



BOARD BRIEFS

January 16, 2018

Celebration

January is Board Recognition Month and we honored our Board members with a plated dinner from our Culinary Arts students and framed photos from our New Media students.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – December 19, 2017
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the increase of 2.5 FTE paraprofessional support at Heartwood School.
- Approved the .14 FTE increase in occupational therapy services as presented.
- Approved the IT Administrators reclassification and the change from Pay Grade 3A to Pay Grade 4 in the Administrative Wage and Compensation system.
- Approved the general contractor professional services hourly rates noted for Laux Construction LLC (Holt MI) and LJ Trumble Builders LLC (Lansing MI) for use on small projects under the state law bidding requirements, for the two-year period from January 1, 2018 to December 31, 2019.
- Approved the resolution in support of participation in the Literacy Essentials Collaboration as presented.
- Approved the School Finance Research Collaborative Resolution as presented.

Discussion Item

Helen McNamara provided a rationale for construction management services needed to build the Law Enforcement scenario house.

Information Items

Scott Koenigsknecht shared that Emily Roth has been granted tenure.

Scott Koenigsknecht offered a first reading on the following policies:

- 4612.00 Technology and Information Access and Use
- 4612.00R1 Technology and Information Access and Use
- 4612.00R2 Technology and Information Access and Use



- 6152.00 Prohibition of Referral or Assistance
- 6287.00 Administrator Discipline
- 6287.00R1 Administrator Discipline
- 6288.00 Staff Discipline
- 6288.00R1 Staff Discipline
- 6289.00R2 Criminal History Record Checks - MSP Requirements
- 6289.00R3 Criminal History
- 7545.00R2 District-Issue Student and Staff Email Accounts
- 8420.00 Reproductive Health and Family Planning
- 8420.00R1 Reproductive Health and Family Planning
- 8421.00 Sex Education

- Tuesday, February 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Saturday, April 21, 9:00 a.m., Hearts of Fun 5K Run, Walk & Roll, Thorburn Education Center
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Wednesday, June 13, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 19, 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.