

## **BOARD BRIEFS**

September 16, 2020

### **Regular Business**

2019-20 Eaton RESA Annual Report and District Profiles of Service Presentation: Cindy Anderson, Superintendent, provided an overview of the 2019-20 Eaton RESA Annual Report and the District Profiles of Service documents to the Board of Education.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting – August 19, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Appointed Jack Temsey as the delegate and Denise DuFort as the alternate delegate to represent the Eaton RESA Board of Education at the virtual MASB Delegate Assembly on November 5, 2020.
- Awarded the bid for snow removal and lawn services from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with MSHN in the amount of \$678,278 to provide prevention supports to Clinton, Eaton, and Ingham Counties from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the Mi-APPP program in the amount of \$72,000 to provide case management support to parenting and pregnant teens in the Lansing area from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the TPIP program in the amount of \$100,000 to provide a pregnancy prevention program that is implemented by the Lansing School District from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute a subcontract agreement with the Lansing School District for the TPIP program in the amount of \$42,785 to provide coordination, staffing, and support from October 1, 2020 to September 30, 2021, as presented.
- Authorized the Superintendent to execute a subcontract agreement with MOASH in the amount of \$40,000 to provide material development, technical support, and policy assistance from August 1, 2020 to July 31, 2021, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from the CDC in the amount of \$360,000 to provide supports for adolescent sexual health education services, and Whole Child supports for school districts in the tri-county area from August 1, 2020 to July 31, 2021, as presented.
- Authorized the Superintendent to accept the Mental Health Awareness Training Grant Award from SAMHSA in the amount of \$125,000 to allow schools in Clinton, Eaton, and Ingham Counties to increase training capacity and to provide Youth Mental Health First Aid Training from September 30, 2020 to September 29, 2021, as presented.

- Authorized the Superintendent to execute an agreement with Grand Ledge Public Schools for the GECKO program during the 2020-21 school year in the amount of \$140,000, as presented.

### **Information Items**

1. Cabinet members provided the Board with an update on implementation of the District's Preparedness and Response Plan regarding our various student programs to include: Early On, Great Start Readiness Programs, Meadowview School and the Career Preparation Center.
2. Based on recently enacted PA 149, the Superintendent provided an overview of the required components and assurances that will be included in the Eaton RESA Extended COVID-19 Learning Plan.

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

- Special Board Meeting – September 29, 2020, 6:00 p.m. at Eaton RESA
- Audit Committee Meeting – October 15, 2020, 5:30 p.m. at Eaton RESA
- Regular Board Meeting – October 21, 2020, 6:00 p.m. at Eaton RESA

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