



# St. Joseph County ISD

*Building Better Futures for Children and Communities*

Superintendent: Teresa L. Belote, Ed.D.

62445 Shimmel Road, Centreville, MI 49032

ADMINISTRATIVE OFFICES : Phone: 269-467-5400 / PATHFINDER: Phone: 269-467-5454

www.sjcisd.org

## **Board of Education Regular Meeting**

February 26, 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. Suzanne 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
- g. Approval of Lease Agreement with Sturgis Public Schools for additional space for St. Joseph County ISD. 2024-2025 school year.

#### **Information Only:**

- h. 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**