

BOARD BRIEFS

September 25, 2024

Regular Business

Presentations

Heather Algrim, Director of Adult Education, provided an overview on the Eaton RESA adult education program.

Dr. Melea Belton, Director of Behavior/Mental Health Services, provided an update on the progress and services provided across the Eaton RESA service area.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – August 21, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request of Kim Thalison, Director of School Wellness & Prevention Services, to attend the 34th Annual National Dropout Prevention Conference in New Orleans, Louisiana, from October 13-16, 2024, as presented.
- Approved revisions to the Eaton RESA Extended COVID-19 Learning Plan dated September 25, 2024, as required by Public Act 149, Section 98a, as presented.
- Approved Steve Netzel's request to work outside of his current administrator role and work schedule to serve as a private consultant for the MILEarner Wallet program, given Board Policy 1130, as presented.
- Authorized the Superintendent to execute a lease and infrastructure agreements with CAMW! in an estimated amount not to exceed \$35,000 from July 1, 2024, through June 30, 2025, for office space to house the adult education program director and support staff presented.
- Approved the revised NONA salary wage schedule to recognize the increased level of administrative work needed to manage the additional grants Eaton RESA has received over the past few years, as presented.

- Authorized the Superintendent to execute a business services agreement with Potterville Public Schools effective September 5, 2024, through June 30, 2025, to provide business management and accounting services, as presented.
- Approved to waive the bid requirement and approved the sole source vendor purchases with Drive Square, Inc., Redbird Flight, Aidex East Educational Systems and Pathful, as presented.
- Approved Mary Ann Schmedlin's request to contract directly with MAISA for the Number Corner training sessions, with outlined compensation, given Board Policy 1130, as presented.
- Authorized the Superintendent to accept a Notice of Award from the CDC in the amount of \$360,000 to provide supports for adolescent health education services from August 1, 2024, through July 31, 2025, as presented.
- Authorized the Superintendent to execute an agreement with MSHN in an amount not to exceed \$639,126 to provide prevention supports to Clinton, Eaton, and Ingham Counties for programs, curriculum, community coalitions, evaluation, and training support from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services in an amount not to exceed \$30,000 to provide child abuse and neglect prevention services from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Primary Care Association (MPCA) in an amount not to exceed \$105,000 to support implementation of the Michigan Model for Health curriculum in schools (pre-k through 12) throughout Clinton, Eaton, and Ingham Counties from October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute a subcontract agreement with the Lansing School District in an amount not to exceed \$41,500 to provide coordination, staffing, and support for the Taking Pride in Pregnancy Prevention (TPIP) curriculum delivered per grant outcomes from October 1, 2024, through September 30, 2025, 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 Grand Ledge High School (GLHS). from October 1, 2024, through September 30, 2025, as presented.
- Approved the request from Grand Ledge Public Schools and Potterville Public Schools for an increases of 0.4 FTE school social worker and 0.6 FTE speech and language pathologist for special education services at a combined cost of \$88,934, as presented.
- Approved the Relevant Academy Board member appointment of Ashley O'Bryant and Rachel Harper to serve three-year terms effective November 1, 2024, through September 30, 2024, as presented.



Correspondence

- Finance & Audit Committee Meeting (Gonzalez & Roberts), October 15, 2024, 5:30pm, Eaton RESA
- Regular Board Meeting, October 16, 2024, 6:00pm, Eaton RESA
- MASB 2024 Delegate Assembly, October 24, 2024, 7:00pm, Lansing Center

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