

BOARD BRIEFS

June 12, 2024

Public Hearing for 2024-25 Eaton RESA Budgets

Tina Monroe, Executive Director of Finance & Operations, presented the proposed 2024-25 Eaton RESA Budgets.

Audience Participation

Recap of recent media coverage- medication lock bag project

Action Items

Regular Board Meeting

The Board approved the Consent Docket as presented:

- Regular Board Meeting Minutes - May 15, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for one behavior/mental health specialist to attend the 2024 National School-Based Health Care Conference in Washington, D.C., from June 30-July 2, 2024, which will allow the specialist to attend intensive training sessions to further their knowledge surrounding school-based health services to support their work in the new Grand Ledge Health Center, as presented.
- Approved the travel request for two staff members to attend the Community Anti-Drug Coalitions of America (CADCA) 23rd Annual Mid-Year Training Institute in Chicago, Illinois, from July 14-18, 2024, to provide participants with an opportunity to learn about national trends and best practices for prevention practices, as presented.
- Approved the travel request for one prevention specialist to attend the National Association for the Education of Homeless Children and Youth (NAEHCY) Conference 2024 in Orlando, Florida, from November 16-19, 2024, to align best practice procedures, outreach, and identification of youth experiencing homelessness, as presented.

- Approved the travel request for two staff members to attend the ACTE CareerTech Vision 2024 Conference in San Antonio, Texas, from December 4-7, 2024, to allow the participants to learn the most recent and exciting best practices in Career and Technical Education, as presented.
- Approved the Eaton RESA FERPA – HIPAA Information Sharing Parameters document developed in concert with Clark Hill PLC for all Eaton RESA employees, effective July 1, 2024, as presented.
- Authorized the Superintendent to execute an agreement with Charlotte Public Schools Food Service to continue to provide meals and snacks for Meadowview and GSRP programs at Galewood Early Elementary and Meadowview School for the 2024-25 school year, at an estimated cost of \$83,000; the District will receive federal reimbursement to offset the cost, as presented.
- Authorized the Superintendent to execute a two-year service agreement from July 1, 2024, through June 30, 2026, with Relevant Academy for Eaton RESA to continue to provide business services, as presented.
- Approved the 2023-24 Final Budget Revisions that were presented as an information item at the May 15, 2024, Board meeting, as presented.
- Approved the 2024-25 Proposed Budgets for the General Fund, Special Education Fund, and Career & Technical Education Fund based on support from four of our local constituent district Boards of Education, as presented.
- Approved the proposed budgets for the Food Service Fund and Student Activity Fund, as presented.
- Approved the 2024 summer and winter tax levy, as presented.
- Approved the mathematics consultant to contract directly with MAISA to co-present a session at the Early Math Leadership Institute in Grand Rapids on August 5, 2024, as per Board Policy 1130, to work outside of her current role and work schedule at Eaton RESA, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from SAMHSA, the funding opportunity provides training support for Youth Mental Health First Aid and other related training in Clinton, Eaton, and Ingham Counties. This award is from September 30, 2024, through September 29, 2025, as presented.
- Approved the appointment of Ryan Rosin as the Maple Valley Schools Parent Advisory Committee (PAC) Representative, as presented.
- Authorized the Superintendent to execute an agreement with Maple Valley Schools for the continuation of a 0.5 FTE Special Education Director for the 2024-25 school year in an estimated amount of \$60,176, which will be a bill back to Maple Valley Schools through the Special Education Funding System, as presented.
- Approved the increases of a 0.7 FTE School Social Worker at an estimated cost of \$60,713 and 0.2 FTE School Psychologist at an estimated cost of \$22,638 for the 2024-25 school year, as presented.
- Approved the administrative/NONA salary schedule for 2024-2025 and the additional benefit of a sick leave payout for staff who retire from Eaton RESA, effective July 1, 2024, as presented.
- Approved the appointment of Sara Storer and Chris Wierenga to serve a three-year term effective July 1, 2024, through June 30, 2027, to the Relevant Academy Board of Directors, as presented.

Closed Session

Open Session



- Approved the EIEA Master Agreement between Eaton RESA and the EIEA for July 1, 2024, through June 30, 2028, and authorize the Board President and Treasurer to execute this four-year agreement, as presented.

Board Member Reports, Requests & Correspondence

- Special Board Meeting, June 24, 2024, 5:00pm, Eaton RESA
- Organizational and Regular Board Meeting, July 17, 2024, 6:00pm, Eaton RESA
- Welcome Back Celebration, August 15, 2024, 7:45am, Hilton Garden Inn

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