

BOARD BRIEFS

November 15, 2023

Regular Business

- Approved the agenda as presented.

Presentations

- Micki O’Neil, Chief Communications Officer for Eaton RESA and Ingham ISD was presented with the 2023 Gerri Allen outstanding School Communicator award from the Michigan School Public Relations Association. This award recognizes a practicing school communicator for outstanding leadership in school public relations and communications. Ms. O’Neil also shared the Gold Medallion Award the communications team received from MSPRA for the Aviation Careers Institute marketing campaign.
- Nate Leale, Assistant Superintendent for Instructional Services presented the status of re-establishing district and Eaton RESA partnerships.

Public Comment Regarding 31aa School Mental Health and School Safety Funding

- No Public Comment

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – October 18, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for two behavior/mental health specialists to attend the 2023 Annual Conference on Advancing School Mental Health in New Orleans, Louisiana, from December 4-8, 2023, as presented.
- Approved the new Director of Safety and Employee Relations position, as presented.
- Authorized the Superintendent to execute a grant funded employment contract with Steve Netzel to serve as the Program Director for the MILearner Wallet Pilot from January 1, 2024, through September 30, 2025, as presented.

- Authorized the Superintendent to execute an agreement with the Eaton County Board of Commissioners and the 56th Circuit Court in an amount not to exceed \$131,500 to provide truancy case management for students and families who live in Eaton County from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute a subcontract agreement with MSU in an amount not to exceed \$50,000 for facilitation and professional development planning for the DEI Educator's Network from August 1, 2023, through July 31, 2024, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services in an amount not to exceed \$275,000 for the implementation of a school-based health clinic located at GLHS from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to accept the generous donation of \$5,000 from Charlotte Meijer to Eaton RESA to support suicide prevention and awareness, as presented.
- Approved the increase of a 1.0 FTE behavior/mental health specialist for Behavior/Mental Health Services, as presented.
- Approved the request from Relevant Academy for the 2023-24 school year to an increases of a 0.15 FTE school social worker and 0.13 FTE school psychologist for special education, as presented.
- Authorized the Superintendent to execute an agreement with CompHealth Medical Staffing in an amount not to exceed \$71,280 to provide 1.0 FTE contracted speech and language pathology services for staff maternity leaves of absence from January 3, 2024, through June 14, 2024, as presented.
- Authorized the Superintendent to execute a revised agreement with Ingham ISD for an increase of 0.08 FTE audiologist for the 2023-24 school year for an additional amount not to exceed \$7,787, as presented.
- Authorized the Superintendent to execute an agreement with PresenceLearning, Inc. in an amount not to exceed \$70,000 to provide the current 1.0 FTE contracted virtual school psychologist vacancy from November 20, 2023, through June 14, 2024, as presented.
- Authorized the Superintendent to execute an agreement with Sunbelt Staffing and VocoVision in an amount not to exceed \$92,000 to provide a 0.7 FTE contracted virtual school social worker vacancy from November 20, 2023, through June 14, 2024, as presented.

Information Items

- Wide Area Network (WAN) Request for Proposal (RFP): Our current county consortium for the WAN will expire on June 30, 2024. To apply for E-rate funding for the contract, an RFP has been released on a five-year lease and a ten-year lease. Bids will be received on December 19, 2023. Bids will be evaluated with our local districts and a recommendation will be brought to the Board at the January 17, 2024, meeting.

Board Member Reports, Requests & Correspondence



- Jack Temsey reported they heard a great presentation from zero eyes at the MASB conference.
- Regular Board Meeting, December 20, 2023, 6:00pm, Eaton RESA

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