

BOARD BRIEFS

June 19, 2019

Public Hearing

Tina Monroe, Executive Director of Finance and Operations presented the proposed 2019-2020 Eaton RESA budgets.

Regular Business

The Board of Education approved the agenda as presented.

The Board convened in closed session pursuant to section 8(c) of the Open Meetings Act to discuss negotiations connected with the ESPA Collective Bargaining Agreement and 8(h) to consider attorney-client privileged material, as requested.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes - May 15, 2019
- CASBA Meeting Minutes – April 30, 2019
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the ESPA Master Agreement for July 1, 2019 - June 30, 2021 and authorized the Board President to execute the two-year agreement, as presented.
- Jack Temsey and Deborah Roberts took the Oath of Office to serve on the Eaton RESA Board of Education for a six-year term effective July 1, 2019 - June 30, 2025.
- Approved the 2018-19 Budget Revisions, as presented.
- Approved the 2019-20 General Education, Special Education, Career & Technical Education, Food Service and Student Activity budgets, as presented.
- Approved the 2019 summer and winter tax levies, as presented.
- Approved the .2 FTE increase in Visual Impairment Consulting services, as presented.
- Authorized the Superintendent to execute a service agreement with Ingham ISD for a .7 FTE Visual Impairment Consultant for the 2019-20 school year at an amount not to exceed \$55,082, as presented.
- Authorized the Superintendent to execute a facility use agreement with Eaton Rapids Public Schools for an amount not to exceed \$33,600 for the Meadowview classrooms located at Eaton Rapids High School and Union Street school for the 2019-20 school year, as presented.
- Authorized the Superintendent to execute agreements for a .5 FTE Special Education Administrator for Potterville Public Schools and Maple Valley Schools for 2019-20, as presented.
- Approved the reclassification and combination of two part-time Program Assistant positions into a 1.0 FTE Administrative Assistant position for the 2019-20 school year.
- Authorized the Superintendent to execute the 2019-20 CTE program agreements with Olivet College, Potter Park Zoological Society, AIS Training Center and Davenport University for a total cost of \$440,630, as presented.

- Approved the addition of a new GSRP classroom, with an increase of a 1.0 FTE GSRP Teacher and a 1.0 FTE Paraprofessional for 2019-20, as presented.
- Authorized the Superintendent to execute the amendment to the current Mid-State Health Network Agreement, which increases the total agreement to \$902,480, as presented.

Board Member Reports, Requests & Correspondence

- Regular Board Meeting – July 17, 2019, 6:00 p.m. at Southridge, 311 W. First Street
- Eaton RESA Opening Day Staff Event – August 15, 2019, 8:00 a.m. at Eaton RESA

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