



BOARD BRIEFS

December 15, 2020

Regular Business

The Board approved the regular meeting agenda as presented and the COVID-19 Extended Continuity of Learning Attendance Reports.

Public Comment

A Heartwood parent asked to provide clarification on returning to in-person instruction and her desire to return to in-person instruction as soon as possible.

Presentation

Andrew Shauver, Instruction and Technology Coach, shared how Covid-19 has changed professional learning.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 17, 2020
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Extended Continuity of Learning Plan

In other action, the Board:

- Approved the hiring of Sandee Donald to fill the Deputy Superintendent of Instruction position.
- Approved the bid award to purchase two lathes from Production Tool Solutions in the amount of \$41,974.84 for the Precision Machining Program at the Wilson Talent Center.
- Approved the bid award to purchase an Alignment Rack from American Hoist Air & Lube in the amount of \$67,147.20 for the Auto Technology Program at the Wilson Talent Center.

Discussion Items

Susan Tinney shared a request for an increase in services for our Teacher Consultants and Teacher Specialist for the Deaf and Hard of Hearing.



Susan Tinney shared a request for business services for two local districts seeking payroll and benefit support.

Susan Tinney shared a request for increase in FTE for two payroll and benefit specialist to support the request for increase in payroll and benefit services of two local districts.

Becky Hills provided an overview on the needed professional services with a construction management firm for construction oversight responsibilities for the district's long-term capital projects plan.

Board Report

C2AE joined the Board meeting to share plans for Phase I of the long-term capital projects plan.

The Board went into closed session for the purpose of discussing the Superintendent's mid-year evaluation.

January 19, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

February 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

March 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 13, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 18, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 15, 2021 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 20, 2021 Organizational / Board Meeting, 6:00pm – Thorburn Education Center

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