

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

MINUTES OF THE BOARD OF EDUCATION
December 14, 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, December 14, 2022.

Roll Call Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross
Members absent: None
Administrators present: Mr. Hubbard, Mr. Jasper, Mr. Vaughn, Ms. Wimberley

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 “Accepting”: Grace O’Conner by Natasha Holesinger, Dustin King by Lindsey Yoder, Bruce Hedrick by Brandy Meiser, Mia Lopez by Terri Reynolds, and Audrey Beuschl by Terri Reynolds for “Encouraging.” Each received an Award.
Transition Program
Staff member, Shelly Derenzy, gave the board an overview of programs at North Pointe Center.
Special Education Update
Staff member, Tina Wimberley, gave the board a handout and recapped special education updates, along with a copy of the plan for Delivery of Special Education Programs and Services dated December 2022 approved by MDE.

Approval of Minutes Moved by Ms. Cripe, supported by Mr. Ross, to approve the minutes of November 23, 2022, as presented. All in favor. Motion carried.

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

Payment of Bills Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$114,519.25 and Special Ed Fund totaling \$226,803.06.
Roll Call Vote: Ayes: Mr. Dyes, Mr. Ross, Mr. Garber, Ms. Cripe
Nays: None
All in favor. Motion carried.

Appoint Board Member Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education appoint Donna Dodd to the Board of Education.
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Garber, Mr. Dyes
Nays: None
All in favor. Motion carried.

Hirings Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the hiring of Ashley Wilson, Elizabeth Brito, and Lexi Lane as recommended by the administration.
Roll Call Vote: Ayes: Mr. Garber, Mr. Dyes, Ms. Cripe, Mr. Ross
Nays: None
All in favor. Motion carried.

Adjournment Moved by Mr. Ross, supported by Mr. Garber, to adjourn at 10:35 a.m. All in Favor. Motion carried.

Respectfully submitted,

Debra Cripe
Secretary

These minutes are subject to board approval.