

## **BOARD BRIEFS**

February 15, 2023

Moment of reflection for those impacted by the events at Michigan State University on Monday, February 13, 2023.

### **Regular Business**

Vlad Lebedintsev shared facts and information about the Career Preparation Center and CTE programs. A group of Eaton RESA CTE students also joined the meeting and shared information about their program experiences.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – January 18, 2023
- Eaton CASBA Board Meeting Minutes – January 26, 2023
- Special Board Meeting Minutes – February 1, 2023
- Closed Session Meeting Minutes – February 1, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for a Student Services Coordinator/DECA Advisor and a Career Development Coordinator to chaperone nine Eaton RESA DECA Chapter students to compete at the state conference in Detroit, MI, March 9-11, 2023, as presented.
- Approved the travel request for the Related Services & Early On Director to attend the Education Policy Fellowship Program (EPFP) Washington Policy Seminar in Washington, DC, March 20-22, 2023, as presented.
- Authorized the Board President to execute the Superintendent Evaluation for Dr. Sean Williams, dated February 15, 2023, with an overall annual performance rating of highly Effective.
- Authorized the Board President and Treasurer to execute the amended three-year contract of employment with Dr. Sean Williams, Eaton RESA Superintendent, from July 1, 2023, through June 30, 2026, in the amount of \$170,000, as specified for 2023-24, as presented.
- Authorized the Superintendent to execute the Talent Together Cost Sharing Agreement to partner with the consortium to pursue the creation of a registered apprenticeship program given the ongoing educator shortage in an amount not to exceed \$12,500 as presented.

- Authorized the Superintendent to execute a subcontract agreement with the Michigan Department of Education for work supporting the CDC DASH grant in an amount not to exceed \$40,000 from August 1, 2022, through July 31, 2023, as presented.
- Authorized the Superintendent to execute an agreement with National Council for Mental Wellbeing in an amount not to exceed \$26,000 to provide a three-day in-person facilitator training for educators in the tri-county area to be certified to teach Youth Mental Health First Aid YMHFA, as presented.
- Authorized the Superintendent to execute an amendment to the agreement with Sunrise Rehabilitation, to provide contracted speech and language pathology services for an extended staff medical leave of absence for the remainder of the 2022-23 school year, as presented.
- Authorized the Superintendent to execute an agreement with CompHealth Medical Staffing to provide contracted occupational therapy services for staff medical leave of absence for the 2022-23 school year from February 20, 2023, through June 9, 2023, in an amount not to exceed \$46,980, as presented.

### **Information Items**

- The Meadowview School Winter Benchmark Progress Update was presented. This report measuring student proficiency in reading and mathematics will be posted on the district website under the transparency report link. A second update will be presented in June 2023.
- Tina Monroe provided information on the first budget amendment for the 2022-23 fiscal year. The amendment will be presented to the board for approval at the March 15, 2023, meeting.\
- Eaton Leadership Network, February 21, 2023, 7:30- 9 a.m., Eaton RESA
- Leadership Lansing with Lansing Regional Chamber of Commerce, will be rescheduled for May

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

- Regular Board Meeting, March 15, 2023, 6:00pm, Eaton RESA
- MASA Legislative Breakfast, April 21, 2023, time TBA, Hawk Hollow Golf Course

For further information about the preceding items, please email us at [Eaton RESA Communications](#).