



## **BOARD BRIEFS**

April 13, 2021

### **Regular Business**

The Board approved the regular meeting agenda as presented and the COVID-19 Extended Continuity of Learning Plan and Attendance Reports.

### **Special Presentation**

Michelle Nicholson, Executive Director of Early Childhood Services, and invited guests presented information regarding Early On.

### **Action Items**

The Board approved the Consent Docket as follows:

- Special Meeting Minutes – March 16, 2021
- Human Resources Report
- Calendar of Events
- Extended Continuity of Learning Plan

In other action, the Board:

- Approved the summer purchase of computers and related equipment for the 2021-22 school year in the amount not to exceed \$200,000.
- Approved the expansion of the Ingham ISD home visiting Great Parents, Great Start program as presented.
- Approved the Developer-Report Writer Specialist position as presented.
- Approved the agreement with EDUStaff (Grand Rapids, MI) for the Central Michigan Substitute System (CMSS), for a rate of 18.00%, for the period July 1, 2021 to June 30, 2024.

### **Discussion Items**

Becky Hills provided an overview of the Eastern Early Childhood Support Network grant in which Ingham ISD is the fiduciary.

Susan Tinney provided an overview of a request for increase of services for a School Social Worker and a School Psychologist.

Becky Hills provided an overview of the proposed General Fund budget for 2021-22.

Susan Tinney provided a rationale for up to 2.0 FTE Mental Health Specialist positions.



## **Information Items**

Daryl Tilley provided an update regarding the Microsoft 365 EES Subscription License and Software/Service Purchase.

## **Superintendent's Report**

Jason Mellema updated the Board of Education on the following items:

- The Lansing Chamber Dinner is June 10 at Jackson Field
- MIOSHA extended COVID-19 requirements were released late this afternoon

## **Board Reports and Correspondence**

- Nancy Stanley discussed the timeline for the Superintendent evaluation

May 18, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 7, 2021 Board Election, 6:00pm – Thorburn Education Center

June 15, 2021 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 20, 2021 Organizational / Board Meeting, 6:00pm – 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).