



## **BOARD BRIEFS**

January 15, 2019

### **Celebration**

January is Board Recognition Month and our Board was recognized at our meeting tonight with cookies, recognition certificates and some new Ingham ISD apparel to thank them for their efforts. We appreciate their commitment to Ingham ISD and the students, families and districts we serve.

### **Action Items**

The Board approved the Consent Docket as follows:

- December 18, 2018 – Regular Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Reports

In other action, the Board:

- Approved the 2018-19 purchase order with Maximize Learning Inc. to provide "Teaching with the Brain in Mind" professional development training services and related materials for Priority School staff in the amount not to exceed \$40,000.

### **Discussion Item**

Susan Tinney reviewed with the Board of Education multiple district requests to increase services for Teacher Consultants and Teachers Specialists for the Deaf and Hard of Hearing.

Susan Tinney provided a rationale for the reclassifications of the Network Analyst, Network Security Analyst and Systems Analyst positions.

### **Information Item**

Helen McNamara provided information regarding a collaborative purchase for Eidex, a data analytical software tool.

Susan Tinney shared with the Board of Education that Kendra Forster is granted tenure.

### **Superintendent's Report**

Jason Mellema would like to set up a meeting to review and update some Board policies.



Jason Mellema shared that our State of the District will happen in late February this year.

The Board went into closed session to discuss the Superintendent's mid-year review.

- Tuesday, February 19, 6:00 pm, Board Meeting, Thorburn Education Center
- Tuesday, March 19, 6:00 pm, Board Meeting, Thorburn Education Center
- Tuesday, April 9, 6:00 pm, Board Meeting, Thorburn Education Center
- Saturday, April 20, 8:00 am, Hearts of Fun 5K Run, Walk and Roll, Heartwood School
- Thursday, May 9, 5:00-7:30 pm, Fashion Show, Heartwood School
- Thursday, May 16, 4:30-7:30 pm, Wilson Talent Center Year-End Showcase
- Tuesday, June 4, 12:00 pm, Heartwood Graduation, Heartwood School
- Wednesday, June 12, 9:00 am, Ingham ISD Golf Outing, El Dorado Golf Course

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or [moneil@inghamisd.org](mailto:moneil@inghamisd.org).