



BOARD BRIEFS

August 16, 2016

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – July 19, 2016
- Gift Contributions
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Report

In other action, the Board:

- Adopted the resolution to certify the 2016 winter tax levy.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2016 - June 2017, in the amount of \$30,400.
- Approved the purchase of CACC Cybersecurity program furniture totaling \$34,499.73 from Kentwood Office Furniture, LLC.
- Approved the agreement with Williamston Community Schools for the services of a Parent Educator. Ingham ISD will reimburse the actual cost for salary, benefits and mileage, which is estimated at \$60,000 for the period of October 1, 2016 - September 30, 2017.
- Authorized the Superintendent to execute an agreement with Stockbridge Community Schools for .50 FTE Special Education administrator services, for the period of July 1, 2016 to June 30, 2017, with reimbursement from the district for the net cost which is estimated at \$58,000.
- Authorized the Superintendent to finalize and execute the 2016-17 business partner agreement with The Accident Fund for the CACC Insurance Leadership Academy.
- Authorized the Superintendent to finalize and execute the agreement for the Aviation Academy with Crosswinds Aviation for 2016-2017 for an amount not to exceed \$25,200, plus reimbursement of supplies and materials approved by the CACC in advance of purchase.
- Approved the hiring of Brenton Little to fill the Payroll, Benefits & Human Resources Supervisor position.
- Approved an additional 2.0 FTE Parent Educators to provide services under the Home Visiting Grant. These positions will be funded by the Section 32p (4), Home Visitation Grant.

Discussion Items

Susan Tinney provided a rationale to reclassify the Developer/Database Specialist position from an IIPSA Pay Grade 2 to an IIPSA Pay Grade 3.

Scott Koenigsnecht offered a first reading on the following policies (drafts of these policies are provided in the board packet):

- Evaluation of the Superintendent - 1100.00-R(3)



- Grant Funds - 3040.00
- Grant Funds - 3040.00-R(1)
- Cash Management of Grants - 3060.00
- Cash Management of Grants - 3060.00-R(1)
- Cost Principles - Spending Federal Funds - 3070.00
- Cost Principles - Spending Federal Funds - 3070.00-R(1)
- Time and Effort Reporting - 3080.00
- Time and Effort Reporting - 3080.00-R(1)
- Disposition of Real Property - 3120.00
- Purchasing Cards - 3810.00-R(14)
- Disposal of Surplus Property - 3970.00-R(1)
- Weapons - 5620.00
- Open Carry - 5620.00-R(1)
- Student Assessment - 8320.00
- Student Assessment - 8320.00-R(1)

Information Items

Helen McNamara provided an overview of the modified business services agreement with Waverly Community Schools for payroll and benefit services.

Helen McNamara provided the rationale for the need to add an additional instructor to the Kids' College summer camp, due to increased enrollments.

Board Correspondence

Scott Koenigsknecht received a letter from the Office of Civil Rights with some questions about the Ingham ISD website.

- Tuesday, August 16, 6:00 p.m., Regular Board Meeting, Heartwood School
- Thursday, August 25, School Year Staff Return
- Monday, August 29, First Day of School
- Wednesday, September 7, 7:30 a.m., ISOA Meeting, Thorburn Education Center
- Tuesday, September 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Thursday, October 6, 7:30 a.m., Legislative Candidates Forum, Lansing School District Board Room
- Tuesday, October 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.