

BOARD BRIEFS

November 16, 2022

Regular Business

Lauren Blakely provided the bi-annual report on Relevant Academy's progress and improvements.

Nate Leale presented the equity-based MTSS initiative being implemented countywide with local constituents.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – October 19, 2022
- Eaton CASBA Board meeting Minutes – October 27, 2022
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the out of state trip for two consultants to attend the Assistive Technology Industry Association (ATIA) Conference and Exhibition in Orlando, Florida, February 1-4, 2023, as presented.
- Approved the out of state trip for one staff member to attend the Community Anti-Drug Coalitions of America (CADCA) 33rd Annual National Leadership Forum in National Harbor, Maryland, from January 30 – February 3, 2023, as presented.
- Approved the out of state trip for two staff members to attend the Centers for Disease Control and Prevention (CDC) Division of Adolescent Sexual Health (DASH) 2023 Professional Development Training in Atlanta, Georgia, March 7-8, 2023, as presented.
- Waived the second reading of NEOLA Policy Update Vol. 37, No. 1 and approved the following Board bylaw and policies, as presented:
 - Revised Bylaw #0144.1
 - New Policies #6108, #6700, and #8805
 - Revised Policies #6460, #7440.03, and #9150
- Authorized the Superintendent to execute a Letter of Agreement with the Eaton Intermediate Education Association (EIEA) to add a new MA lane to the Early Childhood/Prevention Specialist 184-day salary

schedule and the GSRP Teacher 165-day salary schedule. The lanes will be added to the Master Agreement for the 2022-23 and 2023-24 school years, as presented.

- Approved a related service employee's request for a final six-month unpaid leave of absence extension, as presented.
- Approved C2AE Professional Services' Amendment #1 in an amount not to exceed \$7,100, to cover the additional scope of services for the Packard Parking Lot/Sidewalk Project enhancements, as presented.
- Authorized the Superintendent to execute an amendment to the Mid-State Health Network (MSHN) agreement for an additional \$102,810, increasing the total agreement to \$710,093 through September 30, 2023, as presented. The funds provide community-based opioid overdose prevention supports to Clinton, Eaton, and Ingham Counties for programs, curriculum, community coalitions, supplies, training support, department technology purchases and tobacco use prevention funding. (reviewed and approved as a group)
- Authorized the Superintendent to execute an agreement with the Eaton County Board of Commissioners and the 56th Circuit Court in an amount not to exceed \$131,500, to provide truancy case management for students and families who live in Eaton County from October 1, 2022, through September 30, 2023, as presented.
- Approved a one-time stabilization payment for prevention staff in the amount of \$500 per certified professional, as presented.
- Authorized the Superintendent to execute a Memorandum of Understanding with Kent ISD to implement and use PowerSchool Special Education (PSE) software from PowerSchool for the 2022-23 and 2023-24 school years in an amount not to exceed \$80,000, as presented.

Information Items

No additional information

Board Member Reports, Requests & Correspondence

- Regular Board Meeting, December 14, 2022, 6:00pm, Eaton RESA

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