

BOARD BRIEFS

July 17, 2024

Organizational Meeting

Election of Board Officers for 2024-25

The Board of Education elected Jack Temsey as President of the Board of Education for 2024-25.

The Board of Education elected Denise DuFort as Vice President of the Board of Education for 2024-25.

The Board of Education elected Debbie Roberts as Secretary of the Board of Education for 2024-25.

The Board of Education elected Alex Gonzalez as Treasurer of the Board of Education for 2024-25.

Schedule of Meetings for 2024-25

The Board of Education approved the 2024-25 Eaton RESA Board of Education meeting schedule, as presented.

Designation of Depositories and Authorized Signatures for 2024-25

The Board of Education approved the Designation of Depositories and Authorized Signatures for 2024-25, as presented.

Board Committee Appointments for 2024-25

The Board of Education appointed Debbie Roberts and Alex Gonzalez to the Finance and Audit Committee for 2024-25.

The Board of Education appointed Mark Rushford and Denise Dufort to the Building and Grounds Committee for 2024-25.

Legal Counsel for 2024-25

The Board of Education approved the designated legal counsel for Eaton RESA as presented for 2024-25.

Regular Board Meeting

The Board of Education approved the agenda as presented.

Regular Business

The Superintendent provided the Board with a progress update on efforts underway to the district's Strategic Plan.

Regular Board Meeting

The Board approved the Consent Docket as presented:

- a. 6./12/24 Public Hearing on Budget and Regular Board Meeting Minutes
- b. 6/12/24 Closed Session Meeting Minutes
- c. 6/24/24 Special Board Meeting Minutes
- d. Personnel Report
- e. Board Bills and Disbursement Report

In other action, the Board:

- Approved the three-year audit services proposal with Maner Costerisan for fiscal years 2025, 2026, and 2027, as presented.
- Authorized the Superintendent to execute an agreement with the Michigan Department of Health and Human Services in an amount not to exceed \$250,000 for infrastructure expenses for the school-based health clinic located at GLHS from June 1, 2024, through September 30, 2024, as presented.
- Authorized the Superintendent to execute an amended subcontract agreement with GLPS for an additional \$250,000, plus carry-over funds, increasing the total agreement to \$475,051 through September 30, 2024, as presented.
- Approved the updated Meadowview School Student/Parent Handbook for the 2024-25 school year, as presented.
- Authorized the Superintendent to execute an agreement with PresenceLearning, Inc. in an amount not to exceed \$200,000 to provide the current 1.5 FTE contracted virtual school psychologist vacancies from August 15, 2024, through June 6, 2025, as presented.
- Authorize the Superintendent to execute an agreement with PresenceLearning, Inc. in an amount not to exceed \$850,000 to provide the current 7.0 FTE contracted virtual school social worker vacancies from August 15, 2024, through June 6, 2025, as presented.
- Authorized the Superintendent to execute an agreement with Sunbelt Staffing, LLC in an amount not to exceed \$133,216 to provide the current 1.0 FTE contracted school social worker vacancy from August 15, 2024, through June 6, 2025, as presented.
- Authorized the Superintendent to execute an agreement with AMN Healthcare, Inc. in an amount not to exceed \$110,080 to provide the current 1.0 FTE contracted school social worker vacancy from September 15, 2024, through June 6, 2025, as presented.

Information Items

- Waived first reading of revised Board policy #2266, as presented. The changes are requested to align with new state and federal requirements regarding Title IX.

Board Member Reports, Requests & Correspondence

- a. Superintendent's Evaluation Tool Training, August 12, 2024, at 6:30 p.m., Grand Ledge Sawdon Administration Building
- b. b. Welcome Back Celebration, August 15, 2024, at 7:45 a.m., Hilton Garden Inn



c. Regular Board Meeting, August 21, 2024, at 6:00 p.m., Eaton RESA

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