### September 25, 2023

President, Scott Ferguson called the meeting to order at 6:00 p.m. in the High School Media Center.

Members present: Cox, Monte, Johnson, Town, Ferguson, Spicer and Roupe

Members absent: - 0 -

### Pledge to the flag was given

23/24-037. Moved by Johnson, seconded by Town that the Board of Education approve the minutes from the Regular Meeting of August 28, 2023, as presented.

**Public Concerns and Comments:** There were no public concerns or comments

**Communications:** There were no communications.

23/24-038. Moved by Roupe, seconded by Johnson, that the Board of Education approve the probationary contract of Kacy Biggs-Daly, as the Resource Teacher at Bobcean Elementary for the 2023/2024 school year, as presented.

Ayes 
$$-7$$
 Nays  $-0$  Motion carried

23/24-039. Moved by Town, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Katherine Scheerhorn, as the Cognitive Impairment Teacher at Miller Elementary, for the 2023/2024 school year, effective August 28, 2023, as presented.

Ayes 
$$-7$$
 Nays  $-0$  Motion carried

23/24-040. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Frank Robinson, as a new Bus Driver, for the 2023/2024 school year, effective August 30, 2023, as presented.

Ayes 
$$-7$$
 Nays  $-0$  Motion carried

23/24-041. Moved by Roupe, seconded by Ferguson, that the Board of Education approve the hiring of James Gregory as the "First Call Out" Bus Driver, for the 2023/2024 school year, effective September 8, 2023, as presented.

Ayes 
$$-7$$
 Nays  $-0$  Motion carried

23/24-042. Moved by Johnson, seconded by Roupe, that the Board of Education approve the probationary contract and hiring of Amy Spencer as the Resource Room Teacher at Brown Elementary, for the 2023/2024 school year, effective September 11, 2023, as presented.

Ayes 
$$-7$$
 Nays  $-0$  Motion carried

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23/24-043. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Mekenzie Muzzin as the LRE Paraprofessional at Simpson Jr High School, for the 2023/2024 school year, effective September 18, 2023, as presented.

Ayes -7 Nays -0 Motion carried

23/24-044. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Ashley Chandler as the Lunch/Recess Aide at Miller Elementary, pending the results of her pre-employment physical, as presented.

Ayes -7 Nays -0 Motion carried

23/24-045. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the probationary contract of Gail Foe, as the ASD Teacher at Flat Rock High School, for the 2023/2024 school year, effective September 22, 223, as presented.

Ayes -7 Nays -0 Motion carried

23/24-046. Moved by Town, seconded by Roupe, that the Board of Education approve the hiring of Ryelee Ma, as the Cook's Assistant at Brown Elementary for the 2023/2024 school year, pending receipt of her final paperwork.

Aves -7 Navs -0 Motion carried

23/24-047. Moved by Johnson, seconded by Roupe, that the Board of Education approve the hiring of Regina Townsley as the Long-Term Temporary Cook's Assistant at Miller Elementary, effective September 25, 2023, as presented.

Ayes – Nays – 0 Motion carried

23/24-048. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the hiring of Terri Lindenmuth as the Cook's Assistant at Renton Jr High School, effective September 25, 2023, as presented.

Ayes -7 Nays -0 Motion carried

23/24-049. Moved by Ferguson, seconded by Monte, that the Board of Education approve the recommendation to nominate Mrs. Lindsey Ivan to the Wayne RESA Parent Advisoty Committee, as presented.

Ayes -7 Nays -0 Motion carried

23/24-050. Moved by Johnson, seconded by Roupe, that the Board of Education approve the Out of State Field Trip for the High School Band to Tennessee, April 18, 2024 through April 21, 2024, as presented.

Ayes -7 Nays -0 Motion carried

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#### **Board Policy Committee Report:**

Dana – they are scheduled to meet tomorrow to go over a small update.

#### Facility Needs Committee Report:

Cory – nothing new to report

#### Finance Committee Report:

Jennifer – they just went over the budget update

### Bond/Strategic Planning Committee Report:

Cory and Donovan – Focus Groups start up tomorrow. Donovan explained how the Focus Groups work.

#### LDFA Report:

Scott – they will be getting a new "chair". He also discussed a 36-acre parcel at the end of Mercer Dr.

23/24-051. Moved by Johnson, seconded by Town that the Board of Education approve the Accounts Payable from August and September, totaling \$7,455,660.30, as presented.

Roll Call Vote: Cox, Monte, Johnson, Town, Spicer

Roupe, and Ferguson - - - - AYES

**Motion Carried** 

Investment Report Note and File

Statement of Revenue/Expenditures Note and File

#### **Comments from the Board of Education:**

Cox – Welcomed everyone back to the new School Year

Monte – Welcomed all of the Government Students, it's good to see them active in the process.

Johnson – Welcomed everyone back. She has students in the High School and they are very excited about all of their new opportunities.

Spicer – She wished everyone a Happy Spirit Week, congratulated the new hires and Lila Monte on her graduation from the FBI.

Roupe – He congratulated all of the new hires and welcomed everyone back to the new school year. He mentioned how well all of our Fall sports teams are doing, with a special mention of the girls swimming and golf teams, and how great the equestrian team is doing as well, not to mention football, cheer, soccer, cross country and volleyball.

Town – She congratulated all of the new hires, Lila Monte and the Junior Class for winning the Powder Puff football game.

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Board of Education Comments (continued)

Ferguson – Echoed everyone's comment and reminded everyone that if they knew anyone looking to make some extra money, we have several positions open, that we are looking to fill, and have them visit the district website at www.huronschools.org.

#### **Superintendent's Comments:**

Donovan congratulated Lila, and mentioned that Sprit week is underway with today being "Get up & Go" day. He was at the MASA Conference last week with a great legislative update. The Equestrian team is on their way to Regionals and the band did a great job at the Belleville Revue.

23/24-052. Moved by Ferguson, seconded by Johnson that the meeting be adjourned at 6:21 p.m.

Ayes -7 Nays -0

Motion carried