

## **BOARD BRIEFS**

April 17, 2024

### **Regular Business**

#### **Audience Participation**

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – March 20, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Authorized the Superintendent to execute an Addendum of the Communications Agreement with Ingham ISD for an additional \$30,000 each consecutive school year, increasing the total agreement in an amount not to exceed \$95,175 for 2023-24 and 2024-25, as presented.
- Waived the bid requirement and approved the purchase of Career Trees and licensing for countywide implementation in an amount not to exceed \$48,258 from the sole source vendor, TFS Results, as presented.
- Approved Amy Lowrie to subcontract with Connections Speech and Language Center (Tara Mahaney, LLC) as a Speech-Language Pathologist, with outlined compensation, given Board Policy 1130, as presented.
- Approved the new part-time substitute coordinator position, as presented.
- Approved the increase of a 1.0 FTE ECSE Teacher for Early On, as presented.
- Authorized the Superintendent to execute an addendum to the agreement with Behavioral Academics for due to increased student needs at Meadowview School for an additional \$22,000 increasing the total agreement in an amount not to exceed \$50,000 for the remainder of the 2023-24 school year, as presented.

#### **Information Items**

The Board was provided the proposed 2024-2025 budgets for general education, vocational education, and special education that will be shared with local districts to pass needed Board resolutions by June 1, 2024.

The Board was provided a written summary and review of the status of each probationary teacher currently employed by the district. Given the performance of the probationary teachers listed during 2023-2024, the following two teachers will continue in probationary status for 2024-25: Elizabeth Buchhop-Siler and Alexandra Leppke. One teacher, Tiffany Lyon, successfully completed her probationary period and gained tenure status.

The board waived the first reading of NEOLA Policy Update Vol. 38, No. 2 covering the following policies:

- New Policies
  - po2418 – Sex Education
  - po6350 – Prevailing Wage
- Revised Policies
  - po1240 – Evaluation of the Superintendent
  - po2414 – Reproductive Health and Family Planning
  - po6520 – Payroll Deductions
  - po8800 – Religious, Patriotic Ceremonies and Observances
- Rescinded Policy
  - po2410 – Prohibition of Referral or Assistance
- Technical Corrections
  - po3220 – Professional Staff Evaluation
  - po6320 – Purchasing
  - po6321 – New School Construction, Renovation
  - po6325 – Procurement-Federal Grants/Funds
  - po8390 – Animals on District Property

## **Board Member Reports, Requests**

### **Correspondence**

- Eaton CASBA Meeting, April 25, 2024, 6:00pm, Eaton RESA
- Regular Board Meeting, May 15, 2024, 6:00pm, Eaton RESA

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