

BOARD BRIEFS

April 20, 2022

Regular Business

Jennifer Varney, Executive Director of Relevant Academy, provided the Board with an overview of the past nine years of the program, updates to changes and direction moving forward.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – March 16, 2022
- Closed Session Meeting Minutes – March 16, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the out of state travel requests as presented for a Prevention Specialist to attend the NDPC Conference in Kissimmee, Florida, from June 19-22, 2022. Costs are covered by grant funds.
- Approved the out of state travel request as presented for a Student Services Coordinator/SkillsUSA Advisor to chaperone four students from the Eaton RESA SkillsUSA Chapter who are eligible to compete at the national conference in Atlanta, Georgia, from June 18-24, 2022.
- Waived the second reading of NEOLA Policy Update Vol. 36, No. 2 and approved the following new and revised Board policies as presented:
 - New Policy #1616
 - Revised Policies #3216, #4216, #5511, #6110, #6114, and #6325
- Authorized the Superintendent to execute the annual service agreement with United Way of South Central MI for a CapCAN School Liaison and College Advisor from July 1, 2022 to June 30, 2023, in an amount not to exceed \$55,000, as presented.
- Authorized the Superintendent to execute an addendum to extend the current custodial service agreement with D & D Maintenance Supply, for a one-year for the 2022-23 school year, in an amount not to exceed \$115,440 as presented.

- Approved the increase in FTEs for Special Education at Maple Valley Schools for the 2022-23 school year as presented:
 - 0.1 FTE Physical Therapist at an estimated cost of \$7,815
 - 0.2 FTE Speech-Language Pathologist at an estimated cost of \$16,445
 - 0.1 FTE Occupational Therapist at an estimated cost of \$8,209
 - 0.3 FTE School Psychologist at an estimated cost of \$26,081.
- Approved the purchase a new 2022 Chevrolet 3500 Silverado LT Crew Cab 4WD through the State's MiDEAL Extended Purchasing Program at an estimated cost of \$51,423 as presented. The addition of this truck will be used for field trips and the transport of small groups of students.

Information Items

Based on statutory requirements, Eaton RESA must provide its proposed general education and vocational education budgets to local district Boards of Education annually for review and a resolution either to approve or disapprove each of these Eaton RESA budgets. Tina Monroe, Executive Director of Finance & Operations, and Dr. Sean Williams, Superintendent, provided the Board with information on the proposed 2022-2023 budgets for general education, vocational education and special education that will be shared with local districts to pass needed Board resolutions by June 1, 2022.

2021-2022 Annual Review of Probationary Teachers: Based on Board policy and MCL 38.83 and 380.1249, the Superintendent provided the Board with a written summary and review of the status of each probationary teacher currently employed by the District. Given the performance of the probationary teachers listed during 2021-2022, the following four teachers will continue in probationary status for 2022-23: Tiffany Allwardt, Beth VanTuyle, Kim Cook and Jennifer Haakenson. One teacher, Percy Dervan, is still under review. One teacher, Jennifer Richardson, has successfully completed her probationary period and gained tenure status.

Strategic Plan Progress Update: The Superintendent provided the Board with a progress update on the vigorous efforts underway to implement the 2021-2026 Eaton RESA Strategic Plan. Year one objectives will be completed on time, as expected, with a data presentation to be presented to the Board during the June meeting.

Board Member Reports, Requests & Correspondence

Max Baxter announced his resignation from the Board of Education and shared words of gratitude and expressed how proud he is of the organization Eaton RESA is today.

- Eaton CASBA Meeting, April 26, 2022, at 6:00 p.m., Eaton RESA
- Regular Board Meeting, May 18, 2022, at 6:00 p.m., Eaton RESA
- Employee Recognition Event, May 23, 2022, at 5:30 p.m., Eaton RESA
- Special Board Meeting, June 1, 2022, at 6:00 p.m., Eaton RESA

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