

BOARD BRIEFS

February 21, 2024

Regular Business

- Vlad Lebedintsev and Lisa Seigel shared facts and information about Career & Technical Education programs and the Career Preparation Center. Students also presented and shared their experience about their chosen program with the board.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – January 17, 2024
- Special Board meeting Minutes – February 7, 2024
- Closed Session Meeting Minutes – February 7, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved to contract with C2AE for proposed courtyard drainage work at the Packard facility in an amount not to exceed \$63,197, as presented.
- Approved the travel request for a Student Services Coordinator/DECA Advisor and one Career Preparation Center staff member to chaperone 19 students from the Eaton RESA DECA Chapter who are eligible to compete at the state conference in Detroit, Michigan, from March 14-16, 2024.
- Approved the travel request for Margo Hazelman, Career Preparation Center Principal, and a Student Services Coordinator/HOSA Advisor to chaperone four students from the Eaton RESA HOSA Chapter who are eligible to compete at the state conference in Acme, Michigan, from April 18-20, 2024.
- Authorized the Board President to execute the Superintendent Evaluation for Dr. Sean Williams with an overall annual performance rating of Highly Effective.
- Authorize the Board President and Treasurer to execute the amended five-year contract of employment with Dr. Sean Williams, Eaton RESA Superintendent, from July 1, 2024, through June 30, 2029, in the amount of \$180,000, as specified for 2024-25, as presented.

- Approved submission of the MASB Board of Directors ballot on behalf of Eaton RESA as determined by the Board of Education, as presented.
- Approve the new adult education positions, as presented: a new 1.0 FTE Director of Adult Education position, a new 1.0 FTE Adult Education Office Manager position, and a new 1.0 FTE Adult Education Career Navigator/Program Support position.
- Authorized the Superintendent to execute an amendment to the MSHN agreement for an additional \$89,099, increasing the total agreement to \$729,849 through September 29, 2024, as presented. The increase in funds provides community-based opioid overdose prevention support for Clinton, Eaton, and Ingham counties and funding for staff to attend a national conference.
- Approved an increase of 0.17 FTE school psychologist services at Relevant Academy due to the increased need for these services. This increase is being requested by Relevant Academy and is not to exceed \$18,154, as presented.
- Authorized the Superintendent to execute an agreement with New Direction Solutions, LLC (ProCare Therapy) and VocoVision in an amount not to exceed \$49,856 to provide the contracted virtual school social worker vacancy from February 22, 2024, through June 14, 2024, as presented.
- Authorized the Superintendent to execute an agreement with CompHealth Medical Staffing in an amount not to exceed \$29,928 to provide contracted occupational therapy services for a staff maternity leave of absence from April 14, 2024, through June 13, 2024, as presented.

Information Items

Tina Monroe, Executive Director of Finance & Operations, provided information on the first budget amendment for the 2023-24 fiscal year, which will be brought to the Board for approval at the March 20, 2024, meeting.

Closed Session

The board convened into closed session pursuant to Section 8(c) of the Open Meetings Act to discuss negotiations connected with the EIEA Collective Bargaining Agreement.

Return to Open Session

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, March 20, 2024, 6:00pm, Eaton RESA

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