



BOARD BRIEFS

September 18, 2018

Presentations

Lanea Martin, Director of Educator Evaluation and Instruction, provided an overview of the progress to date and steps taken at Ingham ISD regarding educator evaluation and the Marzano model.

Andrew Rable introduced the CORE Vocabulary Podcast to the Board of Education, explaining what CORE Vocabulary is and how it supports student learning at Heartwood School.

Action Items

The Board approved the Consent Docket as follows:

- August 21, 2018 – Regular Meeting Minutes
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Reports

In other action, the Board:

- Accepted the resignation of Scott Jakob, Associate Principal, Wilson Talent Center
- 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, 2018 to September 30, 2019.
- Approved the agreement with Michigan Rehabilitation Services (MRS), for the period of October 1, 2018 to September 30, 2019 for an Ingham ISD cost share of \$54,000.
- Approved two contracts for the Heartwood Playground Phase I to Penchura, LLC. The equipment and related installation to be awarded under the cooperative bid, HGACBuy Program through Penchura, LLC in the amount of \$62,704. The contract for rubber surfacing to be awarded to Penchura, LLC in the amount of \$23,480.
- Authorized the Superintendent to finalize and execute the 2018-19 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 2018-19, for the period of August 27, 2018 to June 7, 2019.

Discussion Items

Susan Tinney provided the rationale for an increase in FTE of the Initial Service Coordinator position fully funded by new Section 54d, Early On dollars.

Helen McNamara provided an overview of the needed replacement of aging switch infrastructure at the Wilson Talent Center.



Board Member Reports/Correspondence

Jason Mellema provided an update regarding the Early Childhood Investment Corporation (ECIC) Board request to have an Ingham ISD staff member participate on the ECIC Board.

Jason Mellema provided an update regarding his presentation at the Lansing Regional Chamber of Commerce Executive Welcome on September 27.

Jason Mellema shared some additional dates of upcoming events with the Board of Education: 1) Check presentation for the Hearts of Fun Playground contribution from the Capital Region Community Foundation on October 11:00 am and 2) the Advanced Manufacturing Center Ribbon Cutting on October 3 at 10:00 am.

Jason Mellema provided an update on the conflict of interest policies and process for Ingham ISD Board Members and staff.

The Board went into closed session for the purpose of discussing pending litigation.

- Thursday, September 27, 8:00 am, Lansing Regional Chamber of Commerce Executive Welcome, LCC Gannon Building
- Wednesday, October 3, 7:30 am, ISOA Legislative Breakfast, Thorburn Education Center
- Wednesday, October 3, 10:00 am, Advanced Manufacturing Center Ribbon Cutting Ceremony, Wilson Talent Center
- Friday, October 5, 9:30 am, Regional Manufacturing Day Kick-off, Wilson Talent Center
- Thursday, October 11, 11:00 am, Capital Region Community Foundation Hearts of Fun Playground Check Presentation, Heartwood
- Tuesday, October 16, 6:00 pm, Board Meeting, Thorburn Education Center
- Tuesday, November 20, 6:00 pm, Board Meeting, Thorburn Education Center
- Wednesday, December 12, 4:30-7:30 pm, Wilson Talent Center Open House
- Tuesday, December 18, 6:00 pm, 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.