



BOARD BRIEFS

January 30, 2025

Regular Business

Sean Williams recognized the Board of Education for their commitment to Eaton RESA students, families and staff during Board Appreciation Month.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – December 20, 2024
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the proposed contract with Positive Behavior Corporation for a board Certified Behavior Analyst (BCBA) in an amount not to exceed \$44,400 for the 2024-25 fiscal year to provide up to 20 hours of services per week to the local districts to assist IEP teams in meeting the needs of students with more complex behaviors that have not been successful with existing supports. Districts that utilized the services would be billed back the cost. The agreement is from January 23, 2025, through June 16, 2025.
- Authorized the Superintendent to execute a contract extension with CompHealth in an amount not to exceed \$64,800 for the 2024-25 fiscal year to fill a 1.0 FTE Speech and Language Pathologist vacancy. The agreement is from January 23, 2025, through June 6, 2025.
- Approved a 0.2 FTE increase in an amount not to exceed \$18,080.00 for a Speech and Language Pathologist due to an increase in needs. The agreement is requested by Maple Valley Schools for January 23, 2025, through June 6, 2025.
- Authorized the Superintendent to execute a revised agreement through a letter of understanding (LOU) with Ingham ISD for an additional 1.0 FTE of in person SSW service for a total of 3.2 FTE of in person SSW. 1.0 FTE of contracted virtual SSW will be reduced by 1.0 to fill this in person SSW from Ingham for the 2024-25 school year. Total cost increase of \$50,545, for a total LOU of \$271,749.
- Approved the proposed contract between Sunrise Rehabilitation and Eaton RESA, in an amount not to exceed \$39,600, for SLP Services to cover SLP staff leave of absence from February 20, 2025, through June 6, 2025.



- Approved the proposed Technical Changes Vol. 39, No. 1 – Technical Updates to the following policies:
 - a) PO0111 – Punctuation Correction
 - b) PO2260 & PO2260.01 – Compliance Officer Names and Contact Information Updated

Information Item

As the initial component of the Board’s process for conducting an annual performance evaluation, Superintendent Sean Williams provided the Board with his self-assessment: a summary of accomplishments, evidence and student growth data.

Upcoming Events

- a) Eaton CASBA Meeting, January 30, 2025, 6:00pm, Eaton RESA
- b) Special Meeting – Superintendent Evaluation, February 5, 2025, 6:00pm, Eaton RESA
- c) Regular Board Meeting, February 19, 2025, 6:00pm, Eaton RESA

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