



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:
 - Evaluation of the Superintendent - 1100.00-R(3)
 - Grant Funds - 3040.00
 - Grant Funds - 3040.00-R(1)
 - Cash Management of Grants - 3060.00
 - Cash Management of Grants - 3060.00-R(1)
 - Cost Principles - Spending Federal Funds - 3070.00
 - Cost Principles - Spending Federal Funds - 3070.00-R(1)
 - Time and Effort Reporting - 3080.00



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