

## **BOARD BRIEFS**

July 18, 2018

### **I. Organizational Meeting**

#### **Regular Business**

The Board of Education approved the agenda as presented.

#### **Election of 2018-19 Board Officers**

The Board of Education elected Jack Temsey as president of the Board of Education for 2018-19.  
The Board of Education elected Jay Bennett as vice-president of the Board of Education for 2018-19.  
The Board of Education elected Mark Rushford as secretary of the Board of Education for 2018-19.  
The Board of Education elected Debbie Roberts as treasurer of the Board of Education for 2018-19.

#### **Schedule of Meetings for 2018-19**

The Board of Education approved the 2018-19 Eaton RESA Board of Education meeting schedule as presented.

#### **Designation of 2018-19 Depositories and Authorized Signatures**

The Board of Education approved the designation of depositories and authorized signatures as presented.

#### **Board Committee Appointments for 2018-19**

The Board of Education appointed Debbie Roberts and Max Baxter to the Finance and Audit Committee for 2018-19.  
The Board of Education appointed Mark Rushford and Jay Bennett to the Building and Grounds Committee for 2018-19.

#### **Legal Counsel for 2018-19**

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2018-19.

### **II. Regular Board Meeting**

#### **Regular Business**

Michael Reynolds, Career Preparation Center Principal, presented students who participated in the HOSA and Skills USA recent competitions an update on their trips.

Ryan Harp, Assistant Superintendent for Special Education introduced Kim Iverson, who has been hired as the Director of Special Education for Potterville Public Schools and Related Services Supervisor for Eaton RESA.

#### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Meeting Minutes – June 20, 2018 and Closed Meeting Minutes – June 20, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Authorized the Superintendent to execute the 2018-19 program agreements with Davenport University as presented at a total cost of \$113,085.
- Approved Dr. Sean Williams to contract with TRIG to create a 1-hour online course on his own consulting time and be compensated \$1,200, as presented.

### **Information Items**

Janet Yachim, Director of Business and Finance, provided an update on the Southridge project.

The Board of Education waived the first reading of the following NEOLA Technology Policies:

- a. Revised Policy 7530 Lending of Board Owned Equipment
- b. New Policy 7530.02 Security Procedures for Technology Resources
- c. New Policy 7542 Access to District Technology Resources and/or Information
- d. New Policy 7543 Utilization of the District's Website and Remote Access to the District's Network

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

- Wednesday, August 15, 6:00 p.m., Regular Board Meeting, Eaton RESA
- Thursday, August 16, 8:00 a.m., Opening Day Staff Event, Eaton RESA

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