

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, October 21, 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 SEPTEMBER 16, 2024, REGULAR BOARD MEETING**
- IV. PRESENTATION FROM SCOTT BROWN ON THE FINANCIAL AUDIT CONDUCTED ON THE 2023-24 SCHOOL YEAR.
- V. BOND SUBCOMMITTEE REPORT
- VI. ADMINISTRATOR'S REPORTS
  - A. FACILITIES AND SAFETY DIRECTOR REPORT
  - B. TECHNOLOGY & STUDENT SPECIALIST REPORT
  - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
  - D. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
  - E. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
  - F. STUDENT REPRESENTATIVES REPORT
  - G. SUPERINTENDENT REPORT
    1. ENERGY GRANT RECEIVED
    2. PRINCIPAL APPRECIATION MONTH
- VII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
  - A. **APPROVE THE RECOMMENDATION TO HIRE LARRY FARMER AS THE JUNIOR VARSITY GIRLS BASKETBALL COACH, EFFECTIVE OCTOBER 21, 2024.**
  - B. **APPROVE THE RECOMMENDATION TO HIRE EMILY CHAMBERS AS A PARAPROFESSIONAL AIDE, EFFECTIVE OCTOBER 10, 2024.**
  - C. **APPROVE THE RECOMMENDATION TO HIRE RASHELLE SILLMAN AS A PARAPROFESSIONAL AIDE, EFFECTIVE OCTOBER 8, 2024.**
  - D. **APPROVE THE RECOMMENDATION TO HIRE JAMIE PARKER, OVERLOAD AIDE, EFFECTIVE OCTOBER 10, 2024.**
  - E. **ACCEPT THE RESIGNATION OF LISA BARTLETT, GIRLS GOLF COACH, EFFECTIVE OCTOBER 14, 2024.**
  - F. **APPROVE THE RECOMMENDATION TO MOVE HOPE GALLUP, BUS DRIVER, TO SUBSTITUTE BUS DRIVER STATUS EFFECTIVE OCTOBER 14, 2024.**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
  - A. OLD BUSINESS
    1. SECOND READING OF REVISED BOARD POLICY 6320\*
  - B. NEW BUSINESS

1. APPROVE THE FINANCIAL AUDIT FROM THE 2023-24 YEAR, AS PRESENTED BY SCOTT BROWN\*
2. APPROVE REVISED BOARD POLICY 6320.\*
3. APPROVE MOVING THE BOARD MEETING LOCATION TO THE MHS AUDITORIUM UNTIL CONSTRUCTION IS COMPLETE IN THE MHS LIBRARY.\*
4. APPROVE THE ELL HANDBOOK FOR THE 2024-25 SCHOOL YEAR\*
5. DISCUSS A REDUCTION IN THE PRESCHOOL MONTHLY RATE DUE TO THE LATE START

XI. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, SEPTEMBER 30, 2024, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, SEPTEMBER 30, 2024**

XII. FUTURE DATES/EVENTS

- A. NOVEMBER 1, 2024 - HALF DAY OF SCHOOL
- B. NOVEMBER 15, 2024 - NO SCHOOL
- C. NOVEMBER 18, 2024 - NOVEMBER BOARD MEETING IN MHS AUDITORIUM

XIII. ADJOURN

\*REQUIRES BOARD ACTION