

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION

May 17, 2023

*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 17, 2023.

*Roll Call* Members present: Ms. Cripe, Mr. Garber, Mr. Dyes, Mr. Ross, Ms. Dodd  
Members absent: None  
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Ms. Wimberley, Ms. Whitmire

*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. Dodd, to approve the agenda as presented. All in favor. Motion carried.

*Communications to Board* None

*Communications from the Audience* None

*Presentations* Captains of the Month  
Brookside: Kaden Hotrum-Motivating-Brandy Meiser, Teacher; and Keegan Szako-Motivating-Kristen Holt, Teacher  
North Pointe: Alex Hooker-Motivating-Molly High, Teacher  
Each received an Award  
Transition  
Eva Klein from Michigan Rehabilitation Services and Teacher Molly High gave the Board handouts outlining services MRS provides countywide and specifically to our students.  
Special Education Update  
Staff member, Tina Wimberley, gave the Board a handout and recapped department updates.  
Early Childhood Education Update  
Staff member, Chris Whitmire, gave the Board a handout and recapped program for past year.  
CTE Introductory Environmental Scan  
Superintendent Hubbard gave the Board a handout outlining Scope of Work and Approach from Public Policy Associates (PPA) for completion of the Scan in Cass County from May to October 2023.

*Approval of Minutes* Moved by Mr. Ross, supported by Ms. Dodd, to approve the minutes of April 19, 2023, as presented. All in favor. Motion carried.

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

*Payment of Bills* Moved by Ms. Dodd, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$103,991.07 and Special Ed Fund totaling \$139,124.78.  
Roll Call Vote: Ayes: Mr. Garber, Ms. Cripe, Mr. Dyes, Mr. Ross, Ms. Dodd  
Nays: None  
All in favor. Motion carried.

*Hirings* Moved by Mr. Ross, supported by Ms. Dodd, that the Board of Education approve the hiring of Reanna Anders, Brenda Osborn, Leah Wojahn, Ashton Mullin, Haylie Stevenson, Amanda Street, Jordyn Walters, and Keoante Blackamore as recommended by the administration.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Ms. Dodd, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*2<sup>nd</sup> Reading/Adoption of Policies* Moved by Ms. Cripe, supported by Ms. Dodd, that the Board of Education approve the 2<sup>nd</sup> Reading/Adoption of Volume 37 Number 2 Policies dated February 2023.  
Roll Call Vote: Ayes: Mr. Ross, Mr. Garber, Mr. Dyes, Ms. Cripe, Ms. Dodd  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Mr. Ross, supported by Mr. Garber, to adjourn at 11:14 a.m. All in favor. Motion carried.

Respectfully submitted,

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Debra Cripe, Secretary