

HERITAGE SOUTHWEST INTERMEDIATE S/D

61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION

April 20, 2022

Call to Order Mr. Anderson called the regular meeting of the Heritage Southwest Intermediate Board of Education to order at 10:00 a.m. in Conference Room #1 of the Administrative Services Center on Wednesday, April 20, 2022.

Roll Call Members present: Mr. Ross, Mr. Dyes, Ms. Cripe, Mr. Anderson
Members absent: Mr. Garber
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Townsley, Ms. Davis
Staff present: Ms. Rabbitt

Declaration of a Quorum Mr. Anderson declared a quorum of the Board.

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Dyes, supported by Mr. Ross, to approve the agenda as presented. All in favor. Motion carried.

Communications to the Board None

Communications from the Audience None

Presentations Captains of the Month
The following students were recognized as PBIS Captain of the Month by their teachers for "Accepting": Elizabeth Woods by Tracy Sanders, Alleah Lineberry by Lindsey Yoder, and Holden Benson by Pam Sova. Each will be presented with an Award.

Early Childhood Special Education
Staff member, Adriene Davis, gave the board a presentation on our 3-5 year old's Program.

Instructional Services
Staff members, Josh Townsley & Carrie Rabbitt, gave the board an update on Instructional Services and 31n Mental Health Services in Cass County Schools.

Approval of Minutes Moved by Ms. Cripe, supported by Mr. Dyes, to approve the minutes of March 16, 2022, as presented. All in favor. Motion carried.

Treasurer's Report Moved by Mr. Dyes, supported by Ms. Cripe, to accept the Treasurer's Report as presented. All in favor. Motion carried.

Payment of Bills Moved by Mr. Dyes, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$129,830.39; Special Ed Fund Totaling \$250,867.97; and Lunch Fund Totaling \$200.00.
Roll Call Vote: Ayes: Mr. Anderson, Mr. Dyes, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.

Hirings Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve the hiring of Robert Sheffey, Dawn Rouse, Sarah Collier, Sarah Webb, Heather Augusta, and Christina Amesse as recommended by the administration.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.

Leave of Absence Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the request from Greg Price for an unpaid leave of absence beginning March 30, 2022, through June 9, 2022, contingent on medical documentation.
Roll Call Vote: Ayes: Mr. Ross, Ms. Cripe, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 10:55 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary