



St. Joseph County ISD

Building Better Futures for Children and Communities

Superintendent: Teresa L. Belote, Ed.D.

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www.sjcisd.org

Board of Education Regular Meeting

February 19, 2024

4:30 p.m.

St. Joseph County Intermediate School District Office, 62445 Shimmel Road, Centreville, MI

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Visitors and Guests

Public Participation - *Per Board Policy #2504, this portion of the agenda is limited to 3 minutes per participant.*

Presentation - Early Childhood Programs

Presented by Amy Brauer, Director of Early Childhood Services

CONSENT AGENDA:

The administration recommends the Board approve the Consent Agenda as presented:

1. Approval of Minutes of January 15, 2024 Regular Meeting
2. Approval of Financial Report as of January 31, 2024
3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$454,228.61
 - b. Career-Technical Education in the amount of \$739,218.07
 - c. Information Services in the amount of \$90,158.63
 - d. Special Education in the amount of \$1,673,664.19
4. Approve the hire and contract with the following staff, contingent upon successful return of criminal records check, misconduct form, and recipient of credentials:
 - a. Susan Pish, School Based Therapist
 - b. Roy Wirtz, Social Worker
 - c. Brittany Bleicher, Implementation Facilitator

NEW BUSINESS

Action Items

1. Recommend approval of the following Early Head-Start Child Care Partnership (EHS-CCP) information:
 - a. Program Report
 - b. Average Daily Attendance
 - c. Purchase Card Statements
 - d. PC Personnel Report
 - e. Provider Agreements (March 1, 2024-February 28, 2025)
 - i. Bright Beginnings - Jessica Argo - 7 spots
 - ii. Chrstine's Early Learning Center - 8 spots
 - iii. Immaculate Conception - 3 spots
 - iv. Little Fawn's Daycare - 9 spots
 - v. New Hope Assembly Building Blocks Preschool & CC Center - 4 spots
 - vi. Playschool on Fifth - Jasmine Anteau - 3 spots
 - vii. Wee Kids Daycare - Amanda Ketchum - 9 spots
 - f. Approval of Non-Federal Share Waiver for Supplemental Application
- Information Only:*
 - g. January 10, 2024 Policy Council Minutes
2. Recommend approval of 2023-24 February Budget Revisions for General Fund, Career & Technical Education, Information Services, and Special Education.
3. Recommend the transfer of \$500,000 from the Special Education Fund to the Special Education Committed Fund Balance for Garage/Transportation Facility.
This would bring the fund balance to \$6,477,443 (30%) or 10% of Committed Funds
4. Recommend approval of the Professional Development/Calendar Advisory Committee (Attachment #1)
5. Consider action to cancel the Board Retreat scheduled for February 23, 2024.
6. Consider action to vote for one of the following candidates to represent Region 6 for a three-year term on the MASB Board of Directors:
 - a. Pamela Dickinson (incumbent) - Comstock Public Schools
 - b. Robert Becker - Barry Intermediate School District
 - c. Elizabeth O'Dell - St. Joseph County Intermediate School District
 - d. Andrew Robinson - Berrien RESA
7. Recommend approval of one additional School Based Therapist (Attachment #2)

Informational & Communication Items

1. Welcome to our additional new employees, contingent upon successful return of criminal records check, misconduct form, and receipt of credentials:
 - a. Lindsay Cary, Assistant Teacher
 - b. Kalina Taylor, Sub Bus Aide
 - c. Ashley Gushwa, Assistant Teacher
2. Other Personnel Updates (Attachment #3)
3. Superintendent's Report
4. Reminder of meeting time for next month: Monday, March 18, 2024.

Other

Adjournment