

BOARD BRIEFS

January 17, 2024

Regular Business

- The Superintendent and cabinet members recognized the Eaton RESA Board of Education members for their service to the District in celebration of January as School Board Recognition Month.
- Dr. Sarah Parker and Paige Rife, Directors of Meadowview Programs, as well as some Meadowview staff, shared updates and highlights about the Meadowview School program.

Audience Participation

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – December 20, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for Kim Thalison and two prevention specialists to attend CADCA's 34th Annual National Leadership Forum in National Harbor, Maryland, January 28-February 1, 2024. Costs are covered by grant funds and a scholarship through Mid-State Health Network.
- Waived the second reading and approved the following NEOLA policy update covering the following as presented.
 - a. New Policies #1540 and #3132
 - b. Revised Policies #0122, #1420, #2370.01, #3131, #3142, #3220, #7217, #7540.03, and #8531
 - c. Technical Correction #8305
 - d. Reissued Policies #3120 and #3139
 - e. Reviewed Policies #3130 and #3140
- Considered and adopted a resolution to declare the dissolution of Oneida Township School District #3 and the subsequent transfer of its territories and property to Potterville Public Schools, as presented.

- Authorized the Superintendent to execute a subcontract agreement with Grand Ledge Public Schools (GLPS) in an amount not to exceed \$170,000 for infrastructure and construction expenses related to the school-based health clinic located at GLHS from October 1, 2023, through September 30, 2024, as presented.
- Authorized the Superintendent to execute an agreement with CompHealth Medical Staffing in an amount not to exceed \$51,504 to provide contracted occupational therapy services for a staff maternity leave of absence from January 22, 2024, through May 10, 2024, as presented.

Information Items

- Tina Monroe shared updates to the 10-year capital projects plan, along with identified projects for 2023-24 and 2024-25. The plan was developed as a tool to address building improvement needs and provide a schedule so upgrades are completed in a timely manner. The plan also assists in the financial planning of how projects are to be funded.
- As the initial component of the Board's process for conducting an annual performance evaluation of the District's Superintendent, Sean Williams will provide the Board with his self-assessment, a summary of accomplishments/evidence and student growth data.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, January 17, 2024, 6:00pm, Eaton RESA
- Eaton CASBA Meeting, February 1, 2024, 6:00pm, Eaton RESA
- Special Board Meeting, February 7, 2024, 6:00pm, Eaton RESA
- Superintendent Employment Contract Meeting (Temsey & Roberts), week of February 12, 2024, location and time TBD.
- Regular Board Meeting, February 21, 2024, at 6:00pm, Eaton RESA

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