

HERITAGE SOUTHWEST INTERMEDIATE S/D

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

MINUTES OF THE BOARD OF EDUCATION  
September 28, 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, September 28, 2022.

*Roll Call* Members present: Mr. Ross, Mr. Dyes, Mr. Garber, Ms. Cripe  
Members absent: Mr. Anderson  
Administrators present: Mr. Hubbard, Ms. Butchbaker, Mr. Jasper, Mr. Vaughn, 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. Cripe, to amend the agenda to add (C) Van Purchase. 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 “Trustworthy”: Leah Williamson by Ann Pinard, Chance Bethuram by Erik Haskins, and Alex Maddox by Emily Harrington. Each received an Award.  
Severe Multiple Impairments (SXI) Programming  
Staff member, Adriene Davis, gave the board a presentation on our SXI Program.  
Early Childhood Update  
Staff Member, Christine Whitmire, gave the board a handout and recapped department updates.

*Approval of Minutes* Moved by Mr. Ross, supported by Ms. Cripe, to approve the minutes of August 17, 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 \$171,545.69 and Special Ed Fund totaling \$163,086.32.  
Roll Call Vote: Ayes: Mr. Dyes, Mr. Garber, Ms. Cripe, Mr. Ross  
Nays: None  
All in favor. Motion carried.

Mr. Dyes left at 10:45 a.m.

*Facilities Assessment and Master Planning* Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education approve the Facilities Assessment and Master Planning as presented by C2AE architecture-engineering firm.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Garber, Mr. Ross  
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 Nanci Tarantino, Kati Parks, Sarah Newton, Kate Hipsher, Layni Stokes, Jaimee Chambers, Lela Broussard, and Diane Brosnan as recommended by the administration.  
Roll Call Vote: Ayes: Mr. Garber, Mr. Ross, Ms. Cripe  
Nays: None  
All in favor. Motion carried.

*Van Purchase* Moved by Mr. Ross, supported by Mr. Garber, that the Board of Education accept the bid from Superior Van & Mobility for a 2023 Ford Transit Wagon for a cost of \$72,398.  
Roll Call Vote: Ayes: Ms. Cripe, Mr. Ross, Mr. Garber  
Nays: None  
All in favor. Motion carried.

*Adjournment* Moved by Mr. Ross, supported by Mr. Garber, to adjourn at 11:42 a.m. All in Favor. Motion carried.

Respectfully submitted,

Debra Cripe, Secretary

*These minutes are subject to board approval.*