

## **BOARD BRIEFS**

November 17, 2021

### **Regular Business**

Jennifer Varney, Executive Director, provided Relevant Academy's 2021-2024 School Improvement Profile.

Sean Williams, Deputy Superintendent, and consultants provided a brief overview of IS efforts underway for the 2021-22 school year.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – October 20, 2021
- CASBA Board Meeting Minutes – October 26, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved Kaytie Palmiter to provide training for Grand Rapids Community College teaching/adjunct staff, commencing in January 2022, with outlined compensation, given Board Policy 1130, as presented.
- Approved the increase of a 1.0 FTE Autism Spectrum Disorder Consultant, as presented.
- Approved an increase of 0.4 FTE speech and language services due to the increased need for these services in an amount not to exceed \$47,607, as presented.
- Authorized the Superintendent to execute an updated agreement with Ingham ISD for an increase of 0.12 FTE Deaf and Hard of Hearing services for the 2021-22 school year for an additional amount not to exceed \$7,742, as presented.
- Authorized the Superintendent to execute an agreement with Soliant Health to provide the current 1.0 FTE contracted School Psychologist vacancy for the 2021-22 school year from November 18, 2021 to June 15, 2022 in an amount not to exceed \$95,918, as presented.
- Authorized the Superintendent to execute an agreement with eLuma to provide the current contracted virtual School Social Worker vacancy at Charlotte Public Schools for the 2021-22 school year from November 1, 2021 to June 30, 2022 in an amount not to exceed \$49,000, as presented.
- Authorized the Superintendent to execute a subcontract agreement with MOASH in an amount not to exceed \$40,000 to provide material development, technical support for sex-ed advisory boards, and best-practice policy assistance from August 1, 2021 to July 31, 2022, as presented.
- Authorized the Superintendent to execute a subcontract agreement with the Michigan Department of Education for work supporting the CDC DASH grant in an amount not to exceed \$40,000 from August 1, 2021 to July 31, 2022, as presented.

### **Information Items**

Based on review by the Superintendent, key administrators and district legal counsel, the following revised bylaws (#0100 and #0167.3) and policies (#3120, #6114, #6152, #7450, #8310, #8320 and #8330) are being provided to the Board for first reading to maintain compliance with revised state and federal regulations and interpretations. Topics addressed include public participation at Board meetings, staff employment, spending of federal funds, student fees, property inventory, and public, personnel and student records.

## Board Member Reports, Requests & Correspondence

Max Baxter asked that in future presentations, presenters utilize the official name of a program before referring to it as an acronym.

Denise DuFort reported out on attending the MASB Annual Leadership Conference.

- Regular Board Meeting, December 15, 2021 at 6:00 p.m., Eaton RESA
- Superintendent Retirement Open House, December 16, 2021, 2:00-5:00 p.m., Eaton RESA

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).