

BOARD BRIEFS

February 19, 2020

Regular Business

The Board of Education approved the amended agenda, as presented.

Emma McGlocklin, CTE Coordinator, provided an update on enrollment and Sara Jobson, Career Placement Specialist, provided an overview of her position and the strategies and information she is bringing to K-6 career exploration. Also, Michael Reynolds, Career Preparation Center Principal, accompanied three students who shared how CTE programs have affected them and their future.

Melea Bullock, Coordinator of the Behavioral Mental Health Specialists, provided a brief update regarding the success and challenges experienced by staff in these newly created positions.

Action Items

The Board approved the Consent Agenda as follows:

- Regular Board Meeting Minutes – January 15, 2020
- CASBA Meeting Minutes – January 28, 2020
- Special Board & Closed Meeting Minutes – February 5, 2020
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Approved the Mid-State Health Network (MSHN) Substance Use Disorder Contract Amendment to include an additional \$110,000 for a total of \$781,449 for October 1, 2019 through September 30, 2020 for prevention programming, as presented.
- Approved the Mid-State Health Network Letter of Agreement regarding the Opioid Response Grant for an amount not to exceed \$43,500 for October 1, 2019 through September 30, 2020, as presented.
- Authorized the Superintendent to execute the Eaton RESA Technology Service Agreement with Ingham ISD for an estimated cost of \$1,818,340 from July 1, 2020 - June 30, 2023 with renewal options through 2024-25, as presented.
- Reached a consensus on an overall annual performance rating of highly effective for Cynthia Anderson, Superintendent.

Information Items

The Superintendent and Executive Director of Finance and Operations presented the process and timeline for the 2020-2021 proposed general fund and vocational education fund budget presentations to local district Boards of Education for review and action.

Tina Monroe, Executive Director of Finance & Operations, provided the Board with information on the Meadowview classroom renovation project which is scheduled for the summer of 2020. The RFP will be

posted by February 21, 2020. Once bids have been reviewed, a recommendation will be presented to the Board for approval.

Correspondence

- MASB Winter Institute – February 21-23, 2020
- Regular Board Meeting – March 18, 2020 at 6:00 p.m. at Eaton RESA
- Regular Board Meeting – April 16, 2020 at 6:00 p.m. at Eaton RESA
- MASA Region VI Legislative Breakfast – April 17, 2020 from 7:00-9:00 a.m. at Hawk Hollow Golf and Conference Center, Bath, MI
- CASBA Meeting – April 28, 2020 at 6:00 p.m. at Eaton RESA

The Board convened in closed session to discuss Attorney-Client privileged information.

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