

BOARD BRIEFS

October 20, 2021

Regular Business

Maner Costerisan presented the results of the 2020-21 Eaton RESA Annual Financial Audit.

Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Board Meeting – September 15, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the 2020-21 Financial Audit by Maner Costerisan, as presented.
- Approved the 2022 Summer Tax Levy Resolution, as presented.
- Authorized the Superintendent to execute an agreement with MSHN in an amount not to exceed \$589,596 to provide prevention supports to Clinton, Eaton, and Ingham Counties from October 1, 2021 to September 30, 2022, as presented.
- Authorized the Superintendent to execute an agreement with the Eaton County Board of Commissioners and the 56th Circuit Court in an amount not to exceed \$131,500 to provide truancy case management for students and families who live in Eaton County from October 1, 2021 to September 30, 2022, as presented.
- Authorized the Superintendent to execute an agreement with MPCA in an amount not to exceed \$105,000 to support implementation of the Michigan Model for Health curriculum in schools throughout Clinton, Eaton, and Ingham Counties from October 1, 2021 to September 30, 2022, as presented.
- Approved the increase of a 1.0 FTE Prevention Specialist position, as presented.
- Authorized the Superintendent to execute an agreement with Sunrise Rehabilitation to provide the current 1.0 FTE contracted Speech and Language Pathologist vacancy for the 2021-22 school year from October 21, 2021 to June 17, 2022 in an amount not to exceed \$91,250, as presented.
- Waived the second reading and approved the Board policy revisions to Policy 8400 – School Safety Information, as presented.

Information Items

Tina Monroe, Executive Director of Finance & Operations, discussed the Budget Calendar for the 2021-22 Revised and 2022-23 Proposed Budget.

Public Act 48 of 2021, Section 98b requires that all schools within a district establish educational goals expected to be achieved for the 2021-2022 school year. For Eaton RESA, students enrolled in Meadowview School in grades K-12 fall under this requirement. Michel McDonald and Elizabeth Longshore, Meadowview administrators, have worked with staff and the School Improvement Team to develop student growth goals in both reading and mathematics for students that will be measured and reported by the end of February 2022, and again by the end of the school year in June 2022, given fall 2021 baseline data. This reporting was provided to the Board of Education and posted on the district website under the transparency report link.

Cindy Anderson, Superintendent, and cabinet members provided the Board with an update on district implementation of COVID-19 protocols and instructional delivery for student programs, given the current impacts of the ongoing pandemic.

Board Member Reports, Requests & Correspondence

- Eaton CASBA Meeting, October 26, 2021 at 6:00 p.m., Eaton RESA
- MASB 2021 Delegate Assembly, November 11, 2021 at 6:00 p.m., Amway Grand Plaza
- Regular Board Meeting, November 17, 2021 at 6:00 p.m., Eaton RESA

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