

BOARD BRIEFS

November 15, 2017

Regular Business

The Board of Education approved the agenda as presented.

Jenn Varney provided an update regarding College Advising with AdviseMI for students enrolled at Relevant Academy.

Janet Yachim, Director of Business and Finance, presented the schematic designs and preliminary cost to upgrade the Southridge facility and convert it into an Early Childhood Center. They also provided information on Packard facility needs and discussed funding for these projects.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – October 18, 2017
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved out-of-state travel requests for two Assistive Technology Specialists to attend the ATIA annual conference in Orlando, Florida, January 31 - February 3, 2018 and for two school psychologists to attend the National Association of School Psychologists Conference in Chicago Illinois, February 13 - 16, 2018.
- Approved the Southridge renovation plan and bid solicitation needs analysis for the Packard facility as well as plans for project financing.
- Approved the 2018 Summer Tax Levy Resolution as presented.
- Approved the proposed Superintendent Evaluation process/timeline, scheduling of a special meeting on Wednesday, February 7, 2018 at 6:00 p.m. and the appointment of Jack Temsey to meet with the Board President and Superintendent regarding review of the current employment contract.
- Waived the second reading and approved Board Policy 8662 regarding the Use of School Owned/Leased Vehicles as presented.
- Approved the reclassification of a 1.0 FTE Accounting/Data Specialist non-administrative position, as presented.
- Approved the addition of a .5 FTE Medicaid/Special Ed Program Assistant as presented.
- Approved Health for Hire, Inc. and owner, Wendy Sellers, to be compensated for the purchase of curriculum materials associated with requested local district training, given full disclosure of this conflict of interest.
- Authorized the Superintendent to execute the SPLASH+ contract for an amount not to exceed \$200,000 for a term beginning October 1, 2017 through September 30, 2018, as presented.

Information Items

- The Board waived the first reading of NEOLA Policy Vol. 32, No. 1 regarding criminal history record checks, administrator/staff discipline, criminal justice information security and sex education.

- The Board waived the first reading of NEOLA Technology Update Phase III policies regarding current state of federal regulations from EDGAR required for implementation by the District as presented.
- The District plans to sell vacant land that was purchased in 2006 for the CTE construction program to use for a home construction project.
- The District will be moving the administrative and other nonaffiliated personnel to the WMHIP as of January 1, 2018. To move forward, the District will need to execute a participation resolution and a Business Associate Agreement for services provided by Arthur J. Gallagher at the December 20, 2017 Board meeting.
- The District's copier and printer lease expires at the end of December 2017. The District is currently evaluating needs and anticipates that we will be able to improve print solutions and achieve savings under a new lease structure. Rather than requesting bids, the District will utilize a cooperative purchasing option as allowed by Board policy. Details regarding the lease will be presented for approval at the December 20, 2017 Board meeting.

Board Member Reports, Requests & Correspondence

Jack Temsey represented the Board at the recent MASB conference. The conference had over 600 participants including 170 first-time participants. He asked that the Board review the MASB dashboard sent out via email about specifics from the conference.

There are currently two open MASB Board positions open and Jack Temsey asked for the support of the Board to pursue one of the positions. The Board supports him pursuing this action.

Superintendent Anderson called attention to the Lansing Regional Chamber of Commerce Focus magazine article "Why Should We All Care About Third Grade Reading?" which was co-authored by Sean Williams, Assistant Superintendent for Instructional Services.

- Wednesday, December 20, 2017, 7:15 a.m. – 8:30 a.m. Holiday Breakfast, Eaton RESA
- Wednesday, December 20, 2017, 6:00 p.m., Regular Board Meeting, Eaton RESA

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