



## BOARD BRIEFS

July 18, 2017

### Organizational Meeting

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected Erin Schor as president, David Robinson as vice president, John Wolenberg as treasurer, and Nancy Stanley as secretary. Also, the Board adopted the bylaws, scheduled July 17, 2018 for next year's Organizational Meeting and June 19, 2018 as the date for the 2018-19 Public Budget Hearing. The Board supported the designation of depositories, continued the employee blanket bond and retained legal counsel.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – June 27, 2017
- Special Meeting Minutes – Board Work Session - June 6, 2017
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Adopted a Resolution of Tribute to Brian Halsey, Paraprofessional at the Secondary Learning Center and Malcolm Williams School.
- Approved the increase of an additional .34 FTE Teacher Consultant, Deaf and Hard of Hearing to combine with a previously approved .36 FTE Teacher Consultant, Deaf and Hard of Hearing for a total of a .70 FTE. The cost for this additional increase will be charged back to Eaton RESA for the requested service.
- Approved the purchase orders to Lansing Sanitary Supply and Nichols in a combined total not to exceed \$35,000 for 2017-18.
- Approved the modified purchase amount of PowerSchool support and maintenance for the period March 26, 2016 through March 25, 2017, from PowerSchool Group LLC of Folsom, CA, to \$4.90 per active student count, which is estimated to equate a total cost of \$35,177.10.
- Approved the extension of the software license, support, and hosting agreement with Illuminate Education, Inc., (CA), through June 30, 2018.

### Discussion Items

Susan Tinney provided the rationale for a new 1.0 FTE Technical Assistance Provider position, Student Support Services, for planning and implementing activities and requirements for special education compliance and technical assistance. The cost for this position will be offset by grant dollars and tuition billback for those districts requesting these services.



Susan Tinney provided a rationale for a walk-in cooler with dry storage for the Culinary Program at the Wilson Talent Center.

Dr. Koenigsnecht provided a first reading of the following Board policies:

- 1347.00 Board Meetings – Minutes
- 4130.00-R(3) Continuity of Organizational Operations Plan
- 4612.00 Technology and Information Access and Use
- 4612.00-R(3) Technology and Information Access and Use – Social Media
- 4612.00-R(4) Technology and Information Access and Use Definitions
- 4613.00 Technology and Information Security
- 4613.00-R(1) Technology and Information Security
- 4615.00 Technology Privacy
- 4615.00-R(1) Technology Privacy
- 4616.00 Ingham Intermediate School District Website Accessibility
- 4617.00 Web Content, Services and Apps
- 4617.00-R(1) Web Content, Services and Apps
- 5400.00 Opioid Antagonists
- 5400.00-R(1) Opioid Antagonists
- 6140.00 School Safety Information
- 6140.00-R(1) School Safety Information
- 6235.00 Employment of Substitutes
- 6235.00-R(1) Employment of Substitutes
- 6289.00-R(2) Criminal History Records Check – MSP Requirements
- 6289.00-R(3) Criminal History Record Check
- 6290.00 Letters of Reference
- 7550.00 Recording of District Meetings Involving Students and/or Parents
- 7550.00-R(1) Recording of District Meetings Involving Students and/or Parents
- 8320.00 Student Assessment
- 8320.00-R(1) Student Assessment
- 8400.00 Student Seclusion and Restraint
- 8400.00-R(2) Behavior Interventions
- 8400.00-R(3) Seclusion and Restraint
- 8440.00 Student Discipline – Expulsions/Suspensions Required by Statute
- 8440.00-R(1) Expulsions/Suspensions Required by Statute
- 8710.00-R(1) Homeless Students
- 8715.00 Children and Youth in Foster Care
- 8715.00-R(1) Children and Youth in Foster Care – Definitions
- 8900.00-R(1) Students Records

## Calendar

- Tuesday, July 18, 6:00 p.m., Organizational Meeting, Thorburn Education Center
- Wednesday, July 26, 2:00 p.m., Ingham Academy Graduation, Ingham Academy
- Tuesday, August 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Monday, August 21, School-year Staff Return



- Monday, August 28, First Day of School
- Wednesday, September 6, 7:30 a.m., ISOA Meeting, Thorburn Education Center
- Tuesday, September 18, 6:00 p.m., Regular Board Meeting, Thorburn Education Center

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