



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

Monday, November 20, 2023

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.*

Public Hearing - Content Filtering Annual Review

The Board must provide reasonable public notice and hold at least one public hearing or meeting to address a proposed technology protection measure and Internet safety policy. The ISD utilizes two different systems for content filtering: Lightspeed (for Chromebooks) and Palo Alto.

The information for both systems will be available for public review in the St. Joseph County ISD Superintendent's Office on November 20, 2023 from 4:00 to 4:30 p.m.

An opportunity for public input on content filtering will be provided during his Public Hearing.

Presentation - 2022-23 Financial Audit Report

Presented by Lauren Chatteron, CPA of Gabridge & Company

CONSENT AGENDA:

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

1. Approval of Minutes of October 16, 2023 Regular Meeting
2. Approval of Financial Report as of October 31, 2023
3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$510,340.81
 - b. Career-Technical Education in the amount of \$227,189.63
 - c. Information Services in the amount of \$192,209.70
 - d. Special Education in the amount of \$1,524,712.61
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. Lance Berrier, SE Assistant Principal
 - b. Lacie Briscoe, Database Administrator
 - c. Alexis Flowers, Social Worker

St. Joseph County ISD does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, genetic information, or any other legally protected status in its employment decisions or the provision of services.

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. Approval of Provider Agreement
 - i. Jasmine Anteau, 3 spots
 - f. Approval of 2024-2025 Baseline & Supplemental Application for Grant Number 05HP000145
 - g. Approval of Non-Federal Share Waiver for 2024 Baseline Application for Grant Number 05HP000145

Information Only:

- i. October 13, 2023 Policy Council Minutes
 - j. Region V Head Start Association Letter to the Office of Head Start
2. Recommend approval of Talent Together Consortium Agreement as presented.
3. Recommend acceptance of the 2022-23 Financial Audit for St. Joseph County ISD.
4. Recommend approval of 2023-24 November Budget Revisions for General Fund, Career & Technical Education, Information Services, and Special Education.
5. Recommend the approval of the new position of School-Based Therapy 31n Office Assistant, pending receiving the additional 31n grant funds. (Attachment #1)
6. Superintendent requests Closed Session for the purpose of: (roll call vote required)
 - ~~Application for Employment or Appointment for Public Office~~
 - ~~Attorney Client Privilege~~
 - **Collective Bargaining Strategy (negotiation strategies)**
 - ~~Complaints and Disciplinary Action~~
 - ~~Pending Litigation~~
 - ~~Periodic Personnel Evaluation~~
 - ~~Purchase or Lease of Property~~
 - ~~Security Planning~~
 - ~~Student Discipline~~
 - ~~Teacher Tenure Proceedings~~
7. Recommend approval to open negotiations with the IEA.

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. Kennedy Kanjira, Child Care Provider Assistant
 - b. Ricki Snyder, SE Bus Aide
 - c. Benjamin Reed, Part Time IS Intern
 - d. Brittney Kirner, Enrollment Specialist
 - e. Nicole Redman, Early Childhood Executive Assistant

Our Special Education buses were inspected in October and we received all green tags. This is the highest category! This is a huge thank you to Andy King, our highly skilled Bus Mechanic. We are very fortunate to have Andy at our ISD.

3. Other Personnel Updates (Attachment #2)
4. Report from MASB Conference.
5. Superintendent's Report and goals update
6. Reminder of meeting time for next month: Monday, December 18, 2023.

Other

Adjournment