

BOARD BRIEFS

July 15, 2020

I. Organizational Meeting

Regular Business

The Board of Education approved the agenda as presented.

Election of 2020-21 Board Officers

The Board of Education elected Debbie Roberts as president of the Board of Education for 2020-21.
The Board of Education elected Denise DuFort as vice-president of the Board of Education for 2020-21.
The Board of Education elected Mark Rushford as secretary of the Board of Education for 2020-21.
The Board of Education elected Jack Temsey as treasurer of the Board of Education for 2020-21.

Schedule of Meetings for 2020-21

The Board of Education approved the 2020-21 Eaton RESA Board of Education meeting schedule as presented.

Designation of 2020-21 Depositories and Authorized Signatures

The Board of Education approved the designation of depositories and authorized signatures as presented.

Board Committee Appointments for 2020-21

The Board of Education appointed Debbie Roberts and Max Baxter to the Finance and Audit Committee for 2020-21.
The Board of Education appointed Mark Rushford and Jack Temsey to the Building and Grounds Committee for 2020-21.

Legal Counsel for 2020-21

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2020-21.

II. Regular Board Meeting Meeting

Regular Business

Adam Roberts, Project Manager from Rieth-Riley presented a \$1,000 check to Eaton RESA for use in purchasing new therapy equipment for Meadowview School.

Members of the district's Administrative Council provided the Board with a progress update on the district's Strategic Plan, goals and implementation strategies since the prior update in December 2019.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting - June 17, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Authorized the Superintendent to execute an agreement with Potter Park Zoological Society for the Animal Science and Zoo Management program for the 2020- 21 school year at a cost of \$106,000, as presented.
- Authorized the Superintendent to execute an agreement with Davenport College for the Business Academy program and the Game Design and Programming Academy program for the 2020-21 school year for a total cost of \$83,530, as presented.
- Authorized the Superintendent to execute an agreement with Olivet College for the Insurance & Risk Management program for the 2020-21 school year at a cost of \$36,000, as presented
- Authorized the Superintendent to execute an agreement with Eaton Rapids Public Schools for the Meadowview classrooms located at Eaton Rapids High School and Union Street for the 2020-21 school year at a cost of \$33,600, as presented.
- Authorized the Superintendent to execute an agreement with Maple Valley Schools for a 0.5 FTE Special Education Supervisor for the 2020-21 school year at a cost of \$60,865, as presented.
- Authorized the Superintendent to execute an agreement with Ingham ISD for a 0.6 FTE Deaf/Hard of Hearing (DHH) Consultant and 0.05 Audiologist for the 2020-21 school year at a cost of \$52,354, as presented.
- Authorized the Superintendent to execute the Addendum to the Technology Services Agreement with Ingham ISD for an estimated amount of \$150,345 bringing the total estimated amount of the service agreement to \$1,968,685 from July 1, 2020 to June 30, 2023, with renewal options through 2024-25, as presented.

Information Items

Based on prior Board discussion at the May 20, 2020 Board Meeting, the Superintendent, Deputy Superintendent and Director of Public Relations/Communications have drafted an outline of the proposed Strategic Plan Renewal Process for input and consideration by the Board.

The Superintendent recently facilitated an after-action review with the District Emergency Operations Team as a result of the district closure from March 16 to June 30 due to COVID-19. Based on this after action review, an Executive Summary was prepared by the Superintendent for review with the Board and Administrative Council to inform future actions in response to a pandemic situation and refine district responses as needed for reopening of school this fall.

The Superintendent and cabinet members provided the board with an update on district and regional planning underway to re-open schools, programs and services for the 20-21 school year in alignment with state requirements and recommendations.

Board Member Reports, Requests & Correspondence

- Special Board Meeting – August 12, 2020, 6:00 p.m. at Eaton RESA
- Regular Board Meeting – August 19, 2020, 6:00 p.m. at Eaton RESA

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