

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION

October 26, 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, October 26, 2022.

*Roll Call* Members present: Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe  
Members absent: Mr. Anderson  
Administrators present: Mr. Hubbard, Mr. Jasper, Mr. Vaughn, Ms. Wimberley, Mr. Townsley

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

*Communications to the Board* None

*Communications from the Audience* Public Input for Grants – None

*Presentations* Captains of the Month  
The following students were recognized as PBIS Captain of the Month by their teachers for “Trustworthy”: Bently Blad by Pam Sovo and Jordan Tripp by Tracy Beatty. Each received an Award.  
Severely Cognitively Impaired (SCI) Program  
Staff member, Adriene Davis, gave the board an overview of this program.  
Special Education Update  
Staff member, Tina Wimberley, gave the board a handout and recapped special education updates.  
Instructional Services Update  
Staff member, Josh Townsley, gave the board a handout and reviewed our Early Literacy Initiatives.

*Approval of Minutes* Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of September 28, 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 Ms. Cripe, supported by Mr. Ross, that the Board of Education hereby approves payment of bills which includes General Fund totaling \$185,766.04 and Special Ed Fund totaling \$305,988.99.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*Master Plan Revised Phase 1 Planning* Mr. Hubbard gave the Board a Phase 1a Conceptual Design Cost Option dated October 4, 2022.  
Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education authorize the Superintendent to move forward with Revised Phase 1 of the Facilities Assessment and Master Plan by C2AE architecture-engineering firm.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Dyes, Mr. Garber, Mr. Ross  
Nays: None  
All in favor. Motion carried.

*1<sup>st</sup> Reading of Policies* Moved by Mr. Ross, supported by Ms. Cripe, that the Board of Education approve the 1<sup>st</sup> Reading of Volume 37 Number 1 Policies dated September 2022.  
Roll Call Vote: Ayes: Mr. Garber, Mr. Ross, Mr. Dyes, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Mr. Ross, supported by Ms. Cripe, to adjourn at 11:15 a.m. All in Favor. Motion carried.

Respectfully submitted,

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Debra Cripe  
Secretary

*These minutes are subject to board approval.*