

BOARD BRIEFS

July 19, 2023

Organizational Meeting

The Eaton Regional Educational Service Agency held the annual Organizational Meeting and elected:

Jack Temsey as President of the Board of Education for 2023-24

Denise DuFort as Vice President of the Board of Education for 2023-24

Alex Gonzalez as Treasurer of the Board of Education for 2023-24

Debbie Roberts as Secretary of the Board of Education for 2023-24

Also, the Board:

- Scheduled regular meetings of the Eaton RESA Board of Education for 2023-24 to be held the third Wednesday of each month, at 6:00 pm at the Packard building unless otherwise noted.
- Scheduled June 12, 2024, as the date for the 2023-24 Public Budget Hearing.
- Scheduled July 17, 2024, as the date for the 2023-24 Organizational Meeting.
- Approved the Designation of Depositories and other Banking Matters, as presented.
- Appointed Roberts and Gonzalez to the Finance and Audit Committee for 2023-24.
- Appointed DuFort and Rushford to the Building and Grounds Committee for 2023-24.
- Approved the Legal Counsel for 2023-24, as presented.

Regular Business

- Approved the agenda as presented.
- The Superintendent provided the Board with a progress update to the district's Strategic Plan.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Public Hearing on Budget and Regular Board Meeting Minutes – June 14, 2023
517.543.5500 ○ 1790 East Packard Highway, Charlotte, MI 48813 ○ www.eatonresa.org
A Regional Education Service Agency

- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- The board approved the out of state travel request for the Assistant Superintendent for Career & Technical Education and one additional CTE administrator to attend the ACTE Career Tech Vision 2023 Conference in Phoenix, Arizona, November 29 - December 2, 2023. Costs are covered by the recently approved 61i grant.
- Approved the proposed Amendment #3 with C2AE in an amount not to exceed an additional \$19,540 to cover the additional time and materials caused by the drain issues and delay, as presented.
- Awarded a copier/printer preplacement bid to AOS, as presented. The monthly cost is \$3,114.77 per month for a period of 63 months from the point of equipment installation.
- Approved the updated Meadowview School and Career Preparation Center's parent/student handbooks for the 2023-24 school year, as presented.
- Authorized the Superintendent to execute the 2023-24 CTE program agreements with AIS, Crosswinds Aviation, Davenport University, Lansing Community College and the University of Olivet and Farm Bureau Insurance in an amount not to exceed \$2,515,260, as presented.
- Authorized the Superintendent to execute an agreement with AMN Healthcare, Inc. to provide the current 2.0FTE contracted School Social Worker vacancies for the 2023-24 school year from August 16, 2023, through June 14, 2024, in an amount not to exceed \$240,716, as presented.
- Approved the new part time Meadowview & GSRP Food Service Director position, as presented.

Information Items

- Packard Parking Lot Project Update: The parking lot construction started on June 12, 2023. The project was initially estimated to take six weeks. However, due to finalizing the driveway plans with the Eaton County Road Commission and some unexpected discoveries, the project may take a few weeks longer. The contractor will provide a list of additional costs in the next few weeks.
- Social and Emotional Learning (SEL) Curriculum for Meadowview School: Meadowview School will be implementing the RethinkEd Wellness Skills Social and Emotional Learning Curriculum in its program for students with emotional impairments. This program provides structured, interactive lessons for students in kindergarten through 12th grade. The curriculum is centered around the five core competencies of Awareness of Self & Others, Self- Management, Social Skills, Social Awareness, and Self-Care. In selecting this curriculum, the school committee appreciated the professional learning included for school staff, parent portal communications, and academic connections included with each lesson.

Meadowview School is excited to add this program as a proactive support for students. Initially, the staff,

including teachers, paraprofessionals, related service providers, and administrators will work with a RethinkEd engagement coach to ensure effective implementation. In addition, time will be set aside at monthly staff meetings to allow staff time to collaborate on the RethinkEd curriculum, including discussion of professional learning webinars, review of student data, and overall curriculum implementation.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, August 16, 2023, 6:00pm, Capital Region International Airport
- Welcome Back Celebration, August 17, 2023, 8:15am, Hilton Garden Inn

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