

St. Joseph County ISD
Building Better Futures for Children and Communities

Board of Education-Regular Meeting

Monday, August 21, 2023

4:30 p.m.

St. Joseph County Intermediate School District, 62445 Shimmel Road, Centreville, MI

AGENDA

Call to Order

Pledge of Allegiance

Introduction of Visitors and Guests

Introduction of New Employees

Public Participation ~ *Per Board Policy #2504, this portion of the agenda is limited to 3 minutes per participant.*

Oath of Office for member elected on June 5, 2023

- Benjamin Fries – 6-year term, ending June 30, 2029

CONSENT AGENDA

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

1. Approval of Minutes of July 14, 2023 Planning, Organizational & Regular Meeting
2. Approval of Financial Report as of July 31, 2023
3. Approval of Monthly Expenditures:
 - a. General Fund in the amount of \$769,637.83
 - b. Career-Technical Education in the amount of \$776,009.85
 - c. Information Services in the amount of \$279,409.12
 - d. Special Education in the amount of \$1,198,063.84

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. Personnel Report
 - e. Hours Change for ISD Classrooms
 - f. Change of Grant Start Date
 - g. *Informational Only:*
 - h. Community Needs Assessment and Program Goals, August 25, 2023, 8:30-2:00
 - i. ACF-IM-HS-22-06 Fiscal Year 2024 Monitoring Process for Head Start and Early Head Start Recipients
 - j. ACF-IM-HS-23-03 Treatment of Rebates, Refunds, Discounts, and Similar Cost Savings
2. Recommend approval of the 2023-24 Parent-Student Handbook for Pathfinder Educational Center and Off-Site Programs.
3. Recommend the employment of the following individual:
 - a. Erica Pincomb, Occupational Therapist on the IEA Union Salary Schedule MA/15, prorated 191 days, effective August 14, 2023.
4. Recommend approval of First Reading of Board Policies & Revisions as recommended by Thrun Law Firm and the Board Policy Committee
 - a. Table of Contents
 - b. 2303 - Violation of Board Code of Ethics
 - c. 2401 - Board Member Elections
 - d. 2404A - Constituent District Board Member Vacancies and Appointments
 - e. 2501 - Meetings
 - f. 2501A - Electronic Board of Education Meetings
 - g. 3118 - Title IX Sexual Harassment
 - h. 3301A - Purchasing and Procurement for Federal Funds
 - i. 3303 - Gifts and Donations
 - j. 3308 - Distribution of Printed Material and Advertising in School
 - k. 3405 - Bloodborne Pathogens
 - l. 3407 - Asbestos Management
 - m. 3408 - Firearms and Weapons
 - n. 4101 - Non-Discrimination
 - o. 4102 - Anti-Harassment Including Sexual Harassment
 - p. 4103 - Whistleblowers Protection
 - q. 4104 - Employment Complaint Procedure

- r. 4105 - Workplace Accommodations for Employees and Applicants with Disabilities
 - s. 4216 - Personal Communication Devices
 - t. 4220 - Use or Disposal of District Property
 - u. 4227 - False Medicaid Claims
 - v. 4228 - No Expectation of Privacy
 - w. 4404 - Performance Based Compensation for Teachers
 - x. 4504 - Performance Based Compensation
 - y. 5206 - Student Discipline
 - z. 5407 - Instructional Program and Curriculum Development
 - aa. 5419 - Reading Instruction Intervention and Retention
 - bb. 5510 - Student-Initiated Non-Curricular Clubs
 - cc. 5707 - School Wellness Policy
5. Board Goals

Informational & Communication Items

1. Congratulations to the following employee on her upcoming retirement:
 - a. Carol Conklin, ERSEA Specialist, effective September 15, 2023
2. Welcome to our additional new employees, contingent upon successful return of criminal records check, misconduct form, and recipient of credentials:
 - a. Hanna Clark, Assistant Teacher
 - b. Tonya Smith, Assistant Teacher
 - c. Carol Carpenter, Assistant Teacher
 - d. Angela Beegle, Assistant Teacher
 - e. Brittanie Moyer, GSRP Associate Teacher, White Pigeon
 - f. Devin Dague, Assistant Teacher
 - g. Ramona Metzger, Bus Driver
 - h. Anna Wiard, GSRP Aide, part-time
 - i. Andrea Shoemaker, Early Childhood Executive Assistant
 - j. Rickie Oman, Assistant Teacher
 - k. Vanessa Garcia, Assistant Teacher
3. Other Personnel Updates (Attachment #1)
4. Superintendent's Report

Other

Adjournment

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.