

## **BOARD BRIEFS**

September 28, 2022

### **Regular Business**

The board approved the agenda as presented.

Heather Algrim, Prevention Specialist, provided an overview of the Region 7 adult education programs funded with Section 107 dollars. Eaton RESA acts as the fiscal agent for these programs and also coordinates the Capital Region Learning Group network as a support.

Melea Belton, Behavior and Mental Health Services Director, provided a brief progress update of Behavior and Mental Health Services (BMHS) across the Eaton RESA service area.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – August 17, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the request from Kathleen Szuminski, Assistant Superintendent for Career & Technical Education, for the Student Services Coordinator to attend the Washington Leadership Training Institute (WLTI) in Washington, DC, September 17-21, 2022, with a Grand Ledge welding student who was elected as the Vice President of the SkillsUSA Michigan student organization.
- Approved the request from Kelly Hager, Assistant Superintendent for Special Education, for the Related Services/Early On Director, to attend the Education Policy Fellowship Program (EPFP) Regional Leadership Forum through Michigan State University in Carlisle, Pennsylvania, October 5-8, 2022.
- Approved the request from Kim Thalison, School Wellness & Prevention Program Services Director, for her and a Prevention Specialist to attend the 110<sup>th</sup> annual International Association for Truancy & Dropout Prevention (IATDP) Conference in New Orleans, Louisiana, October 16-19, 2022.
- Approved the request from Kim Thalison for a Prevention Specialist to attend the National Association for the Education of Homeless Children and Youth (NAEHCY) Conference- Shining for our Youth in San Diego, California, October 29-November 1, 2022.
- Approved the revised Eaton RESA Extended COVID-19 Learning Plan dated September 28, 2022, as presented.

- Authorized the superintendent to execute a Letter of Agreement with the Eaton Intermediate Education Association (EIEA) that adds new Educator In Charge positions, as presented.
- Approved the Eaton County School Threat Guidelines, as presented.
- Authorized the Superintendent to execute the agreement for snow removal and lawn services with Thompson Lawn Care, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from the Substance Abuse and Mental Health Services Administration (SAMHSA) in an amount not to exceed \$125,000 from September 30, 2022, through September 29, 2023, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the Mi-APPP program in an amount not to exceed \$72,000 from October 1, 2022, through September 30, 2023, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Primary Care Association (MPCA) in an amount not to exceed \$105,000 from October 1, 2022, through September 30, 2023, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the Taking Pride in Pregnancy Prevention (TPIP) program in an amount not to exceed \$100,000 from October 1, 2022, through September 30, 2023, as presented.
- Authorized the Superintendent to execute a subcontract agreement with the Lansing School District for the TPIP program in an amount not to exceed \$41,950 from October 1, 2022, through September 30, 2023, as presented.
- Authorized the Superintendent to execute an agreement with Mid-State Health Network (MSHN) in an amount not to exceed \$607,283 from October 1, 2022, through September 30, 2023, as presented.
- Authorized the Superintendent to execute a subcontract agreement with Michigan Organization for Adolescent Sexual Health (MOASH) in an amount not to exceed \$40,000 from August 1, 2022, through July 31, 2023, as presented.
- Authorized the Superintendent to execute an agreement with Grand Ledge Public Schools for the Giving Eaton County Kids Opportunities (GECKO) program during the 2022-23 school year in an amount not to exceed \$140,000 as presented.

### **Information Items**

Superintendent Sean Williams provided an overview of the 2021-22 Eaton RESA Annual Report and the District Profiles of Service documents.

Meadowview School 98b Goals for 2022-2023: Public Act 48 of 2021, Section 98b requires that all schools within a district establish educational goals expected to be achieved for the 2022-2023 school year. For Eaton RESA, students enrolled in Meadowview School in grades K-12 fall under this requirement. Elizabeth Longshore, Meadowview administrator, has worked with staff and the School Improvement Team to develop student growth goals in both reading and mathematics for students that will be measured and reported by the end of February 2023, and again by the end of the school year in June 2023. This reporting will be provided to the Board of Education and posted on the district website under the transparency report link.

### **Board Member Reports, Requests & Correspondence**

- Finance & Audit Committee Meeting (Roberts & Temsey), October 12, 2022, 5:30pm, Eaton RESA
- Regular Board Meeting, October 19, 2022, 6:00pm, Eaton RESA
- MASB 2022 Delegate Assembly, October 20, 2022, 7:00pm, Grand Traverse Resort and Spa, Acme
- Eaton CASBA Meeting, October 27, 2022, 6:00pm, Eaton RESA

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