

HERITAGE SOUTHWEST INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
269-445-6204

MINUTES OF THE BOARD OF EDUCATION
May 18, 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, May 18, 2022.

Roll Call Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Mr. Anderson (arrived 10:08 a.m.)
Members absent: None
Administrators present: Mr. Hubbard, Ms. Butchbaker, Ms. Wimberley, Ms. Whitmire
Staff present: Mr. Vaughn, Ms. Smallbone

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 “Motivated”: Haily Reed by Molly High, Maci Christy by Brandi Meiser, and Nevaeh Perkkio by Kristen Holt. Each was presented with an Award.
Special Education
Staff member, Tina Wimberley, gave the board a handout recapping Staffing & Building Updates.
Mr. Anderson arrived.
Early Childhood
Staff member, Chris Whitmire, gave the board a handout recapping Early Childhood Updates.

Approval of Minutes Moved by Mr. Dyes, supported by Mr. Ross, to approve the minutes of April 20, 2022, as presented. All in favor. Motion carried.

Treasurer’s Report Moved by Mr. Ross, supported by Mr. Dyes, 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 \$185,929.58 and Special Ed Fund Totaling \$267,500.24.
Roll Call Vote: Ayes: Mr. Anderson, Mr. Garber, Ms. Cripe, Mr. Ross, Mr. Dyes
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 Alison Kozinski as recommended by the administration.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Anderson, Mr. Ross
Nays: None
All in favor. Motion carried.

1st Reading of Policies Moved by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve the 1st Reading of Volume 36 Number 2 Policies dated February 2022. All in favor. Motion carried.

2022-2023 Administrative Handbook Moved by Mr. Ross, supported by Mr. Dyes, that the Board of Education approve the 2022-2023 Administrative Handbook as presented.
Roll Call Vote: Ayes: Mr. Garber, Ms. Cripe, Mr. Ross, Mr. Dyes, Mr. Anderson
Nays: None
All in favor. Motion carried.

2022-2023 Early Childhood Education Handbook Moved by Ms. Cripe, supported by Mr. Garber, that the Board of Education approve the 2022-2023 Early Childhood Education Handbook as presented.
Roll Call Vote: Ayes: Mr. Anderson, Mr. Dyes, Mr. Ross, Ms. Cripe, Mr. Garber
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Mr. Dyes, to adjourn at 11:00 a.m. All in favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

These minutes are subject to board approval.