

## **BOARD BRIEFS**

May 24, 2021

### **Regular Business**

The Board of Education approved the amended agenda, as presented.

Ryan Harp, Assistant Superintendent for Special Education, Amy Lowrie, Early On and Related Services Supervisor and other members of the team provided an overview on the special education related services provided to students in Eaton County during the COVID-19 pandemic.

The Superintendent and cabinet members provided the Board with an update on implementation of the current Eaton RESA Extended COVID-19 Learning Plan and two-way interaction data between staff and students. Reconfirmation of this plan is required under Public Act 149, Section 98a by the Board on a monthly basis, to determine continuation of or modifications to implementation of pandemic learning during the 2020-21 school year.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – April 21, 2021
- Closed Session Meeting – April 21, 2021
- CASBA Board Meeting Minutes – April 27, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the continuation of the current instructional delivery models for Meadowview School, Early On, CTE and GSRP, as presented and outlined in the Extended COVID-19 Learning Plan Reconfirmation Report dated May 19, 2021.
- Waived the second reading and approve the Board policies, as presented.
- Approved the increase of 3.0 FTEs for Behavior/Mental Health Specialist positions for 2021-22, as presented.
- Authorized the Superintendent to execute an agreement with Potterville Public Schools for the continuation of a 0.5 FTE Special Education Supervisor for the 2021-22 school year in an amount not to exceed \$61,867, as presented.
- Authorized the Superintendent to execute an agreement with Maple Valley Schools for the continuation of a 0.5 FTE Special Education Supervisor for the 2021-22 school year in an amount not to exceed \$61,867, as presented.
- Authorized the Superintendent to execute a three-year agreement of the EDUStaff Master Agreement, as presented.
- Approved the revision to the existing Eaton RESA Five-Year Common Calendar as supported unanimously by the Eaton Superintendent's Round Table, as presented.

## Information Items

Waived the first reading of the Board policies regarding nondiscrimination, as presented.

Tina Monroe, Executive Director of Finance & Operations, provided information on the final budget amendments for the 2020-21 fiscal year, which will be brought to the Board for approval at the June 16, 2021, meeting.

## Board Member Reports, Requests & Correspondence

Board Member, Max Baxter posed a question about whether or not the extraordinary work that has been done over the past year is being archived for future use, if needed.

- Employee Recognition Event, May 25, 2021, at 6:30 p.m., Google Meet
- Public Hearing on Budget and Regular Board Meeting, June 16, 2021 at 6:00 p.m., Eaton RESA

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