

ST. CLAIR COUNTY INTERVENTION ACADEMY
BOARD OF DIRECTORS MEETING
ST. CLAIR COUNTY INTERVENTION CENTER - TRAINING ROOM
1170 MICHIGAN RD., PORT HURON, MICHIGAN 48060
MINUTES

Thursday, February 20, 2025

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Thursday, February 20, 2025, at the St. Clair County Intervention Center, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at 9:12 a.m.

MEMBERS

PRESENT Thomas Buckley, Tracy DeCaussin, Heidi Fogarty, Mike McMillan, Tracie Eschenburg

MEMBERS

ABSENT Stephen Guiliat

INTRODUCTION

OF GUESTS Kate Peternel, Monika Weaver, Olivia DeMoss, Troy Peyerck, Amy Townsend, Abby Terhune, Donna Collins

PUBLIC PARTICIPATION –

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the agenda as presented.

Moved: Mike McMillan
Support: Tracie Eschenburg

Motion Carried w/o dissent

ACTION ITEMS:

Approval of January 16, 2025 Minutes SCCIA Meeting Minutes:

Motion to approve the January 16, 2025 SCCIA Meeting Minutes as presented.

Moved: Heidi Fogarty
Support: Tracy DeCaussin

Motion Carried w/o dissent

DISCUSSION:

NONE

Approval of SCCIA January 2025 Financial Report:

Motion to accept the January 2025 Financial Report statements including check detail **12521** through **12529** including **Adobe Fees and Casey's** as presented by Troy Peyerck of the Romine Group.

Moved: Tracie Eschenburg
Support: Mike McMillan

Motion Carried w/o dissent

DISCUSSION:

Troy spoke with John Weier about the balance sheet. The balance of the Huntington Bank accounts is the total between the two accounts. The negative amount in the sweep account represents the outstanding checks that have not cleared the bank yet.

Approval of the Financial Report Statement of Revenue and Expense:

Motion to accept the January 2025 Financial Report Statement of Revenue and Expense as presented by Troy Peyerck of the Romine Group.

Moved: Mike McMillan
Support: Tracy DeCaussin_

Motion Carried w/o dissent

DISCUSSION:

NONE

Approval of the SCCIA Fall 2024 Board Policy Updates:

Motion to accept the SCCIA Fall 2024 Board Policy updates as presented by Troy Peyerck of the Romine Group.

Moved: Mike McMillan
Support: Tracy DeCaussin

Motion Carried w/o dissent

DISCUSSION:

Policy 5500 pertains to AI and academic honesty.
Policy 7540.09 ties into 5500. This is the best practice.
Policy. 6110-7450 is in regards to Grant compliance.
7310 policy relates to inventory under \$10,000 does not have to be inventoried.

ADMINISTRATIVE UPDATES:

TRG Report- None at this time

Troy Peyerck Report –

Troy Peyerck reported that the Spring 2025 count is estimated at 32.
Juvenile = 22.
Jail = 10.

Troy reported that SCCIA is going to continue to track weekly jail-side numbers for the remainder of the year.

Mike McMillan commented that there might be a way for the county to help with a juvenile side teacher (detention).

Troy commented that we need to have at least 10 to 12 per class.
Mike McMillan commented that they will have up to 20 students in the new detention unit, and up to 36 enrolled in DTNW. That would be up to 12 in a classroom.

Troy commented that education for students in the detention program will look a little different.

Troy reported that he had to put together a drinking management water plan. The fountain in the gym has to be modified. All non-consumptive water sources have to be labeled. The kitchen needs to be filtered as well. Tracy Eschenburg said that some filtered faucets need to have an indicator light.

Amy Townsend Report –

Amy Townsend said that she and the teachers are getting to know the new students and the school is preparing for state testing that is coming in the April.

The teachers and DTNW staff are continually working on implementing incentives to increase student attendance.

DISCUSSION ITEMS:

None

MEMBER UPDATE:

Mike McMillan reported that Tom Hull has left his position with the juvenile court and started a new county position. Mike said he posted for Tom's position and the posting has now closed.

They are also looking at staffing for the new detention center. Mike informed the Board that they are waiting on fire and safety inspections.

Monika Weaver commented that staff are ready to hit the ground when the new facility is ready.

Mike McMillan suggested that the teacher for the detention center could be funded out of the county's child care grant to help make up the difference because of the low initial count.

ANNOUNCEMENTS:

The next board meeting: Thursday March 20, 2025 at 9 am.

Troy said that he has a conflict with the next board meeting on March 20th meeting at 9 am.

He asked if the time could be changed to 11:00. a.m.

Donna will create a notice of meeting change notice to be posted in the SCCIA display case in the lobby.

ADJOURNMENT:

Motion to adjourn the meeting.

Moved: Tracy DeCaussin
Support: Heidi Fogarty

Motion Carried w/o dissent

The meeting adjourned at 9:46 a.m.

Donna Collins, Recording Secretary

APPROVED:


(Secretary)