



# *St. Joseph County ISD*

*Building Better Futures for Children and Communities*

## **AMENDED** -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

### **Informational Only:**

- g. Community Needs Assessment and Program Goals, August 25, 2023, 8:30-2:00
  - h. ACF-IM-HS-22-06 Fiscal Year 2024 Monitoring Process for Head Start and Early Head Start Recipients
  - i. ACF-IM-HS-23-03 Treatment of Rebates, Refunds, Discounts, and Similar Cost Savings
2. Recommend awarding the St. Joseph County ISD IP Video Surveillance and Cabling RFP Bid of \$62,343.98 to Moss Telecom's as the winning bid. (Attachment #2).
3. Recommend approval of the 2023-24 Parent-Student Handbook for Pathfinder Educational Center and Off-Site Programs.
4. 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.
5. 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
6. 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.