

## BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, February 26, 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 JANUARY 22, 2024, REGULAR BOARD MEETING**
- IV. SUPPLEMENTAL BUDGET PRESENTATION BY SCOTT BROWN
- V. SEX EDUCATION ADVISORY BOARD PRESENTATION
- VI. BOND SUBCOMMITTEE REPORT
- VII. 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. PROGRESS GOAL SHEET
    2. ANNUAL EDUCATIONAL REPORT
    3. ENROLLMENT
- VIII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- IX. PERSONNEL
  - A. **APPROVE THE RECOMMENDATION TO HIRE ERICKA PIGGOTT, OVERLOAD PARAPROFESSIONAL/LUNCH ROOM SUPERVISOR, EFFECTIVE JANUARY 25, 2024.**
  - B. **ACCEPT THE RESIGNATION FOR RETIREMENT FROM JOAN ESCH, HIGH SCHOOL TEACHER, EFFECTIVE JUNE 30, 2024.**
  - C. **ACCEPT THE RESIGNATION FROM DANA NOOT, PARAPROFESSIONAL AIDE/ASSISTANT THEATER DIRECTOR, EFFECTIVE FEBRUARY 19, 2024.**
  - D. **ACCEPT THE RESIGNATION FOR RETIREMENT FROM DAVID SKEELS, ELEMENTARY SCHOOL TEACHER, EFFECTIVE JUNE 30, 2024.**
- X. PRESIDENT'S COMMENTS
- XI. ACTION ITEMS
  - A. OLD BUSINESS
    1. SUPPLEMENTAL CURRICULUM
  - B. NEW BUSINESS
    1. APPROVE THE SEX EDUCATION ADVISORY BOARD RECOMMENDATION FOR SEX EDUCATION CURRICULUM FOR GRADES 5 AND 8\*

2. APPROVE THE BOND AUTHORIZING RESOLUTION, AS PREPARED BY THRUN LAW FOR THE 2024 SCHOOL BUILDING AND SITE BONDS, SERIES II\*
3. APPROVE THE SUPPLEMENTAL BUDGET AMENDMENTS FOR 2023-24, AS PRESENTED BY SCOTT BROWN\*
4. APPROVE THE RECOMMENDATION TO CREATE A 2ND GRADE TEACHER POSITION FOR THE 2024-25 SCHOOL YEAR\*
5. APPROVE THE RECOMMENDATION TO TRANSFER CALLIE SIMMON TO THE SECOND-GRADE TEACHER POSITION\*
6. APPROVE THE RECOMMENDATION TO CREATE A FULL-TIME ELEMENTARY P.E. TEACHER POSITION FOR THE 2024-25 SCHOOL YEAR\*
7. APPROVE THE RECOMMENDATION TO TRANSFER PHIL SMITH TO THE FULL-TIME ELEMENTARY P.E. TEACHER POSITION FOR THE 2024-25 SCHOOL YEAR\*
8. APPROVE THE RECOMMENDATION TO CREATE A FULL-TIME MHS P.E. TEACHER POSITION FOR THE 2024-25 SCHOOL YEAR\*
9. APPROVE THE RECOMMENDATION TO CREATE A PART-TIME ASL TEACHER POSITION FOR THE 2024-25 SCHOOL YEAR\*
10. ATHLETICS AND EARLY DISMISSAL DISCUSSION

XII. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, JANUARY 31, 2024, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, JANUARY 31, 2024\***

XIII. FUTURE DATES/EVENTS

- A. MARCH 7 - 6:00 PM CLINTON COUNTY SCHOOL DISTRICTS 2ND ANNUAL COMMUNITY CONVERSATION MENTAL HEALTH AND SCHOOL SAFETY LOCATION CCRESA
- B. MARCH 14, 16 AND 17 - HIGH SCHOOL THEATER PRODUCTION OF THE GREAT GATSBY
- C. MARCH 18 - MARCH BOARD MEETING
- D. MARCH 22-APRIL 1 SPRING BREAK

XIV. ADJOURN

\*REQUIRES BOARD ACTION