

Regular Meeting
Monday, October 25, 2021 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Gale Easton: Present
Blaine Goodrich: Present
Jason Herrington: Present
Noah Nagy: Present
Brent Oliver: Present
Ray Pape: Present
Dr. John Sheets: Present
Present: 7.

A. Call to Order:

The meeting was called to order by President John Sheets at 6:00 p.m.

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

It is the recommendation of Superintendent Smajda to approve the agenda as presented.
This motion, made by Blaine Goodrich and seconded by Brent Oliver, Passed.
Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent
Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

D. Celebration of Excellence:

D.1. October is Principal Month!

The Board of Education took an opportunity to celebrate the amazing principals and assistant principals that are on staff at Western School District.

E. Building Reports:

E.1. Middle School

Jordan Wurmlinger spoke about his position as an interventionist at the Middle School.

F. Hearing of Citizens:

Public comment was heard from Jerri Embury, Jennifer Khon, David Pariseau, Melissa Hiller, Brandon Bradley, William Hastings, Andrea Barrett, DeAnna Barrett and Jay Horsfall,

G. Approval of Minutes:

It is the recommendation of Superintendent Smajda to approve the minutes from the September 27, 2021 regular meeting and the October 11, 2021 work session meeting. This motion, made by Gale Easton and seconded by Ray Pape, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

G.1. September 27, 2021 Regular Meeting

G.2. October 11, 2021 Work Session

H. Treasurer's Report:

H.1. Bills for Payment

H.2. Budgets to Date

H.3. Staff iPad Insurance:

It is the recommendation of Mr. Smajda to approve adding employee iPad insurance to the 2021-2022 budget. This motion, made by Gale Easton and seconded by Noah Nagy, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

H.4. Esser III Equalization Payment

H.5. 2021-2022 Budget Amendment

It is the recommendation of Superintendent Smajda to approve the proposed 2021-2022 Budget Amendment as presented. This motion, made by Ray Pape and seconded by Noah Nagy, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

I. Superintendent's Reports and Recommendations:

I.1. Personnel

It is the recommendation of Superintendent Smajda to approve the personnel report as presented. This motion, made by Noah Nagy and seconded by Jason Herrington, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

I.1.a. Resignations

I.1.a.1) Maureen Killian - MS Teacher

I.1.a.2) Paul Dunnuck - Maintenance

I.1.a.3) Andrea Barrett - Warner Parapro

I.1.a.4) Kamijha Bonn - Warner Lit Coach

I.1.b. Appointments

I.1.b.1) Angela Freeman - Bean Parapro

I.1.b.2) Joni Frost - MS Girls Basketball

I.1.b.3) Steve Kim - Varsity Boys Golf

I.1.b.4) Rane Frailey - Parma Parapro

I.1.b.5) Adele Marshall-Swan - Food Service

I.1.b.6) Maisey Nichols - MS Girls Basketball

I.1.c. Health Care Consortium - Expanded Dental Benefit

I.2. Facilities

I.2.a. Community Meeting Update

Mr. Smajda give an update regarding the Community Engagement Meeting that took place on October 19, 2021.

I.3. Curriculum

J. Policy

J.1. Second Reading - Policy 2266 - Title IX Regulations

It is the recommendation of Superintendent Smajda to adopt policy 2266 - Title IX Regulations as presented. This motion, made by Blaine Goodrich and seconded by Noah Nagy, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

K. Board Reports:

November 6, 2021, Western is hosting the Jackson County School Board Association meeting.

L. Other Business:

None.

M. Closed Session:

A closed session is necessary for the purposes of discussing a potential property purchase and for contract negotiation discussion. This motion, made by Jason Herrington and seconded by Gale Easton, Passed.

Gale Easton: Yea, Blaine Goodrich: Yea, Jason Herrington: Yea, Noah Nagy: Yea, Brent Oliver: Yea, Ray Pape: Yea, Dr. John Sheets: Yea
Yea: 7, Nay: 0

M.1. Contract Negotiations

M.2. Real Estate Purchase Consideration

N. Adjournment:

Open session resumed at 8:00 p.m. The meeting was adjourned at 8:00 p.m.