

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION

March 16, 2022

Call to Order 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, March 16, 2022.

Roll Call Members present: Mr. Ross, Mr. Dyes, Ms. Cripe
Members absent: Mr. Anderson, Mr. Garber
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Wimberley, Ms. Spagnoli, Ms. Davis

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

Pledge to the Flag Pledge to the Flag was recited.

Approval of Agenda Moved by Mr. Ross, supported by Ms. Cripe, 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 “Encouraging”: Jason Hill by Jane Miller-Brinkley, Kenny Wilson by Tracy Beatty, and Bella Winchester by Ann Pinard. Each was presented with an Award.
Build Up Michigan (Project Find)
Staff member, Melissa Phillips, gave the board a presentation on the Build Up Michigan (Project Find) Program.

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

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

Payment of Bills Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$118,030.46 and Special Ed Fund Totaling \$181,962.56.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Ross, Ms. Cripe
Nays: None
All in favor. Motion carried.

2021-2022 Budget Amendment Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adopt the 2021-2022 Budget Amendments as presented and that the special details of these Budget Amendments be kept on file in the superintendent’s office.
Roll Call Vote: Ayes: Mr. Ross, Mr. Dyes, Ms. Cripe
Nays: None
All in favor. Motion carried.

Hiring Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the hiring of Dawn Orvis as recommended by the administration.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Dyes
Nays: None
All in favor. Motion carried.

Closed Session Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adjourn to Closed Session at 10:38 a.m. for the purpose of discussing superintendent’s evaluation.
Roll Call Vote: Ayes: Mr. Ross, Ms. Cripe, Mr. Dyes
Nays: None
All in favor. Motion carried.

Moved by Ms. Cripe, supported by Mr. Ross, to return to regular session. All in favor. Motion carried.

Superintendent Evaluation Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education adopt the superintendent evaluation as presented identifying the performance of Mr. Hubbard as Highly Effective. All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:30 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

These minutes are subject to board approval.