

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 - AMENDED

February 17, 2025 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 - National CTE Month & Local Program Highlights

Presented by Jim Berry, Director of Career and Technical Education

CONSENT AGENDA:

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

- 1. Approval of Minutes of December 16, 2024 Regular Meeting
- 2. Approval of Financial Report as of January 31, 2025
- 3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$926,718.14
 - b. Career-Technical Education in the amount of \$569,885.68
 - c. Information Services in the amount of \$83,640.12
 - d. Special Education in the amount of \$1,391,069.44
- 4. Approve the resignation, termination and/or retirement of the following staff:
 - a. Erin Petersen, Elementary Intensive Support Program Teacher, effective 1/24/25
 - b. Lance Berrier, Special Education Assistant Principal, effective 2/7/25
 - c. Nathaniel Gonder, IS Coordinator, effective 3/7/25

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. Non-Federal Share Waiver, includes signing approval letter
 - f. Agreements with Child Care Partners, effective March 1, 2025:
 - i. Bright Beginnings Jessica Argo, 8 spots
 - ii. Building Blocks Preschool and CC Center New Hope Assembly, 4 spots
 - iii. Christine's Early Learning Center Christine Sheteron, 9 spots
 - iv. Little Fawn's Daycare Michelle Smith, 10 spots
 - v. Playschool on 5th Jasmine Anteau, 3 spots
 - vi. Wee Kids Daycare Amanda Ketchum, 10 spots

Information Only:

- g. January 13, 2025 Policy Council Meeting
- h. ACF-OHS-IM-25-02 Fiscal Year 2025 Monitoring Process for Head Start Recipients
- i. ACF-OHS-IM-25-01 Supporting Food Security and Access to Indigenous Foods for Children and Families in Tribal Early Childhood Programs
- Recommend the transfer of \$600,000 from the Special Education Fund to the Special Education Committed Fund Balance for Garage/Transportation Facility. *This would bring the fund balance to \$2,350,000 or 10% of Committed Funds.*
- 3. Recommend approval of the February 2024-25 Budget Revisions for General Fund, Career & Technical Education, Information Services, and Special Education.
- 4. Recommend approval Elizabeth O'Dell, President of the St. Joseph County ISD Board of Education, as candidate for the MASB Board of Directors.
- 5. Recommend approval of the following Board Policy Revision as recommended by Thrun Law Firm and the Board Policy Committee:
 - 3118 Title IX Sexual Harassment
- 6. Recommend approval of a District-wide Professional Development Advisory Committee. (Attachment #1) Amended: adding Anna Newman and Karrie Frederick to the DPPD Advisory Committee.
- 7. Recommend purchase of a new bus for special education transportation for \$171,027 from Midwest Transit for the 24-25 School year. (Attachment #2)
- 8. Recommend approval of the Revised 2024-25 Non-Union Conditions of Employment, effective 2/17/25.

Informational & Communication Items

- 1. Other Personnel Updates (Attachment #3)
- 2. Superintendent's Report
- 3. June 2, 2025 St. Joseph County ISD Board Election Details (Attachment #4)
- Congratulations, the St. Joseph County ISD received a Certificate of Excellence from the Michigan State Police for achieving a 100% Pass Rate for School Bus Safety Inspections for the 2023-24 school year. (Attachment #5)
- 5. Reminder of meeting time for next month: Monday, March 17, 2025

<u>Other</u>

Adjournment