

BOARD BRIEFS

September 15, 2021

Regular Business

Melea Belton, Mental Health Services Supervisor, and members of the Mental Health Services team provided an update of the Mental Health Services progress across the Eaton RESA service area.

Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Board Meeting – August 18, 2021
- Personnel Report
- Board Bills and Reimbursement Report

In other action, the Board:

- Appointed Jack Temsey as the delegate and Denise DuFort as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly on November 11, 2021.
- Awarded the bid for snow removal and lawn services, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the Mi-APPP program in an amount not to exceed \$72,000 from October 1, 2021 to September 30, 2022, as presented.
- Authorized the Superintendent to execute an agreement with Michigan Department of Health and Human Services for the TPIP program in an amount not to exceed \$100,000 from October 1, 2021 to September 30, 2022, as presented.
- Authorized the Superintendent to accept a Notice of Funding Award from the CDC in an amount not to exceed \$358,697 from August 1, 2021 to July 31, 2023, as presented.
- Approved the increase of a 0.4 FTE DHH Consultant and a 1.0 FTE Testing Teacher Consultant, as presented.
- Authorized the Superintendent to execute an agreement with Birch Agency to provide the current 1.0 FTE contracted School Social Worker vacancy for the 2021- 22 school year from September 17, 2021 to June 17, 2022 in an amount not to exceed \$89,760, as presented.
- Approved the new Superintendent contract and formal appointment of Dr. Sean Williams to take effect on January 1, 2021.

Information Items

Cindy Anderson, Superintendent, provided an overview of the 2020-21 Eaton RESA Annual Report and the District Profiles of Service documents to the Board of Education.

The Board waived the first reading of the revisions to Policy 8400 – School Safety Information.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, October 20, 2021 at 6:00 p.m., Eaton RESA
- Eaton CASBA Meeting, October 26, 2021 at 6:00 p.m., Eaton RESA

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