

Regular Meeting

Monday, June 19, 2023 6:00 PM

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

A. **Call to Order:**

B. **Pledge of Allegiance to the Flag:**

C. **Approval of Agenda:**

D. **Celebration of Excellence:**

D.1. Dr. John Sheets- MASB Certificate of
Achievement

E. **Hearing of Citizens:**

F. **Student Council Report:**

G. **Approval of Minutes:**

G.1. May 22, 2023 Budget Hearing

G.2. May 22, 2023 Regular Meeting

G.3. June 12, 2023 Work Session

G.4. June 16, 2023 Strategic Planning Retreat

H. **Treasurer's Report:**

H.1. Financial Statements

H.2. Bills for Payment

H.3. Budgets to Date

H.4. 2022-2023 Budget Amendment Resolution

H.5. Auditor Designation and Engagement Letter

H.6. 2023 State Aid Note Borrowing

H.7. School Loan Revolving Fund Annual Loan
Application

I. **Superintendent's Reports and Recommendations:**

I.1. Personnel

I.1.a. Resignations

I.1.a.1) Julie Anderson- Warner Literacy Coach

I.1.a.2) Lisa Smith- Food Service

I.1.a.3) Abby Green- Food Service

I.1.a.4) Heidi Cameron- Food Service

I.1.b. Appointments

I.1.b.1) Rachel Burkhart- Middle School Special Education

I.1.b.2) Jeff Clanton- Bean Elementary Teacher

I.1.b.3) Kristy West- Bean Elementary Special Education Teacher

I.1.b.4) Sarah Block- Parma Elementary Teacher

I.1.b.5) Megan Thurston- Warner Elementary Teacher

I.1.b.6) Logan Kelly- Strength and Conditioning Coordinator

I.1.b.7) Maisy Nichols- Freshman Girls' Basketball Coach

I.1.c. Administrative Contract Renewals

I.2. Facilities

I.2.a. Elementary Design

I.3. Curriculum

I.3.a. WSD Mid/End of Year Goals/Results

I.3.a.1) Section 98b Educational Goals Progress Report

I.3.b. Return to Learn/ Continuity of Services

I.4. Policies Under Review

I.4.a. po0100- Revised Definitions

I.4.b. po0144.1- Compensation

I.4.c. po0167.3- Public Participation at Board Meetings

I.4.d. po1422- Nondiscrimination and Equal Employment Opportunity

I.4.e. po1615- Use of Tobacco by Administrators

I.4.f. po1616- Staff Dress and Grooming

I.4.g. po1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.h. po1662- Anti-Harassment

I.4.i. po2210- Curriculum Development

I.4.j. po2260- Nondiscrimination and Access to Equal Educational Opportunity

I.4.k. po2410-Prohibition of Referral or Assistance

I.4.l. po2412- Revised Homebound Instruction Program

I.4.m. po2418- Sex Education

I.4.n. po2623- Student Assessment

I.4.o. po3120- Employment of Professional Staff

I.4.p. po3122-Nondiscrimination and Equal Employment Opportunity

I.4.q. po3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.r. po3215- Use of Tobacco by Professional Staff

I.4.s. po3216-Staff Dress and Grooming

I.4.t. po3362.01- Threatening Behavior Toward Staff Members

I.4.u. po3362-Anti-Harassment

I.4.v. po4122- Nondiscrimination and Equal Employment Opportunity

I.4.w. po4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment

I.4.x. po4162- Revised Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions

I.4.y. po4215- Use of Tobacco by Support Staff

I.4.z. po4216- Support Staff Dress and Grooming

I.4.aa. po4362- Anti-Harassment

I.4.bb. po5200- Attendance

I.4.cc. po5330.02- Opioid Antagonists

I.4.dd. po5335- Care of Students with Chronic Health Conditions

I.4.ee. po5341- Emergency Medical Authorization

I.4.ff. po5511- Dress and Grooming

I.4.gg. po5512- Use of Tobacco by Students

I.4.hh. po5517.02- Sexual Violence

I.4.ii. po5517- Anti-Harassment

I.4.jj. po6107- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

I.4.kk. po6108- Authorization to Use Electronic Fund Transfers and Automated Clearing House

Arrangements

I.4.ll. po6110- Grant Funds

I.4.mm. po6114- Cost Principles- Spending Federal Funds

I.4.nn. po6152- Student Fees, Fines and Supplies

I.4.oo. po6325- Procurement- Federal Grant/Funds

I.4.pp. po6460- Vendor Relations

I.4.qq. po6700- Fair Labor Standards Act (FLSA)

I.4.rr. po7434- Use of Tobacco on School Premises

I.4.ss. po7440.03- Small Unmanned Aircraft Systems

I.4.tt. po7450- Property Inventory

I.4.uu. po7530.02- Staff Use of Personal Communication Devices

I.4.vv. po7530- Lending of Board-Owned Equipment

I.4.wv. po7540.02- Web Accessibility, Content, Apps and Services

I.4.xx. po7540.03- Student Technology Acceptable Use and Safety

I.4.yy. po7540.04- Staff Technology Acceptable Use and Safety

I.4.zz. po7542- Access to District Technology Resources and/or Information Resources from Personal Communication Devices

I.4.aaa. po7543- Utilization of the District's Website and Remote Access to the District's Network

I.4.bbb. po8210- School Calendar

I.4.ccc. po8300- Continuity of Organizational Operations

I.4.ddd. po8305- Information Security

I.4.eee. po8310- Public Records

I.4.fff. po8315- Information Management

I.4.ggg. po8320- Personnel Files

I.4.hhh. po8330- Student Records

I.4.iii. po8390- Animals on District Property

I.4.jjj. po8400- School Safety Information

I.4.kkk. po8462- Student Abuse and Neglect

I.4.lll. po8600- Transportation

I.4.mmm. po9150- School Visitors

I.4.nnn. po9160- Public Attendance at School
Events

I.4.ooo. po9700.01- Advertising and Commercial
Activities

J. **Board Reports:**

K. **Other Business:**

K.1. MHSAA Membership 2023-2024

K.2. Naming Rights- Athletics

L. **Closed Session:**

M. **Adjournment:**