

St. Joseph County ISD

Building Better Futures for Children and Communities Superintendent: Teresa L. Belote, Ed.D.

62445 Shimmel Road, Centreville, MI 49032

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Board of Education Regular Meeting

May 20, 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.*

Presentations: Early Head Start Updates

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 April 15, 2024 Regular Meeting
- 2. Approval of Financial Report as of April 30, 2024
- 3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$788,468.04
 - b. Career-Technical Education in the amount of \$337,791.81
 - c. Information Services in the amount of \$117,904.73
 - d. Special Education in the amount of \$2,014,324.08
- 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. Byron Osborn, Secondary Intensive Support Program Teacher/PEC
 - b. Susan Tefft, GSRP Manager
 - c. Sarah Boss, Elementary El/Sturgis
 - d. Jessica Poulsen, School Based Therapist
 - e. Amanda Pegan, Early Literacy Coach

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 Updated Child Care Provider Agreements
 - i. Bright Beginnings Jessica Argo 7 spots
 - ii. Christine's Early Learning Center 8 spots
 - iii. It Takes A Village Child Care Center 4 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 Services to Enroll Pregnant Women

Information Only:

- g. Policy Council Minutes
- h. Governance Screener Action Plan
- i. Health and Safety Screeners & Action Plan
- j. ACF-OHS-PI-24-02 Fiscal Year 2024 (FY2024) Head Start Funding Increase
- 2. Recommend approval of Partnership Agreement between St. Joseph County ISD and Nottawa Community School for sharing Nottawa Community School Bus Garage for 2024-2029 school years.
- 3. Recommend approval of on-going agreements with local districts for 24-25 school year as follows:
 - a. Nottawa Community School Fiscal Services (Business Manager, Payroll, Accounts Payable/Receivable)
 - b. Nottawa Community School Maintenance Services
- 4. Recommend approval of an additional 31n funded School-Based Therapist
- 5. Recommend approval to apply for the Section 61b(8) planning grant for CTE Early Middle College Programs.
- 6. Consider moving board meeting date scheduled for July 12, 2024.

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. Merritt Dickerson-Weed, CTE Office Assistant
 - b. Alex Cupp, Part Time IS Intern
 - c. Rebecca Wallman, Part Time IS Intern
- 2. Other Personnel Updates (Attachment #1)
- 3. Superintendent's Report
- 4. Reminder Pathfinder Graduation is May 21, 2024 at 12:30 pm at the St. Joseph County ISD main building. Mrs. Keller and Mrs. Bush both plan to attend to represent the Board and distribute diplomas.
- 5. Reminder of meeting time for next month: Monday, June 17, 2024.

<u>Other</u>

Adjournment