

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the REGULAR MEETING OF AUGUST 16, 2023**

A. Call to Order - Roll Call - Pledge of Allegiance

The regular meeting of the Calhoun Intermediate School District Board of Education was called to order on August 16, 2023, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Lindsey.

Present were: Richard Lindsey, Kenneth Ponds, Catherine Yates, Eric Greene

Absent was: Jean Goodrich

Also present were: Dr. Terance Lunger, Superintendent; Karen Dysinger, Human Resources/Executive Office Coordinator; Carrie Johnson, Assistant Superintendent for Regional Instructional Services; Lorie Upright, Assistant Superintendent for Technology and Data Services; Tim Staffen, Assistant Superintendent for CTE; Joan Reeve, Assistant Superintendent for Special Education; Jerry Johnson, Assistant Superintendent for Legislation and Education Policy; and Allyn Miller, Emeritus CISD Board Member

B. Request to Approve Agenda as Presented or with Additions/Changes including the Exclusion of Selected Actions in the Consent Group

President Lindsey asked if there were any additional agenda items or changes to the agenda as printed. There were no additions or changes.

It was moved by Yates, supported by Greene, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. Visitors' Comments:

- Allyn Miller - Special Presentation

D. Routine Matters - Consent Grouping

It was moved by Greene, supported by Ponds, that the CISD Board of Education approve the following recommended actions:

- a. Approve minutes of organizational meeting of July 19, 2023**
- b. Approve minutes of regular meeting of July 19, 2023**
- c. Review bills and electronic fund transfers as submitted**
- d. Receiving of financial reports/investments reports**

General Fund Cash	\$72,648
GF Investments	\$12,997,946
Special Education Fund Cash	\$109,828
SPED Investments	\$23,765,958
Vocational Fund Cash	\$11,994
VOED Investments	\$10,324,716
CDOT Fund Cash	\$27,197
CDOT Investments	\$3,516,561
Student Activity Fund Cash	\$5,086
Student Activity Investments	\$10,232

e. Employment Recommendations:

- Employment of **Russell Winchel** in the position of Instructor in the Power Equipment Technology Classroom for the Calhoun Area Career Center, effective July 27, 2023.
- Employment of **Corey Beck** in the position of Technology Repair Specialist, effective August 7, 2023.
- Employment of **Theresa Yeck** in the position of Student Services Coordinator for the Calhoun Area Career Center, effective August 7, 2023.
- Conditional employment of **Stephanie Barron** in the position of Education Academy Instructor for the Calhoun Area Career Center, effective August 14, 2023.
- Employment of **Delaney Brainard** in the position of Special Education Administrative Assistant, effective August 14, 2023.
- Employment of **Clint Bivens** in the position of Instructional Support - Welding, effective August 14, 2023.
- Employment of **Carol Hicks** in the position of Special Education Administrative Assistant, effective August 14, 2023.
- Employment of **Susan Lawson** in the position of Special Education Administrative Assistant, effective August 14, 2023.
- Employment of **Bridget Young** in the position of School Mental Health Specialist, effective August 14, 2023.

- Employment of **Christopher Hodge** in the position of Teacher for the Adult Training Program, effective August 21, 2023.
- Temporary part-time employment (up to two days per week for the 2023-2024 school year) of **Gary Marx** in the position of School Psychologist, effective August 21, 2023.
- Temporary part-time employment (up to three days per week for the 2023-2024 school year) of **Jony Murphy** in the position of Speech-Language Pathologist, effective August 21, 2023.
- Employment of **Katie Newburn** in the position of Transition Coordinator, effective August 21, 2023.
- Temporary part-time employment (up to three days per week for the 2023-2024 school year) of **Julia Schmitt** in the position of School Psychologist, effective August 21, 2023.
- Employment of **Corrina (Dakota) Sutfin** in the position of Teacher Assistant, effective August 21, 2023.
- Employment of **Edward (Matthew) Wade** in the position of Speech-Language Pathologist, effective August 21, 2023.
- Employment of **Kristopher Eaton** in the position of Teacher Assistant for the Doris Klaussen Developmental Center, effective August 22, 2023.
- Employment of **Raymond Foy** in the position of Instructional Support - Aviation, effective August 22, 2023.
- **MYCA Employment Recommendations 2023-2024:**
 - Automotive - Zacary Aiken
 - Sports Medicine - Dr. Derrick Britt
 - First Responder - Krista Winchel
 - Welding - Clint Bivens
 - Law Enforcement - Adam Reinke
 - Criminal Justice - Stacy Guinn
 - Culinary Arts/Hospitality - Steven Deal
 - Power Equipment - Dereck Griffin

f. DKDC Lunch Milk Prices

- Kori Rafferty recommended that the adult lunch price increase by \$0.18, and the milk price increase by \$0.10 for the 2023-2024 school year. Student lunches will be free.

Motion passed unanimously.

E. Other Action Items to come before the Board

1. Human Resource Employment Requests:

- **Add SWFT Positions and Approve Job Descriptions and approve the Salary Scale:**
 - SWFT Implementation and Improvement Coordinator (1 position)
 - SWFT Implementation and Improvement Consultant (8 positions)
 - SWFT Coordinated Supports Consultant (2 positions)
 - SWFT Administrative Specialist (1 position)

- **Eliminate Positions - Effective October 1st, 2023**
 - SWFT Coordinator of Operations (1 position)
 - SWFT Implementation Specialists (25 positions)
 - SWFT Coordinator of Professional Learning Internal Organizational Effectiveness (1 position)

- **Add Special Education Position:**
 - Coordinator of Student Support Services (1 position)

- **Add Early Childhood Services Position and Approve Job Description:**
 - Early Childhood Finance Specialist (1 position)

It was moved by Ponds, supported by Yates, that the CISD Board of Education approve the employment changes/additions as requested by the Human Resource Department.

Roll call vote taken.

Voting yes: Greene, Yates, Ponds and Lindsey

Voting no: None

Motion passed unanimously.

F. Information:

1. The cash flow summary was reviewed. There were no questions or comments regarding the cash flow summary.

2. Professional/Support Staff Resignations:

Pursuant to Board Policy 4601 (Termination and Resignation), I respectively report that the resignation of the following noted employees were accepted on behalf of the Calhoun ISD Board of Education:

- Resignation of **Gina Dean** from the position of Teacher Assistant for the Doris Klaussen Developmental Center, effective at the end of the business day July 19, 2023 (Hired 6/2/2022)
- Resignation of **Kyle Shaw** from the position of Special Education Teacher, effective at the end of the business day July 25, 2023. (Hired 8/22/2022)
- Resignation of **Angela Gillson** from the position of Day Treatment Teacher, effective at the end of the business day July 31, 2023. (Hired 7/30/2001)
- Resignation of **Kwame Stephens** from the position of SWFT Implementation Specialist, effective at the end of the business day August 3, 2023. (Hired 10/19/2017)
- Resignation of **Lezlea Jones** from the position of ECSE Inclusion Teacher, effective at the end of the business day August 10, 2023. (Hired 4/17/2019)
- Resignation of **Kayle Wilson** from the position of Early Childhood Community Services Provider, effective at the end of the business day August 15, 2023. (Hired 6/5/2017)
- Resignation of **Cody Wettlaufer** from the position of School Psychologist, effective at the end of the business day August 15, 2023. (Hired 8/24/2020)
- Resignation of **Dorothy Pope** from the position of Teacher of Students with Severe Cognitive Impairments, effective at the end of the business day August 15, 2023. (Hired 11/17/2015).
- Resignation of **Heather Vaughn** from the position of Teacher for Students with Cognitive Impairments, effective August 16, 2023. (Hired 8/25/2008)
- Retirement of **Kathy Chambers** from the position of Special Education Administrative Assistant, effective at the end of the business day August 18, 2023. (Hired 9/2/1998)
- Resignation of **Grant Neiman** from the position of Teacher Assistant, effective at the end of the business day August 23, 2023. (Hired 8/27/2018)

G. *Administrative Reports*

- **Superintendent's Report:** Superintendent Lunger provided information on a variety of topics, which included:
 - 2023-2024 Planning
 - LEA and Cabinet Briefings
 - New Employee Orientation
 - Student Discipline Training
 - ABCS Programming
 - MAISA President and Board of Directors

- Staffing
- **Regional Instructional Services** - Carrie Johnson's monthly report included information addressing the following areas: New Teachers (Branch, Barry, Calhoun Counties), Mathematics, Secondary Math, Early Literacy Support, Secondary Literacy Support, Teacher and Leader Supports, Culture & Climate Support, and District Support.

H. Next Regular Meeting of CISD Board, September 13, 2023, 4:00 p.m. to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

I. Adjournment

There being no further business to come before the board, President Lindsey adjourned the meeting at 4:46 p.m.

President: Richard Lindsey, Jr.

Secretary: Eric Greene