

## BOARD BRIEFS

August 17, 2021

### Special Presentation

Michelle Nicholson, Executive Director, Early Childhood Services, Corrie Mervyn, Director of Preschool Instruction and Wendy Boyce, Great Start Readiness Program Specialist shared some data regarding early childhood engagement. The Board welcomed several young guests to share a few thoughts about school.



### Action Items

The Board approved the Consent Docket as follows:

- Organizational Meeting Minutes
- Human Resources Report
- Calendar of Events
- Gifts
- Investment Report

In other action, the Board:

- The Board of Education adopted the following Board policies as presented:



Section 0000 - Bylaws

- 0151 Organizational Meeting

Section 1000 - Administration

- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment

Section 2000 - Program

- 2240 Controversial Issues
- 2260 Nondiscrimination and Access to Equal Education Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 2270 Religion in Curriculum

Section 3000 - Professional Staff

- 3122 Non-Discrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment

Section 4000 - Support Staff

- 4122 Non-Discrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4140 Termination and Resignation
- 4362 Anti-Harassment

Section 5000 - Students

- 5341 Emergency Medical Authorization
- 5342 Do Not Resuscitate Orders (DNR) for Minor Students
- 5343 Physician Order for Scope of Treatment (POST)
- 5517 Anti-Harassment
- 5610 Emergency Removal, Suspension and Expulsion of Students

Section 7000 - Property

- 7300 Disposition of Real Property
- 7440.01 Video Surveillance and Electronic Monitoring
- 7540.06 District Issued Student Email Accounts
- 7543 Utilization of the Districts Website and Remote Access to the Districts Network
- 7544 Use of Social Media

Section 8000 - Operations

- 8315 Information Management
- 8320 Personnel Files
- 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)
- 8330 Student Records
- 8400 School Safety Information
- 8500 Food Services
- 8510 Wellness

- Approved the increase in FTE for a paraprofessional in the SAIL program as presented.
- Approved the new position of Instructional Coach, Special Education Focus as presented.
- Adopted the resolution to certify the 2021 winter tax levy.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2021 - June 2022, at \$59.59 per hour for group sessions, for a total amount not to exceed \$36,231.



- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors Birch Agency and Soliant Health LLC d/b/a the BlazerWorks division of Soliant Health, LLC at agreed upon hourly rates to provide temporary staffing services for specialist positions from July 2021 through June 2022, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$500,000.
- Authorized the Superintendent to execute the contract with Presence Learning, Inc. of New York, NY to perform psychoeducational assessment services from August 2021 through June 2022 in an amount not to exceed \$150,000 plus the cost for telehealth equipment as needed at a rate of \$85 per camera.

## Superintendent's Report

Jason Mellema shared that Nancy Corner and Eric Drake have received their Chief Technology Officer certification through MSBO.

Jason Mellema shared that due to a health issue the architecture firm will have to postpone meetings and presentations for one month.

Jason Mellema shared there has been some discussion about wind turbines being placed on the east side of the county.

## Board Reports/Correspondence

Board appointments to committees are not changing. Nancy Stanley would like to receive notification of the Ingham School Officers Association meetings.

MASB held a webinar about Critical Race Theory and mentioned that this is a college level topic for doctoral students and attorneys. It's not suited for a K-12 environment.

A parent shared their opinion with the Board of Education regarding mask requirements.

The Board went into closed session for the purpose of discussing the Superintendent's goals.

September 12, 2021 Special Education Parent Advisory Committee Fall Fun Festival, 1:00-3:00pm – Hawk Island

September 14, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

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

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

December 21, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

January 18, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

February 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

March 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 12, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 17, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 21, 2022 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 19, 2022 Organizational / Board Meeting, 6:00pm – Thorburn Education Center



Ingham Intermediate  
School District

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For further information about the preceding items, please contact Micki O'Neil at 517.244.1212  
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