

BOARD BRIEFS

May 20, 2020

Regular Business

The Board of Education approved the agenda, as presented.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – April 15, 2020
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Approved the Superintendent to execute the business agreement with Relevant Academy from July 1, 2020 to June 30, 2022, as presented.
- Authorized the Superintendent to execute the three-year agreement with Elite Auditing and Consulting, LLC. to provide pupil accounting consultation through the 2022-23 school year at a total cost of \$102,000, as presented.
- Awarded the Meadowview Casework Bid to ASG in an amount not to exceed \$52,000, as presented.
- Authorized the Superintendent to execute the Memo of Understanding with Kent ISD to host and provide continuous support for the PowerSchool Special Education Program for a two-year period through the 2021-22 school year in an amount not to exceed \$80,000, as presented.
- Approved the hire of an additional 1.0 FTE School Social Worker, as presented.
- Authorized the Superintendent to make a .40 FTE Speech and Language Pathologist reduction for the 2020-21 school year, as presented.
- Approved the Relevant Academy board member recommendations, resignation of Joel Young, renewal of Mike Bruce and appointment of Ron Schulteiss, as presented. Appointments are for three-year terms (July 1, 2020 through June 30, 2023).

Information Items

The current Eaton RESA Strategic Plan will conclude on June 30, 2021. The Superintendent and Board discussed the process to begin reviewing the current plan and finalizing a new or revised strategic plan during the 2020-21 school year.

The District submitted a safety grant application to the Michigan State Police for \$50,000 on April 10, 2020. If awarded, funds will be used for safety film installation on Meadowview windows, offset cost of Meadowview door replacement, and installation of door readers on four external classroom doors. Award notifications have been put on hold due to State budget concerns.

Tina Monroe, Executive Director of Finance & Operations, provided information on the final budget amendment for the 2019-20 school year, which will be brought to the Board for approval at the June meeting.

Cindy Anderson, Superintendent, and cabinet members provided the Board with an update on District operations and planning underway to address the recent Executive Order 2020-65 which continues to suspend in-person instruction and school district operations through the remainder of the 2019-20 school year.

The Board waived the first reading of the NEOLA Vol. 34, No. 2 policy updates which include Revised Policies # 2210, 2412, 2414, 5200, 6107, 8210, 8400, 8462 and New Policy #5335.

Correspondence

- Budget Hearing and Regular Board Meeting – June 17, 2020 at 6:00 p.m. at Eaton RESA.

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