

BOARD BRIEFS

January 18, 2023

Regular Business

In celebration of School Board Recognition Month, the Superintendent and cabinet members recognized the Eaton RESA Board of Education members for their service to the District.

A review of Meadowview School's current initiatives, progress and improvements was shared by Dr. Sarah Parker and teachers and staff from Meadowview School.

Request for Board assistance for graduate school project from Kristin Sesti, MSW School Social Worker

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – December 14, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- The board approved the administrative/NONA salary on schedule increase of 2% and the addition of two steps to the Administrative/NONA salary schedules effective July 1, 2023, for the 2023-24 school year, as presented by the Superintendent.
- Approved the replacement of wifi access points in both Packard and Southridge facilities. Moss of Grand Rapids, Michigan has been selected to complete the project. Eaton RESA will fund \$18,612.81. The use of E-Rate Category 2 funds in the amount of \$23,094.85 will complete the total cost of \$41,707.66, as presented by Michael Partridge.
- Authorized the Superintendent to execute an agreement with New Direction Solutions, LLC (ProCare Therapy), to provide contracted occupational therapy services for a staff member's medical leave of absence from January 16, 2023, through April 16, 2023, in an amount not to exceed \$42,720, as presented by Kelly Hager.
- Authorized the Superintendent to execute amendments to the agreement with PresenceLearning, Inc., for an additional \$70,000, increasing the total agreement in an amount not to exceed \$125,000, and with Tomas Ayala, for an additional \$25,000, increasing the total agreement in an amount not to exceed \$50,000, to allow for continued fulfillment of the 0.4 FTE virtual school psychologist vacancy for the remainder of the 2022-23 school year, as presented by Kelly Hager.

- Approved an increase of 0.2 FTE Occupational Therapy Services due to an increased need and as requested by and for services at Charlotte Public Schools in amount not to exceed \$16,459, as presented by Kelly Hager.
- Approved an increase of 2.6 FTE school social work due to an increased need and as requested by and for services at Grand Ledge Public Schools in an amount not to exceed \$247,401, as presented by Kelly Hager.
- Approved Amy Lowrie’s request to subcontract with Connections Speech and Language Center (Tara Mahaney, LLC), as a Speech-Language Pathologist through December 31, 2023, with outlined compensation, given Board Policy 1130, as presented.
- Approved the Relevant Academy Method of Selection Resolution and change the number of Relevant Academy Board Members from three to seven, as presented by Lauren Blakely.

Information Items

- Capital Projects Plan: Tina Monroe shared updates to the 10-year Capital Projects Plan, along with identified projects for 2022-23 and 2023-24. The plan was developed as a tool to address building improvement needs and provide a schedule so that upgrades are completed in a timely manner. The plan also assists in the financial planning of how projects are to be funded.
- Talent Together: Talent Together is a consortium of 50 Intermediate School Districts (ISDs), committed to developing an innovative partnership model for aspiring teachers to help address the teacher shortage. The initial cost for each ISD is \$12,500, but the cost is expected to be reimbursed from funds received from the Michigan Grow Your Own grant. The Talent Together consortium would help Eaton RESA build the capacity to develop pathways for new teachers for our local districts and our own programs.
- Superintendent Self-Assessment and Evidence: As the initial component of the Board’s process for conducting an annual performance evaluation of the District’s Superintendent, Sean Williams will provide the Board with his self-assessment, a summary of accomplishments/evidence and student growth data.

Board Member Reports, Requests & Correspondence

- Eaton CASBA Meeting, January 26, 2023, 6:00pm, Eaton RESA
- Special Board Meeting, February 1, 2023, 6:00pm, Eaton RESA
- Superintendent Employment Contract Meeting (Rushford & Temsey), February 9, 2023, time TBA, Eaton RESA
- Regular Board Meeting, February 15, 2023, 6:00pm, Eaton RESA
- MASA Legislative Breakfast, April 21, 2023, time TBA, Hawk Hollow Golf Course

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