

BOARD BRIEFS

May 18, 2022

Regular Business

The Board of Education approved the agenda, as presented.

The Board interviewed Alejandro (Alex) Gonzalez, a Charlotte resident, to fill the vacancy on the Eaton RESA Board of Education as created by the resignation of President Max Baxter.

Alejandro (Alex) Gonzalez took the Oath of Office to serve on the Eaton RESA Board of Education.

The Board approved the mid-term appointment of Alejandro (Alex) Gonzalez as Eaton RESA Board Trustee through June 30, 2023, as presented.

The board accepted nominations for re-election of Board officers for 2021-22 due to the vacancy and subsequent vacancies as a result of the resignation of Eaton RESA Board of Education President Max Baxter.

The board recommended the election of:

Denise DuFort as President of the Board of Education for 2021-22

The remaining Board officers will remain in their current roles through June 30, 2023.

Audience Participation

Nikki Puddy, EIEA Union President, thanked the Board of Education and administrative team on the collaborative negotiations process.

Tina Newton, ESPA representative, also thanked the Board of Education for their support.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – April 20, 2022
- CASBA Board Meeting Minutes – April 26, 2022
- Special Board Meeting Minutes – May 3, 2022
- Closed Session Meeting Minutes – May 3, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request as presented for a Behavior/Mental Health Specialist to attend the 2022 CSxFE Conference in Los Angeles, California, June 1-3, 2022.

- Approved travel requests as presented for two Behavior/Mental Health Specialists to attend “Classroom 180 Live training in Denver, Colorado, June 9-11, 2022.
- Approved the travel request as presented for Kathleen Szuminski, Assistant Superintendent for Career & Technical Education to attend and present at the 2022 National Career Leaders Association (NCLA)/Association for Career & Technical Education’s (ACTE) Best Practices and Innovations Conference in North Falmouth, Massachusetts, September 28-30, 2022.
- Authorized the Superintendent to execute an agreement with Ingham ISD for Public Relations and Communication Services for the term July 1, 2022 to June 30, 2025 in an amount not to exceed \$195,525 with the option to extend the agreement for one additional year, as presented.
- Authorized the Superintendent to accept the generous donation of a brand new stander valued at \$6,000 to Meadowview School, as presented.
- Authorized the Superintendent to accept the generous cash donation of \$5,000 to Eaton RESA to support programing for students with autism, as presented.
- Authorized the Superintendent to accept the generous donation of a 2005 Ford F-150 valued at \$13,000 for instructional purposes with students in the Eaton RESA Career Preparation Center’s Automotive Technology program, as presented.
- Authorized the Superintendent to execute a two-year service agreement with Relevant Academy from July 1, 2022 to June 30, 2024.

Information Items

Superintendent Sean Williams provided the Board his self-assessment, a summary of accomplishments/evidence and student growth data.

Executive Director of Finance & Operations Tina Monroe provided information on the final budget amendments for the 2021-22 fiscal year which will be brought to the board for approval at the June 15, 2022 meeting.

Board Member Reports, Requests & Correspondence

- Employee Recognition Event – May 23, 2022, 5:30pm, Eaton RESA
- Special Board Meeting – June 1, 2022, 6:00pm, Eaton RESA
- Public Hearing on Budget and Regular Board Meeting – June 15, 2022, 6:00pm, Eaton RESA

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