

BOARD BRIEFS

October 21, 2020

Regular Business

The Board of Education approved the agenda, as presented.

Maner Costerisan presented the results of the 2019-20 Eaton RESA Annual Financial Audit. The Board of Education approved the 2019-20 Financial Audit by Maner Costerisan, as presented.

Jann Jansen, Teacher for the Severe Cognitive Impairment (SCI) program located at Packard and Tiffani Allwardt, Teacher for the Transition program located at Union Street in Eaton Rapids, provided a brief overview of the programming and service delivery model for Meadowview School, the programs being provided, and teacher examples of both in person and virtual instruction.

Superintendent, Cindy Anderson, Meadowview School Principal, Michel McDonald and Meadowview School Assistant Principal, Elizabeth Longshore 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:

- Special Board Meeting – Board Work Session Meeting Minutes – September 16, 2020
- Regular Board Meeting – September 16, 2020
- Special Board Meeting – September 29, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the 2021 Summer Tax Levy Resolution, as presented.
- Approved the revised Eaton RESA Extended COVID-19 Learning Plan for Meadowview students/staff effective November 2, 2020, as presented.
- Waived the second reading and approve revised policy #7440, as presented.
- Authorized the Superintendent to execute the annual service agreement with Capital Area United Way for a CAPCAN School Liaison from July 1, 2020 to June 30, 2021, at a cost of \$55,000, as presented.
- Authorized the Superintendent to execute an agreement with Tomas Ayala to assist with required special education evaluations and its components with Meadowview School and Maple Valley Schools for the 2020-21 school year from October 21, 2020 to June 30, 2021 at a cost up to \$35,000, as presented.
- Authorized the Superintendent to execute an agreement with ProCare Therapy to assist in covering a school psychologist maternity leave of 1.0 FTE for the 2020-21 school year from October 26, 2020 to June 18, 2021 at a cost of \$90,720, as presented.
- Authorized the Superintendent to execute an agreement with Sarah Mida to provide the supports needed including job coaching, job training, and a summer program focusing on employability skills

and training for the 2020-21 school year from October 22, 2020 to August 31, 2021 at a cost of \$30,000, as presented.

- Approved an increase of 0.1 FTE physical therapy services due to the increase in the total number of students receiving PT and an increase in the frequency and duration of the PT services needed to meet the needs of the students' IEPs for the 2020-21 school year at a cost of \$12,100, as presented.
- Approved an increase of 0.2 FTE speech and language services due to the increase in the total number of students receiving SLP and an increase in the frequency and duration of the SLP services needed to meet the needs of the students' IEPs for the 2020-21 school year at a cost of \$19,900, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from the CDC in the amount of \$190,909 to provide coordination services, curriculum and training for mental health supports for school districts in the tri-county area from August 1, 2020 to July 31, 2021, as presented.
- Approved the revisions to the Eaton RESA COVID-19 Preparedness and Response Plan, as presented.

Board Member Reports, Requests & Correspondence

- MASB 2020 Delegate Assembly – November 5, 2020
- Regular Board Meeting – November 18, 2020, 6:00 p.m. at Eaton RESA

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