



BOARD BRIEFS

September 17, 2019

Celebration

Jamie Engel, Executive Director, Career and Technical Education, shared the Culinary Arts & Hospitality Program's presentation and visit to the State Board of Education.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – August 20, 2019
- Special Board Meeting Minutes – August 8, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Authorized the Superintendent to finalize and execute the 2019-20 agreement with Peckham, Inc. for work-based learning services, per the rates included in the attached Peckham School to Work and Youth Career Development rates beginning in 2019-20, for the period August 26, 2019 to June 5, 2020.
- Approved the two agreements with Michigan Rehabilitation Services (MRS), for the period of October 1, 2019 to September 30, 2020 for an Ingham ISD total cost share of \$69,000. Adopted the resolution to certify the 2019 winter tax levy.
- Approved the reclassification request of the Electronic Communications Technician position, as presented.
- Adopted the program calendars, as presented.
- Approved the increase in FTE for Speech and Language Pathologist, School Social Worker and School Psychologist at the request of our public school academies.
- Adopted the Resolution of Tribute to Linda Miller, Teacher, Autism Spectrum Disorder.
- 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 \$5,375, for a total of \$25,375 from October 1, 2019 to September 30, 2020 contingent on grant funding being awarded to Ingham ISD.
- Approved Calhoun ISD to provide Cognitive Coaching professional development training services through June 2020 in an amount not to exceed \$38,670.82.
- Approved the modify purchase for the K-8 science curriculum to Amplify Education in an amount not to exceed \$1,000,000 for purchases from July 1, 2019 through June 30, 2026 to be reimbursed 100% from Districts.
- Approved the lease agreement extension with Okemos Public Schools for the lease of space in the Okemos Community Education Building, for the term of July 1, 2019 to June 30, 2020, at a rate of \$9.27 per square foot, or \$24,843.60 for the year.



- Approved the General Education Transportation Consortium Pupil Transportation and Transportation Fleet Maintenance Services Contract extension with Dean Transportation, Inc. (Lansing, MI) for the period of July 1, 2019 to June 30, 2024.

Discussion Items

Daryl Tilley provided the rationale for the purchase of a new phone system including hardware, software and services to replace the current phone system at Ingham ISD.

Information Items

Jason Mellema provided an overview of the replacement of Alerton controllers for the HVAC control system at the Heartwood Building

Michelle Nicholson provided information regarding a new grant awarded to the Eastern region of the Early Childhood Support Network (ECSN) for which Ingham ISD is to be the fiscal agent.

Superintendent's Report

Jason Mellema shared that the policy committee met on September 16 to review some policies for updates in the near future.

Jason Mellema will be at the MASA conference from September 18-20.

- Monday, September 30, 3:00 pm, Getting to Know Ingham ISD, Thorburn Education Center
- Thursday, October 17, 11:30 am, Lansing Regional Chamber Luncheon, Kellogg Center
- Thursday, October 24, 1:00 pm, Hearts of Fun Playground Ribbon Cutting Ceremony, Heartwood School
- Tuesday, November 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, November 21, 11:30 am, Lansing Regional Chamber Luncheon, Kellogg Center
- Tuesday, December 10, 11:30 am, Lansing Regional Chamber Luncheon, Kellogg Center
- Wednesday, December 11, 4:30-7:30 pm, Wilson Talent Center Open House, Wilson Talent Center
- Tuesday, December 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, May 14, 4:00-7:00 pm, Wilson Talent Center Student Showcase, Wilson Talent Center

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