

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION
January 19, 2022

<i>Call to Order</i>	Mr. Dyes 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, January 19, 2022.
<i>Roll Call</i>	Members present: Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe Members absent: Mr. Anderson Administrators present: Mr. Hubbard, Mr. Jasper, Ms. Butchbaker, Ms. Wimberley, Mr. Townsley, Ms. Whitmire
<i>Declaration of a Quorum</i>	Mr. Dyes declared a quorum of the Board.
<i>Pledge to the Flag</i>	Pledge to the Flag was recited.
<i>Approval of Agenda</i>	Moved by Mr. Ross, supported by Mr. Garber, to approve the agenda as presented. All in favor. Motion carried.
<i>Election of Officers</i>	Moved by Mr. Garber, supported by Mr. Ross, to nominate Mr. Dyes as Vice-President and Ms. Cripe as Secretary. All in favor. Motion carried.
<i>Communications to the Board</i>	None
<i>Communications from the Audience</i>	None
<i>Presentations</i>	The following students were recognized as PBIS Captain of the Month by their teachers for "Motivated": Savannah Woodruff by Molly High and John Shalley by Teddi Reynolds. Each was presented with an Award.
<i>Approval of Minutes</i>	Moved by Mr. Ross, supported by Mr. Garber, to approve the minutes of December 15, 2021, as presented. All in favor. Motion carried.
<i>Treasurer's Report</i>	Moved by Mr. Ross, supported by Ms. Cripe, to accept the Treasurer's Report as presented. All in favor. Motion carried.
<i>Payment of Bills</i>	Moved by Ms. Cripe, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$85,054.12 and Special Ed Fund Totaling \$235,870.80. Roll Call Vote: Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Mr. Ross Nays: None All in favor. Motion carried.
<i>Hirings</i>	Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the hiring of Sarah Overley, Melissa Allen, and William Chapman as recommended by the administration. Roll Call Vote: Ayes: Mr. Dyes, Ms. Cripe, Mr. Ross, Mr. Garber Nays: None All in favor. Motion carried.
<i>Adjournment</i>	Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 10:30 a.m. All in Favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

These minutes are subject to board approval.