



BOARD BRIEFS

September 27, 2022

Presentation

Jared Baker, Mental Health Specialist and Noelle Duvall, Director, Mental Health and Wellness presented about Suicide Prevention and Awareness.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – August 16, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the 2022-23 Continuity of Learning Plan and 98B goals as presented by Sandee Donald, Deputy Superintendent, Instruction.
- Approved the increase in FTE for a paraprofessional at Heartwood School as presented by Susan Tinney, Assistant Superintendent, Human Resources and Organizational Development.
- Approved the Resolution of Tribute to Karen Burling as presented by Susan Tinney.
- Authorized the WTC health programs to purchase study materials, practice tests and certification tests for the 2022-23 school year from NHA in an amount to not exceed \$29,000.
- Approved the bid award to Gaumard Scientific for the purchase of an interactive manikin for the Wilson Talent Center PCT program in the amount of \$51,192.
- Approved the purchase orders with Ferris State University, Baker College, and Lansing Community College to provide direct college credits to students attending Wilson Talent Center programs from July 2022 - June 2023 at the per credit hour rates listed: Ferris State - \$149.00 per credit hour for Concurrent Enrollment \$298.00 per credit hour for Dual Enrollment and CRTEC 13th year Baker College - \$131.00 per credit hour for Dual Enrollment \$7,777.50 per student for CRTEC 13th year LCC - \$114.00 per credit hour for Dual Enrollment and CRTEC 13th year as presented by Becky Hills.



- Approved the additional cost of \$9,500 for the purchase of 24 Nikon mirrorless camera bodies and 24 Nikon Mount Adapters for the New Media Program from various vendors through the Omnia Cooperative purchasing program in a revised total amount of \$51,925.60 as presented by Becky Hills.
- Approved the annual cost for the My Teaching Strategies GOLD ongoing child assessment software subscriptions, from Teaching Strategies, LLC, for the period of August 31, 2022, to August 30, 2023, in the amount not to exceed \$28,764.20 as presented by Emily Brewer, Director, Early Childhood Special Education 0-3.
- Authorized the Superintendent to execute an agreement with the County of Ingham to provide educational services at Ingham Academy, for the three-year period of October 1, 2022, through June 30, 2025 for reimbursement of operational costs less state funding and to adopt the curriculum for Michigan High School graduation requirements for Ingham Academy students educated by Ingham ISD as presented by Becky Hills, Assistant Superintendent, Finance and Business.
- Authorized the Superintendent to execute an agreement with Michigan Association of Administrators of Special Education (MAASE) to provide consultative services to Project SEARCH for the period from October 1, 2022, through September 30, 2023, at a rate of \$150 per hour for an amount estimated at \$30,000 as presented by Crystal Cutler, Executive Director, Student Support Services/Special Education.
- Authorized the Superintendent to execute an extension of the agreement with Public Policy Associates, Inc. of Lansing to provide research, evaluation, data collection and strategic consultation support for Project SEARCH for the period October 1, 2022, through September 30, 2023, in an amount not to exceed \$72,000 as presented by Crystal Cutler.

Discussion Items

Susan Tinney presented the rationale for or an additional increase in FTE for paraprofessionals at Heartwood School and the Wilson Talent Center.

Information Items

Mike Lilly, Executive Director, Information Technology Services, provided information on the Discovery Education gift to REMC.

Superintendent's Report

Superintendent Jason Mellema provided an update on the Multi-Tiered System of Supports Recognition Letter and the Statewide Project SEARCH video.

Board Member Reports

Jason Mellema provided an update from the ISOA September 7, 2022 meeting.

Upcoming Events

October 7, 2022, Manufacturing Day

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

November 13-19, 2022, Business Risk Management, CloseUp Educational Program, Washington, D.C.

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

December 14, 2022, Wilson Talent Center Open House, 4:30-7:30pm – Wilson Talent Center

December 20, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center



**Ingham Intermediate
School District**

A Regional Educational Service Agency

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