

Board Work Session  
Monday, November 8, 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: Absent  
Noah Nagy: Absent  
Brent Oliver: Present  
Ray Pape: Present  
Dr. John Sheets: Present  
Present: 5, Absent: 2.

A. Call To Order:

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

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. Summer Tax Levy

Action will be taken at the regular November board meeting on the summer tax levy.

C.2. Facilities

C.2.a. Saturday Bussing

Discussion will be tabled until the end of the school year.

C.2.b. Scoreboard Replacement Discussion

Discussion was tabled until a future meeting.

C.2.c. Elementary Recommendation (Draft)

C.3. Personnel

C.3.a. Resignations

C.3.b. Appointments

C.3.b.1) Laura Johnson - Parma Parapro

C.3.c. Daily Substitute Teacher Rate

The board will be asked to take action on raising the substitute teacher rate at the November regular board meeting.

#### C.3.d. OSHA COVID-19 Emergency Temporary Standards

### C.4. Curriculum

#### C.4.a. Virtual Options for Second Semester

The virtual option for elementary students will be offered second semester to those who are already enrolled virtually for this semester.

### C.5. Policy

#### C.5.a. First Reading

C.5.a.1) po1420 School Administrator Evaluation

C.5.a.2) po1615 Use of Tobacco by Administrators

C.5.a.3) po2260.01 Section 504

C.5.a.4) po2628 State Aid Incentives

C.5.a.5) po3210 Staff Ethics

C.5.a.6) po3215 Use of Tobacco by Professional Staff

C.5.a.7) po3220 Professional Staff Evaluation

C.5.a.8) po4215 Use of Tobacco by Support Staff

C.5.a.9) po4362.01 Threatening Behavior Toward Staff

C.5.a.10) po5230 Late Arrival and Early Dismissal

C.5.a.11) po5341 Emergency Medical Authorization

C.5.a.12) po5343 Physician Order for Scope of Treatment

C.5.a.13) po5512 Use of Tobacco by Students

C.5.a.14) po5610 Emergency Removal, Suspension, and Expulsion of Students

C.5.a.15) po5611 Due Process Rights

C.5.a.16) po6114 Cost Principles - Spending Federal Funds

C.5.a.17) po6325 Procurement

C.5.a.18) po6800 System of Accounting

C.5.a.19) po7300 Disposition of Real Property

C.5.a.20) po7434 Use of Tobacco on School Premises

C.5.a.21) po7440 Facility Security

C.5.a.22) po7440.01 Video Surveillance and Electronic Monitoring

C.5.a.23) po7440.03 Small Unmanned Aircraft Systems

C.5.a.24) po7450 Property Inventory

C.5.a.25) po7455 Accounting System for Capital Assets

C.5.a.26) po8321 Criminal Justice Information Security

C.5.a.27) po8330 Student Records

C.5.a.28) po8400 School Safety Information

C.5.a.29) po8462 Student Abuse and Neglect

C.5.a.30) po8500 Food Services

C.5.a.31) po8510 Wellness

D. Other Business:

None.

E. Closed Session:

None.

F. Adjournment:

The meeting was adjourned at 7:52 p.m.