

## **BOARD BRIEFS**

October 16, 2024

### **Regular Business**

#### **Audience Participation**

#### **Presentations**

Maner Costerisan presented the results of the 2023-24 Eaton RESA Annual Financial Audit.

The Board received and approved the 2023-24 Financial Audit by Maner Costerisan, as presented.

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – September 25, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the request for up to five behavior/mental health specialists to attend the 2024 Annual Conference on Advancing School Mental Health in Orlando, Florida, from December 4-8, 2024, as presented.
- Authorized the Superintendent to approve supplemental employment requests for all staff except the Superintendent, using the process as presented to the Board.
- Approved a related service employee's request for a final six month unpaid leave of absence extension, as presented.
- Approved the 2025 Summer Tax Levy Resolution, as presented.
- Awarded the Aviation Mobile Lab bid to American Trailer Mart in an amount not to exceed \$58,303, as presented.
- Authorized the Superintendent to execute a subcontract agreement with University of Michigan Health Sparrow Eaton Hospital in an amount not to exceed \$137,416 for the implementation of health care services to staff the school-based health clinic located at GLHS from October 1, 2024, through September 30, 2025, as presented.

- Authorized the Superintendent to execute two subcontract agreements with QTurn, LLC for program evaluation services and survey implementation as required by the Center for Disease Control Improving Adolescent Health and Well-Being Through School-Based Surveillance and the What Works in Schools Program grant from August 1, 2024, through July 31, 2025, as presented.
- Authorize the Superintendent to execute a Memorandum of Understanding with Kent ISD to implement and use the PSE software from PowerSchool for the 2024-25 and 2025-26 school years in an amount not to exceed \$110,423.20, as presented.

### **Information Items**

- Sean Williams, Superintendent, provided an overview of the 2023-24 Eaton RESA Annual Report and the District Profiles of Service documents to the Board of Education.
- An update was provided on behalf of Kim Thalison, Director of School Wellness & Prevention Services, regarding the partnership between Eaton RESA, University of Michigan Health Sparrow Eaton Hospital, and East Lansing Public Schools to implement the Child and Adolescent Health Center. This follows the inability of the original provider to complete the project.
- Eaton RESA will be partnering with the Black Male Educators Alliance on a grant to increase the number of minority educators across the state. This group will prioritize Eaton RESA districts and collaborate with the Capital Area DEI Network.

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

- MASB 2024 Delegate Assembly, October 24, 2024, 7:00pm, Lansing Center
- Regular Board Meeting, November 20, 2024, 6:00pm, Eaton RESA

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