



BOARD BRIEFS

October 20, 2020

Special Presentation

Jason Mellema presented the [Extended Continuity Learning Plan](#), [two-way interactions](#) and [COVID-19 Dashboard](#) information to the Board of Education that is available for viewing on the transparency page of the Ingham ISD website.

Public Comment

Heartwood parents joined the meeting expressing their concern with students only attending two days a week and feel that their children need to be in attendance five days per week.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 15, 2020
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report
- Extended Continuity Learning Plan

In other action, the Board:

- Accepted the 2019-20 Audit Report and the supporting material presented by Maner Costerisan.
- Approved the proposed Business Unit restructure and staffing changes, as presented.
- Approved Raelynn Johns for the position of Director, Finance and Business, as presented
- Approved Nicole LaRue for the position of Director, Special Education Finance and Pupil Accounting, as presented.
- Approved eliminating the Executive Director of Student Instructional Services position and instead incorporate those duties into a Deputy Superintendent for Instruction position, as presented.
- Approved the appointment of Brent Little as the alternate trustee for the West Michigan Health Insurance Pool, as presented.
- Adopted a resolution of tribute to Tracey Moore, Director of Transportation.
- Authorized the Superintendent to accept the ECSN grant award in the amount of \$2,092,921 and execute the grant agreement with MDE for the grant period October 1, 2020 through September 30, 2021.



- Approved the purchase order with Soliant Health LLC dba the Blazer Works division of Soliant Health, LLC to provide temporary staffing services for psychologists and social workers from September 2020 through June 2021, as needed and until positions are permanently filled, in an amount not to exceed \$370,000.

Information Items

Becky Hills presented the 2019-20 summary of actual compared to revised budget.

Superintendent's Report

Jason Mellema shared some of the changes in the Open Meetings Act and the guidance from NEOLA based on the new law.

Board Member Reports

At the request of the Buildings and Grounds Committee, C2AE Architecture firm provided an update on the overall facilities assessment that is part of Ingham ISD's strategic plan.

November 17, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

December 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

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.