

## **BOARD BRIEFS**

May 17, 2023

### **Regular Business**

Amy Lowrie, Related Services & Early On Director, provided a brief overview of the work of the related services staff.

### **Audience Participation**

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – April 19, 2023
- Closed Session Meeting Minutes (1) – April 19, 2023
- Closed Session Meeting Minutes (2) – April 19, 2023
- Eaton CASBA Board Meeting Minutes – April 27, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for a Student Services Coordinator to chaperone three students from Eaton RESA SkillsUSA Chapter who are eligible to compete at the national conference in Atlanta, Georgia, from June 19-24, 2023.
- Approved the Eaton RESA Five-Year Common Calendar supported unanimously by the Eaton Superintendent's Round Table, as presented.
- Authorized the Superintendent to execute Addendum 2 of the Technology Services Agreement with Ingham Intermediate School District extending the agreement three more years with a total estimated cost of \$1,674,926.63, as presented.
- 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, 2023, through June 30, 2024, in an amount not to exceed \$55,000, as presented.

- Waived the second reading and approved the following new and revised policies that address Student Assessment, Procurement – Federal Grants/Funds, Animals on District Property, School Safety, Technology, Tobacco Use, and Public Attendance at School Events, as presented.
  - po9700.01 – Advertising and Commercial Activities (New)
  - po1615 Use of Tobacco by Administrators (Rev)
  - po2623 Student Assessment (Rev)
  - po3215 Use of Tobacco by Professional Staff (Rev)
  - po4215 Use of Tobacco by Support Staff (Rev)
  - po5512 Use of Tobacco by Students (Rev)
  - po6325 Procurement - Federal Grants\_Funds (Rev)
  - po7434 Use of Tobacco on School Premises (Rev)
  - po7540.02 Web Accessibility Content Apps and Services (Rev)
  - po7540.03 Student Technology Acceptable Use and Safety (Rev)
  - po7540.04 Staff Technology Acceptable Use and Safety (Rev)
  - po8300 Continuity of Organizational Operations Plan (Rev)
  - po8305 Information Security (Rev)
  - po8315 Information Management (Rev)
  - po8390 Animals on District Property (Rev)
  - po8400 School Safety Information (Rev)
  - po9160 Public Attendance at School Events (Rev)
- Approved the Special Education Millage Proposal Resolution , as presented. The district will seek a special education millage restoration and increase of .9 mills for a period of ten years. The revenue from the millage proposal will generate an estimated \$3,051,828 from local property taxes within the District’s service area if the millage is approved and levied in 2024.
- Approved the request to allow Sarah Felsing to participate in the development of the Electric Vehicle STEM Curriculum under the direction of the University of Michigan Center for Digital Curricula Supports the Digital Transformation of K-12, with outlined compensation, given Board Policy 1130, as presented.
- Authorized the Superintendent to execute a memorandum of understanding with MEMSPA to employ Literacy Leader Network Director KaiLonnie Dunsmore, at no cost to Eaton RESA, as presented.
- Authorized the Superintendent to execute a three-year agreement with Michigan Virtual for the continuation of providing supplemental online courses for students and related educational support services for educators in the Eaton, Ingham, Jackson and Clinton (EIJC) Consortium, as presented.
- Authorized the Superintendent to execute an agreement with Potterville Public Schools for a 0.8 FTE Special Education Director for the 2023-24 school year in an estimated amount of \$98,873, as presented.

- Authorize the Superintendent to execute an agreement with Maple Valley Schools for the continuation of a 0.5 FTE Special Education Director for the 2023-24 school year in an estimated amount of \$63,040, as presented.
- Approved the new 1.0 FTE GECKO Program Coordinator position, as presented.

### **Information Items**

- Tina Monroe provided information on the final budget amendments for the 2022-23 fiscal year, which will be brought to the board for approval at the June 14, 2023, meeting.

### **Closed Session**

The board moved into Closed Session for the purpose of a discussion on negotiations connected with the ESPA Collective Bargaining Agreement.

The board returned from closed session for the balance of the meeting.

### **Action Item**

The board approved and authorized the Eaton RESA Board President to execute the ESPA Master Agreement for July 1, 2023, through June 30, 2025, as presented.

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

- May 23, 2023, Employee Recognition Event, 5:30pm, Eaton RESA
- June 1, 2023, Class of 2023 Capital Region Technical Early College (CRTEC) Celebration, 8:00-9:30am, Eaton RESA
- June 5, 2023, Election Board Meeting, 6:00pm, Eaton RESA
- June 14, 2023, Public Hearing on Budget and Regular Board Meeting, 6:00pm, Eaton RESA

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