



Building Futures Since 1837

BOARD OF EDUCATION
Clarenceville School District
20210 Middlebelt Road
Livonia, MI 48152
248-919-0400

MINUTES REGULAR MEETING

August 24, 2023

Board of Education Meeting

6:30 PM

Clarenceville Middle School Room 100

1. **Call to order** The meeting was called to order at 6:30pm

Roll call Present: D. Myers, K. Arnett, A. Watt, P. Shourd, P. Marietti
Absent: J. Bunker, C. Immonen

2. **Pledge of Allegiance**

3. **Reading of the Vision/Mission Statement**

4. **Approval of Agenda**

129/22-23 Motion: Moved by Treasurer Shourd supported by Trustee Watt, that the Board approve the meeting's agenda as presented.

Yay: D. Myers, A. Watt, P. Shourd, P. Marietti, K. Arnett

Nay:

Absent: C. Immonen J. Bunker

Carried

5. **Approval of Regular Session Minutes**

6. **Recognition** - None

7. **Consent Agenda**

8.1 Personnel Items

(8-11)

13.7.1 New Hires/Resignations/Terminations/Tenure Recommendation – Kyler Ayres, Holli Kendra, Morgan Doolan, Megan Joseph, Katie Pilarski, Kristi Koltowicz, Patrick McBride, Samantha Grzech, Courtney Schnettler, Monica Reaume, Samantha Schafer, Mark Klinger

130/22-23 Motion: Moved by Treasurer Shourd supported by Trustee Watt, that the Board approve the meeting's consent agenda as presented.

R.C.V.

Yay: D. Myers, A. Watt, P. Shourd, P. Marietti K. Arnett

8. **Communications and/or Petitions - MASB Annual Leadership Conference coming up**
9. **Expressions from the Community – The Board heard comments from a community member.**

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

10. **Old Business - None**

11. **Reports**

12.1 High School Student Representative – None

- Board of Education Reports –
 - The policy committee met
 - Trustee Marietti attended the Welcome Back celebrations in the buildings
 - Trustee Arnett attended the Welcome Back Staff Breakfast. The atmosphere was very positive
 - Treasurer Shourd spoke with staff from Botsford and heard nothing but positive comments and excitement for the upcoming school year.
 - President Myers attended the MASB presidents workshop in Macomb. He expressed his feeling of pride working for Clarenceville after networking with other districts around the state.

12.2 Business Services – D. Bergeron – None

- Learning Services – M. Carruth –
 - Recognition to the New Teacher Orientation day held on Tuesday, Aug 22, with 11 new teachers and 13 late hire teachers. Great energy amongst new staff.
 - Wednesday Welcome Back Breakfast was great and energetic and loved the message from the Speaker Eric Hipple.
 - Stop the Bleed training from the local emergency responders came today to visit our district training all staff. Stop the Bleed Kit will be placed in every classroom with students across the district.

12.3 Student / Special Services – Jason gave an update on staffing. The district is looking to outsource to a staffing agency to get positions filled as quickly as possible.

12. **Superintendent Items**

13.1 Furniture Update - M Carruth gave an update on the new Classroom Furniture being ordered. Mrs. Carruth provided the research behind the WHY in choosing and ordering new furniture and the team chosen to help selecting the new furniture. She provided the wants and needs for each building level as reflected by the survey. Ms. Carruth presented each classroom level layout of new furniture.

13.2 Annual Notifications Review- P. Shepich informed the board the information that will be completed in the mandatory Annual Review document provided with the required specific items for school districts to report that are listed in the provided document. Reporting on the annual notifications are required by law to be reported.

13.3 Board of Education Policy Summer Updates - P. Shepich presented the summer updates from Miller Johnson.

131/22-23 Motion by Trustee Watt, supported by Treasurer Shourd, that the Board waive the second reading of the board policy summer updates

Yea: D. Myers, K. Arnett, A. Watt, P. Shourd, P. Marietti
Absent: C. Immonen J. Bunker Passes

132/22-23 Motion by Treasurer Shourd, supported by Trustee Watt, that the Board approve the board policy and administrative regulation updates as presented.

Yea: D. Myers, K. Arnett, A. Watt, P. Shourd, P. Marietti
Absent: C. Immonen J. Bunker Passes

13.4 2023-2024 Superintendent Goals - P. Shepich presented goals for the 2023 – 2024 in following with the superintendent evaluation system protocols for review and discussion. Mr. Shepich has chosen a focus area in each component of the evaluation tool and outlined those areas.

13. Others

Mr. Shepich sent out a communication to all staff about the excitement felt throughout the district about the upcoming school year from new teacher orientation to conversations had throughout the district staff during building visits specifically about the new climate and culture changing and growing.

President Myers wants to order new board shirts.

New Board headshots

14. Adjournment

133/22-23 Motion by Treasurer Shourd, supported by Trustee Watt, that the Board adjourn the meeting at 8:06pm.

Yea: D. Myers, K. Arnett, A. Watt, P. Shourd, P. Marietti
Absent: C. Immonen J. Bunker

Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

- **AUGUST 24** MS New Family Open House 4:00 PM
Board of Education Regular Meeting 6:30 PM
 - **AUGUST 25** No School Students / Staff
 - **AUGUST 28** First Day of School - Half Day Students / Staff
 - **SEPTEMBER 1** No School Students / Staff
 - **SEPTEMBER 4** No School Students / Staff
 - **SEPTEMBER 5** Grandview - FOG Parent Meeting 6:00 PM
 - **SEPTEMBER 6** Botsford BEST Meeting 6:00 PM
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