



# 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 - AMENDED**

December 18, 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.*

### **Presentation - CTE Updates**

Presented by James Berry

### **CONSENT AGENDA:**

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

1. Approval of Minutes of November 20, 2023 Regular Meeting & November 20, 2023 Closed Session Meeting
2. Approval of Financial Report as of November 30, 2023
3. Approval of Monthly Expenditures:
  - a. General Fund in the amount of \$619,603.50
  - b. Career-Technical Education in the amount of \$329,845.51
  - c. Information Services in the amount of \$213,899.20
  - d. Special Education in the amount of \$2,058,855.40
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. Trevor Johnson, Mental Health Consultant/Coach
  - b. Kristen Browning, School Based Therapist

## **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
    - i. Little Fawn's Daycare - 9 spots

#### **Information Only:**

- e. ACF-PI-OHS-23-04 NRPM on Supporting the Head Start Workforce and Consistent Quality Programming - Public Comment Period
  - f. November 15, 2023 Policy Council Minutes
2. Recommend approval of new position of Implementation Facilitator (Attachment #1).
3. Recommend approval of one additional 31n School Based Therapist.
4. Recommend approval of First Reading of Board Policy additions and changes as recommended by Thrun Law Firm and the Board Policy Committee:
  - a. 4108 - Union Activity and Representation
  - b. 4207 - Third-Party Contracting
  - c. 4402-R - Placement
  - d. 4403-R - Performance Evaluation
  - e. 4404 - Performance Based Compensation for Teachers
  - f. 4405-R - Reduction in Force and Recall
  - g. 4407 - Discipline
  - h. 4408 - Termination
  - i. 4409-R - Non-Renewal
  - j. 4503-R - Performance Evaluation
  - k. 4504 - Performance Based Compensation
  - l. 5707 - School Wellness Policy
5. Recommend nominating Liz O'Dell, President of the St. Joseph County ISD Board of Education, as a candidate for the MASB Board of Directors.

### **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. Sharon Jones, Temporary Virtual Learning Primary Support Person PT
  - b. Kason Schrock, Part Time IS Intern
  - c. Dakota Baumeister, Assistant Teacher
2. Other Personnel Updates (Attachment #2)
3. Superintendent's Report
4. Reminder of meeting time for next month: Monday, January 15, 2024.

### **Other**

### **Adjournment**