

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, May 20, 2024
Middle High School
5101 S. Clintonia Road
Westphalia, MI 48894

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA*
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS***
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF APRIL 15, 2024, REGULAR BOARD MEETING***
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. MARK CALENDAR FOR COMMUNITY COOKOUT AUGUST 29, 2024
 2. BOE EVALUATION TRAINING DUE BY SEPT 1
 3. THANK YOU TO OUR STUDENT SCHOOL BOARD REPRESENTATIVES
 4. INTERVIEWS FOR OUR STUDENT SCHOOL BOARD REPRESENTATIVES 2024-25
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE JACOB BABB, MIDDLE-HIGH SCHOOL P.E. TEACHER, EFFECTIVE AUGUST 12, 2024.**
 - B. **APPROVE THE RECOMMENDATION TO HIRE KARA GRIFFITH AND CARISA JOSSELYN AS SUMMER SCHOOL TEACHERS FOR THE SUMMER OF 2024.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE LARRY SIMPSON AND AMANDA WHITE AS SUMMER SCHOOL PARAPROFESSIONAL AIDES FOR THE SUMMER OF 2024.**
 - D. **APPROVE THE RECOMMENDATION TO HIRE SHAWN BARRETT FOR THE SUMMER SCHOOL BUS DRIVER FOR THE SUMMER OF 2024.**
 - E. **APPROVE THE RECOMMENDATION TO APPOINT JODI THELEN AS THE ELEMENTARY SCHOOL READING INTERVENTIONIST EFFECTIVE JULY 1, 2024.**
 - F. **APPROVE THE RECOMMENDATION TO APPOINT GARY STUDEBAKER AS PART-TIME EVENING MHS CUSTODIAN EFFECTIVE APRIL 22, 2024**
 - G. **APPROVE THE RESIGNATION OF GARY STUDEBAKER AS HEAD CUSTODIAN EFFECTIVE APRIL 22, 2024.**
 - H. **ACCEPT THE RESIGNATION OF JULIE FARMER, ELEMENTARY PRINCIPAL/SPECIAL EDUCATION DIRECTOR, EFFECTIVE JUNE 30, 2024.**
 - I. **APPROVE THE RECOMMENDATION TO APPOINT CAMI HUHN AS 1ST GRADE TEACHER EFFECTIVE JULY 1, 2024.**
 - J. **APPROVE THE RECOMMENDATION TO HIRE JOSEPH SCHAFFER AS BUS DRIVER EFFECTIVE AUGUST 1, 2024.**
 - K. **ACCEPT THE RESIGNATION FOR RETIREMENT FROM AL PIGGOTT, BUS DRIVER, EFFECTIVE JUNE 30, 2024.**

- L. **APPROVE THE RECOMMENDATION TO APPOINT SANDRA THELEN AS A MHS PARAPROFESSIONAL AIDE, EFFECTIVE AUGUST 14, 2024.**
- M. **ACCEPT THE RESIGNATION OF ANN LEHMAN, ELEMENTARY RTI PARAPROFESSIONAL AIDE, EFFECTIVE JUNE 30, 2024.**

VIII. PRESIDENT'S COMMENTS

IX. ACTION ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

1. DISCUSSION ON VACANT LAND
 2. APPROVE THE REQUEST TO RENEW THE FOOD SERVICES MANAGEMENT CONTRACT WITH CHARTWELL FOR THE JULY 1, 2024-2025 SCHOOL YEAR.*
 3. APPROVE THE CLINTON COUNTY RESA GENERAL FUND OPERATING BUDGET FOR THE 2024-25 SCHOOL YEAR AS PRESENTED BY CLINTON COUNTY RESA VIDEO*
 4. APPROVE THE ELEMENTARY STUDENT-PARENT HANDBOOK FOR THE 2024-25 SCHOOL YEAR*
 5. APPROVE THE MHS STUDENT-PARENT HANDBOOK FOR THE 2024-25 SCHOOL YEAR*
 6. APPROVE THE ATHLETIC HANDBOOK FOR THE 2024-25 SCHOOL YEAR*
 7. APPROVE THE STUDENT TECHNOLOGY ACCEPTABLE USE POLICY, STAFF TECHNOLOGY ACCEPTABLE USE POLICY, ALL DISTRICT TECHNOLOGY POLICY, STAFF DEVICE RESPONSIBILITY POLICY, AND PARENT, STUDENT, AND DISTRICT RESPONSIBILITY POLICY FOR THE 2024-25 SCHOOL YEAR*
 8. APPROVE THE 2024-25 BOARD OF EDUCATION MEETING SCHEDULE*
- X. RECOMMEND THAT THE BOARD MEET IN CLOSED SESSION UNDER SECTION MCL 15.268(C) OF THE OPEN MEETINGS ACT, TO DISCUSS COLLECTIVE BARGAINING*
- XI. FINANCIAL
- A. **FINANCIAL SUMMARY REPORT, APRIL 30, 2024, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, APRIL 30, 2024**
- XII. FUTURE DATES/EVENTS
- A. MAY 21, 2024 - COMMENCEMENT CEREMONY IN PIRATE STADIUM
 - B. JUNE 3, 2024 - PRESCHOOL GRADUATION IN MHS AUDITORIUM
 - C. JUNE 4, 2024 - 5TH GRADE GRADUATION IN MHS AUDITORIUM
 - D. JUNE 17, 2024 - JUNE BOARD OF EDUCATION MEETING AND BUDGET HEARING
- XIII. ADJOURN

*REQUIRES BOARD ACTION