

## **BOARD BRIEFS**

September 20, 2016

## Celebration

The Facilities and Information Technology Services teams were recognized for their work on the Thorburn Education Center construction project and related moves to and from the CACC.

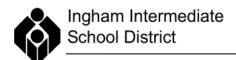
### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes August 16, 2016
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Report

#### In other action, the Board:

- Approved the Individual Service Agreement with Jessica Baker to serve as the Great Start Collaborative (GSC) Parent Liaison in the amount of \$20,000, and Parent Ambassador for Local Leadership Group (LLG) in the amount of \$5,000, for a total of \$25,000 from October 1, 2016 to September 30, 2017.
- Authorized the Superintendent to finalize and execute the 2016-17 agreement with Peckham, Inc. for the work-based learning program for the term of August 29, 2016 to June 9, 2017.
- Approved an increase of the individual services agreement with Liesel Carlson by \$7,200 to a total of \$42,000, for services provided to support Lansing School District utilizing the federal Regional Assistance Grant through September 30, 2016.
- Approved the agreement with Michigan Rehabilitation Services for the period of October 1, 2016 to September 30, 2017 for an Ingham ISD cost share of \$54,000.
- Approved the Developer/Database Specialist reclassification from IIPSA Pay Grade 2 to IIPSA Pay Grade 3.
- Approved the reduction of a 1.0 FTE Parent Educator position and to discontinue the contract with Williamston Community Schools for an additional Parent Educator effective September 30, 2016, the end of the Healthy Families America grant fiscal year. The Supervisor, Early Childhood Home Visiting position will be funded through December 31, 2016 by the Michigan Department of Health and Human Services to transition families currently in the program.
- Approved the hiring of Jennifer Rogers to fill the Heartwood Principal position.
- Approved the second reading of the new and/or revised board policies:
  - o Evaluation of the Superintendent 1100.00-R(3)
  - o Grant Funds 3040.00
  - o Grant Funds 3040.00-R(1)
  - o Cash Management of Grants 3060.00
  - o Cash Management of Grants 3060.00-R(1)
  - o Cost Principles Spending Federal Funds 3070.00
  - o Cost Principles Spending Federal Funds 3070.00-R(1)
  - Time and Effort Reporting 3080.00



- o Time and Effort Reporting 3080.00-R(1)
- o Disposition of Real Property 3120.00
- o Purchasing Cards 3810.00-R(14)
- o Disposal of Surplus Property 3970.00-R(1)
- o Weapons 5620.00
- o Open Carry 5620.00-R(1)
- O Student Assessment 8320.00
- O Student Assessment 8320.00-R(1)

# **Discussion Items**

Helen McNamara provided an overview of a new agreement with Mason Public Schools to provide Communication Services.

Susan Tinney provided the rationale for an increase of School Psychologist and Occupational Therapy services. The increases in FTE will be funded through the Special Education tuition billback system.

Scott Koenigsknecht provided an overview of a proposed Wildlife Habitat on the Ingham ISD campus.

## Information Item

Helen McNamara provided an overview of the revised Harley Franks lease agreement with Lansing School District.

- Tuesday, September 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Thursday, October 6, 7:30 a.m., Legislative Candidates Forum, Lansing School District Board Room
- Tuesday, October 11, 6:00 p.m., Board Member Strategic Plan Focus Group Meeting
- Tuesday, October 18, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, December 7, 4:30-7:30 p.m., CACC Open House
- Tuesday, December 13, 6:00 p.m., Regular Board Meeting, Thorburn Education Center

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or moneil@inghamisd.org.