

## **BOARD BRIEFS**

September 18, 2019

### **Regular Business**

The Board of Education approved the agenda as presented.

Kim Thalison, Prevention Services Supervisor, and Christina Holmes, Prevention Specialist, provided a presentation to the Board sharing information and updates on the Mental Health Awareness Training and CDC Department of Adolescent Sexual Health Grants. The presentation will include program highlights, successes, and future goals.

### **Action Items**

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Authorized the Superintendent to execute the Interagency Cash Transfer Agreement with Michigan Rehabilitation Services at a cost not to exceed \$40,000 for the 2019-20 school year as presented.
- Approved the increase of a .3 FTE School Social Work position, as presented.
- Appointed Jack Temsey as the delegate and Mark Rushford as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly in November 2019.
- Approved Charisse Tuell to facilitate the parenting classes for Peckham, Inc. in an amount not to exceed \$4,000, given full disclosure of this conflict of interest.
- Approved the .6 FTE for a new Career Pathway Lab Technician position, as presented.
- Accepted the donation of a 1963 Buick Riveria with an estimated value of \$4,500 for use by students in the Eaton RESA Career Prep Center Automotive Technology program.
- Authorized the Superintendent to execute the renewal of the service agreement with Capital Area United Way for four Parent Educator/Parent Liaisons for an amount not to exceed \$99,000 for the time period of October 1, 2019, through September 30, 2020, as presented.

### **Information Items**

Eaton RESA is the authorizer for Relevant Academy of Eaton County and provides their school business services. The 2018-19 audit has been completed and the financial statements shared at their September 16, 2019 Board meeting. Tina Monroe, Executive Director of Finance & Operations, provided the financial statements to the Eaton RESA Board.

Cindy Anderson, Superintendent, provided an overview of the 2018-19 Eaton RESA Annual Report and the newly developed District Profiles of Service documents to the Board of Education.

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

Mark Rushford visited the Career Preparation Center today and shared how well things were run, the professionalism of the students and the cleanliness of the facilities.

### Upcoming Events:

1. Audit & Finance Committee Meeting 10/8/19 at 5:30 p.m. in Superintendent's Office.
2. Regular Board Meeting, 10/16/19 at 6:00 p.m., Eaton RESA.
3. MASB Annual Leadership Conference, November 8 - 11, 2019 in Traverse City, MI.

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