

BOARD BRIEFS

July 21, 2021

I. Organizational Meeting

Regular Business

The Board of Education approved the agenda, as presented.

Election of 2021-22 Board Officers

The Board of Education elected Max Baxter as president of the Board of Education for 2021-22.
The Board of Education elected Debbie Roberts as vice-president of the Board of Education for 2021-22.
The Board of Education elected Jack Temsey as secretary of the Board of Education for 2021-22.
The Board of Education elected Mark Rushford as treasurer of the Board of Education for 2021-22.

Schedule of Meetings for 2021-22

The Board of Education approved the 2021-22 Eaton RESA Board of Education meeting schedule as presented.

Designation of 2021-22 Depositories and Authorized Signatures

The Board of Education approved the designation of depositories and authorized signatures as presented.

Board Committee Appointments for 2021-22

The Board of Education appointed Debbie Roberts and Denise Dufort to the Finance and Audit Committee for 2021-22.

The Board of Education appointed Mark Rushford and Jack Temsey to the Building and Grounds Committee for 2021-22.

Legal Counsel for 2021-22

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2021-22.

II. Regular Board Meeting

Regular Business

Members of the district's Administrative Council provided the Board with a progress update on the district's Strategic Plan, goals, and implementation strategies since the prior update in December 2020. Comparative data being collected to measure progress on goal areas will be shared along with updates on various work and initiatives underway to support goal implementation.

Action Items

The Board approved the Consent Agenda as follows:

- Public Hearing on Budget and Regular Board Meeting Minutes – June 16, 2021
- Closed Session Meeting Minutes – June 16, 2021
- Personnel Report

- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the new 1.0 FTE Mental Health Services Supervisor position, as presented.
- Authorized the Superintendent to execute a subcontract agreement with MPHI in an amount not to exceed \$30,787 to provide evaluation services supporting the CDC Department of Adolescent Sexual Health grant from August 1, 2021 to July 31, 2022, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from the CDC in the amount of \$360,000 to provide supports for adolescent sexual health education services, and Whole Child supports for school districts in the tri-county area from August 1, 2021 to July 31, 2022, as presented.
- Authorized the Superintendent to execute an agreement with Therapia Staffing to provide the current 0.5 FTE contracted School Social Worker vacancy for the 2021-22 school year from August 18, 2021 to June 10, 2022 in an amount not to exceed \$50,400, as presented.
- Authorized the Superintendent to execute the annual service agreement with Capital Area United Way for a CapCAN School Liaison and part-time College Advisor from July 1, 2021 to June 30, 2022 in an amount not to exceed \$55,000, as presented.
- Authorized the Superintendent to execute an agreement with Charlotte Public Schools Food Service to continue to provide meals and snacks for Meadowview and GSRP programs at Parkview Elementary and Meadowview School for the 2021-22 school year at an estimated cost of \$53,000, as presented.
- Approved the three-year audit services proposal with Maner Costerisan for fiscal years 2022, 2023 and 2024, as presented.
- Moved Discussion Item H to Action Item I – Approved to create an Adhoc Committee of Denise DuFort and Jack Temsey, to revise the Superintendent job description and move forward with the process for replacing the superintendent.

Discussion Item

Based on receipt of Cindy Anderson's retirement notice during the Board meeting on June 16, 2021, to take effect as of January 1, 2022, the Board discussed and considered options for the process to implement regarding replacement of the Superintendent. (Moved from Information Items to Discussion Item H)

Information Items

The Superintendent facilitated debriefing sessions in June with the Eaton RESA Administrative Council regarding our organizational responses to the COVID-19 pandemic during the course of the 2020-21 school year. Administrators shared actions and outcomes that were successful along with challenges encountered and areas for improvement in the future. Based on this feedback, the Superintendent informed the Board of future actions and responses as needed for reopening of school this fall.

Highlights of the 2021-22 School Aid Budget and the impact on Eaton RESA were presented.

The Board had a first reading of the Board policy revisions related to and regarding Do Not Resuscitate Orders, as presented.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, August 18, 2021 at 6:00 p.m., Eaton RESA

For further information about the preceding items, please email us at communications@eatonresa.org.