

## **BOARD BRIEFS**

April 19, 2023

### **Regular Business**

#### **Presentations**

Lauren Blakely, Executive Director, provided the Board with an update on Relevant Academy's future growth, structure and programming along with a reflection of the current school year.

Michael Partridge, Eaton RESA Technology Director, provided the board with an update on current projects and activities of the Technology Department.

#### **Public Comment**

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – March 15, 2023
- Closed Session Meeting Minutes – March 15, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for a Student Services Coordinator/DECA Advisor to chaperone one student from the Eaton RESA DECA Chapter who is eligible to compete at the international conference in Orlando, Florida, from April 21-26, 2023, as presented.
- Approved moving the June Public Hearing on Budget and Regular Board Meeting from June 21, 2023, to June 14, 2023, as it conflicts with the Michigan Association of Intermediate School Administrators (MAISA) Summer Conference.
- Authorized authorize the Superintendent to execute an agreement with the Capital Region Airport Authority to rent classroom space for the Career & Technical Education's Aviation Program, as presented.
- Authorized the Superintendent to execute a three-year agreement with Elite Auditing and Consulting, LLC to provide pupil accounting through the 2025-26 school year with a total cost of \$144,000, as presented.

- Approved the proposed Amendment #2 with C2AE in an amount not to exceed an additional \$34,385 to cover the additional scope of services, as presented.
- Approved the increase of a 1.0FTE Prevention Specialist for Prevention Program Services, as presented.
- Approved the increases of a 1.0 FTE GSRP Teacher and 1.0 FTE Early Childhood Specialist for GSRP, as presented.

### **Information Items**

Tina Monroe, Executive Director of Finance & Operations, and Dr. Sean Williams, Superintendent, provided the Board with information on the proposed 2023-2024 budgets for general education, vocational education and special education that will be shared with local districts to pass needed Board resolutions by June 1, 2023.

The following three probationary teachers will continue in probationary status for 2023-24: Tiffany Lyon, Alexandra Leppek, and Laura Parker. Two teachers, Kim Cook and Jennifer Haakenson, have successfully completed their probationary period and gained tenure status.

The Board waived the first reading of the new and revised policies, NEOLA Policy Update Vol. 37, No. 2, as presented. The policies address Student Assessment, Procurement – Federal Grants/Funds, Animals on District Property, School Safety, Technology, Tobacco Use, and Public Attendance at School Events.

- a. New Policy #9700.01
- b. Revised Policies #1615, #2623, #3215, #4215, #5512, #6325, #7434, #7540.02, #7540.03, #7540.04, #8300, #8305, #8315, #8390, #8400, and #9160.

### **Board Member Reports, Requests & Correspondence**

- Denise DuFort attended SkillsUSA in Grand Rapids last weekend and served as a judge
- MASA Legislative Breakfast, April 21, 2023, time TBA, Hawk Hollow Golf Course
- Eaton CASBA Meeting, April 27, 2023, 6:00pm, Eaton RESA
- Regular Board meeting, May 17, 2023, 6:00pm, Eaton RESA
- Employee Recognition Event, May 23, 2023, 5:30pm, Eaton RESA
- Class of 2023 Capital Region Technical Earl College (CRTEC) Celebration, June 1, 2023, 8:00-9:30am, Eaton RESA.

### **Closed Session**

The Board went into closed session for the purpose of discussing negotiations connected with the ESPA Collective Bargaining Agreement.

The Board returned from closed session.

The Board went into a second closed session for the purpose of discussing student discipline information.

The Board returned from closed session.



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