



BOARD BRIEFS

December 17, 2024

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 19, 2024
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Awarded a contract to Lawton and Associates through Play and Park Structures via the OMNIA Partners Public Sector Contract in an amount not to exceed \$55,000 to purchase materials and labor to replace the pour-in-place rubber surface around the swings and roller at the Heartwood playground.
- Awarded a contract to Lawton and Associates through Play and Park Structures via the OMNIA Partners Public Sector Contract in an amount not to exceed \$135,000 to purchase materials and labor for improvements to the Beekman Center courtyard including safety panels, pour-in-place rubber surface and play equipment.
- Approved the purchase of one commercial grade Milnor Model Washer/Extractor, one Encore Model Top Load Washer, and two Electrolux Electric Heated Dryers from Kalamazoo Sanitary Supply (KSS) of Kalamazoo, MI, through the OMNIA Cooperative Purchasing Program for a total purchase price not to exceed \$40,000.
- Approved the proposed Pilot AI Team positions as presented.
- Approved the new position of Director, Family and Community Engagement as presented.
- Approved the request for a 1.0 FTE increase for a Beekman paraprofessional.
- Approved the second reading and adopted the following board policies as presented:
 - Policy 1130/3110/4110 - Conflict of Interest
 - Policy 6110 - Grant Funds (Uniform Grant Guidance)
 - Policy 6111 - Internal Controls
 - Policy 6112 - Cash Management of Grants
 - Policy 6114 - Cost Principles - Spending Federal Funds
 - Policy 6325 - Procurement - Federal Grants/Funds
 - Policy 6550 - Travel Payment & Reimbursement
 - Policy 7310 - Disposition of Surplus Property
 - Policy 7450 - Property Inventory



- Policy 5330.02 - Opioid Antagonists (Revised)
- Policy 5340 - Student Accidents (Revised)
- Policy 5500 - Student Conduct (Revised)
- Policy 7540.09 - Artificial Intelligence ("AI") (New)
- Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

Discussion Items

- Jason Mellema presented information on Phase II revisions to the funding system included within the Plan for the Delivery of Special Education Programs and Services.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- AESA Conference

Closed Session

The board moved into Closed Session for the purpose of the Superintendent's mid-year evaluation and then reconvened into Regular Session.

Upcoming Events

December 23, 2024, through January 3, 2025, Winter Break

January 20, 2025, Martin Luther King Day, No school for students or staff

January 21, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

February 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

March 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 8, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

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