

XI. Action Items:

B.	Election of Officers President				
	Move by _Lance supported byGee to nominateGraham as President.				
	Are there any other nominations? No				
	Move byLance supported byGeeto close nominations for the office of the President. 6-0				
	Roll Call Vote to close nominations: Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance Nays:				
	Roll Call Vote to electCarrie Graham as President. Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance				
	Vice President				
	Move byGee supported byLance				
	to nominateGancer as Vice President.				
	Are there any other nominations? No				
	Move byGee supported byLanceto close nominations for the office of the Vice President.				
	Roll Call Vote to close nominations: 6-0 Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance Nays:				
	Roll Call Vote to elect Erin Gancer as Vice President.				

member)
Treasurer Move byGancer supported byNumenin to nominateLance as Treasurer.
Are there any other nominations? No
Move byGancer supported byNuminento close nominations for the office of the Treasurer.
Roll Call Vote to close nominations: Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance(name each member) Nays:
Roll Call Vote to electCindy Lance as Treasurer. Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance
Secretary Move by _Gee supported by _Lance to nominateNumenin as Secretary.
Are there any other nominations? No
Move byGee supported byLanceto close nominations for the office of the Secretary.
Roll Call Vote to close nominations: Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance Nays:
Roll Call Vote to electKeven Numinen as Secretary. Ayes: Graham, Gee, Numinen, Gancer, Ramalia, Lance
Approval of Minutes Move to approve the minutes of the December 9, 2024 regular meeting as presented. Motion: Numimen Second: Gancer Passed: 6-0
Board Member Compensation - Mr. Friddle Move that Board Policy #0144.1, Compensation for meetings, be continued according to the attached policy, at \$40 per meeting. Motion: Lance Second: Gee Passed: 6-0

1.

2.

3.

Annual Retainer - Mr. Friddle

Move to approve Thrun Law Firm, P.C., of East Lansing, Michigan as the legal counsel pertaining to personnel matters, labor relations, school elections, bond issues and general legal assistance, as needed for 2025.

Motion: Lance Second: Gee Passed: 6-0

4. New Hires - Mr. Friddle:

Move to approve the hiring of Jennifer Matthews for the district nurse position for the remainder of the 2024-2025 school year. Approval based on signing of the offer letter.

Motion: Numinen Second: Lance Passed: 6-0

Move to approve the hiring of Amanda Salla for the GSRP Lead Teacher position for the remainder of the 2024-2025 school year. Approval based on signing of the offer letter.

Motion: Gee Second: Numinen Passed: 6-0

6. Substitute Teacher Daily Pay Increase - Mr. Friddle

Move to approve the daily substitute pay increase to \$125.00 for a full day and \$62.50 for a half day as presented.

Motion: Lance Second: Gee Passed: 6-0

7. <u>Transportation Camera Systems RFP - Mr. Friddle</u>

Move to approve the publishing of an RFP to seek bids for updating our fleets' camera systems.

Motion: Lance Second: Gee Passed: 6-0

8. Retention Bonus Payout - Mr. Friddle:

Move to approve the retention incentive for all SCS employees not covered by the SEA contract, including SAA, SMESPA, Edustaff paid Long Term Subs, Edustaff paid Early Childhood Staff, Edustaff Paid Childcare Staff and GSRP employees; a one-time retention incentive as follows: All contracts to be paid out on the following scale: 1-5 years of service completed = \$1,500 6+ years of service completed = \$2,000.

Motion: Gee Second: Lance Passed: 6-0

9. Social Media Litigation Resolution - Mr. Friddle:

Move to approve the Social Media Litigation Policy as presented.

Motion: Gee Second: Numenin Passed: 6-0

10. Financial Reports and Accounts Payable

Move to approve spending of \$283,844.09 from General Fund, \$28,461.35 from Cafeteria Special Revenues Fund, \$16,739.97 from Student Activity Special Revenues Fund, and payroll transfers in the amount of \$1,034,706.03 for the month of December, as presented.

Motion: Lance Second: Gee Passed: 6-0

XII. Old Business

Family Bathroom - Vape detector is present and functioning at the family bathroom.

Performance Data - The Board would like to see student performance data. In January, it would be good to have the 25/26 goals and matrix of who to measure. Does the board prepare a response? Mr. Friddle will respond.

XIII. Schedule of Meetings

Work Session January 27, 2025-POSTPONED6:30 PM Jr/Sr Student Success Center Work Session January 29, 2025 6:30 PM Jr/Sr Student Success Center

XIV. <u>Acknowledgements</u>

Jeff Trapp - Namoi Carson for leading our Unified Basketball Team - Jessica Lane for being guick to help.

Meghan Kunzelman - Jenny Lavierge for her big holiday send off assembly. Amy Hodgson - Carolyn Malinski for her graphic design for our appreciation days and posting and the committee for 12 days of Christmas for their work

XV. Public Comments

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Bonnie Rattai - I appreciate the board and how easy they are to talk to.

XVI. Adjournment

Move that regular meeting #7 of the Stockbridge Community School District Board of Education be adjourned at 7:46 pm.

Motion: Gee Second: Gancer Passed: 6-0

BOARD COMMITTEES & REPRESENTATIVES January 13, 2025 - December 31, 2025

Board Committees

Committee Name	Chair	Member	Member	Meeting Frequency
Technology/Curriculum	Gancer	Ogden	Ramalia	Quarterly
Athletics Committee	Numenin	Ramalia	Gee	As Needed
Safety/Wellness/Repro Health/Food & Nutrition	Gee	Lance	Ogden	Annually
Facilities Committee:	Graham	Lance	Ogden	As Needed
Personnel Committee:	Numenin	Gee	Gancer	Bi-Annually
Policy Committee:	Ogden	Lance	Ramalia	Bi-Annually
Marketing Committee:	Gancer	Numenin	Graham	As Needed
Finance Committee	Lance	Graham	Numenin	As Needed

Board Representatives

Student Representative	Lily Sager and Eliana Johnson		Monthly	Reg Board Mtg
SAEF Member	Lance		Quarterly	
MASB Legislature	Ogden		Annually	
MASB Voting	Ogden		Annually	
ISD Budget Voting	Numenin	Graham - Alt	Annually	
ISD Election Rep	Numenin	Graham - Alt	Annually	
ISOA Ingham School Officers Association	Graham	Numenin-Alt	Monthly	

School Organizations

Panther Cubs PTO	Reaghan Walz	Jessica Lane		Bi-Annually	Sept/Mar
Athletic Boosters	Rebeca Lackey	Stacey Wright	Amy Adkins	Bi-Annually	Sept/Mar