



## BOARD BRIEFS

May 18, 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

Our Mental Health Specialist team of Shalonda James Garza, Grace Chun and Jared Baker shared the support they have provided to local district staff and students throughout the year.

Jason Mellema provided an update on our student growth numbers throughout this pandemic year.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – April 13, 2021
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Extended Continuity of Learning Plan

In other action, the Board:

- Approved the annual cost for the Applicant Tracking software, from Frontline Technologies Group, LLC, for the period of July 1, 2021 to June 30, 2022, in the amount not to exceed \$29,541.63.
- Authorized single source purchase orders from July 1, 2021 through June 30, 2022 to Edgenuity of Scottsdale, AZ, for licenses, training and services, in an amount of \$550.00 per license and a total not to exceed \$150,000.00.
- Adopted the resolution to approve the 2021 summer tax levy as presented.
- Approved the request to increase up to a 1.0 FTE for the School Social Worker and School Psychologist as presented.
- Approve the request to add up to 2.0 FTE for Mental Health Specialist as presented.
- Approved the hiring of Whitney Collins for the Assistant Principal, Heartwood School position.
- Adopted Resolutions of Tribute to Brad Erickson, Candy Abood, Deb Wantor and Marianne Argenta.



- Adopted the Resolutions of Tribute to Superintendents in the Ingham ISD service area for their dedication and commitment to the students and families.
  - Ms. Amy Hodgson - Dansville Schools
  - Ms. Dori Leyko - East Lansing Public Schools
  - Mr. Steve Cook - Haslett Public Schools
  - Dr. David Hornak - Holt Public Schools
  - Mr. Jason Mellema - Ingham ISD
  - Mr. Sam Sinicropi - Lansing School District
  - Mr. Scott Powers - Leslie Public Schools
  - Mr. Ron Drzewicki - Mason Public Schools
  - Mr. John Hood - Okemos Public Schools
  - Mr. Bruce Brown - Stockbridge Community Schools
  - Ms. Kelly Blake - Waverly Community Schools
  - Mr. Brian Friddle - Webberville Community Schools
  - Dr. Adam Spina - Williamston Community Schools
  
- Adopted the board policies as presented
  - 1. 0000 Bylaws
  - 2. 1000 Administration
  - 3. 2000 Program
  - 4. 3000 Professional Staff
  - 5. 4000 Support Staff
  - 6. 5000 Students
  - 7. 6000 Finances
  - 8. 7000 Property
  - 9. 8000 Operations
  - 10. 9000 Relations

## **Discussion Items**

Becky Hill presented the 2020-21 second budget revision for the three operating funds, the Capital Project Fund, and the Student-School Activity Fund as a discussion item.

Becky Hills reviewed the 2021-22 proposed budgets for all funds.

Becky Hills presented the rationale for the need to restore the deteriorating pool deck in the Heartwood building.

Sandee Donald provided the rationale to update the K-8 Reading Curriculum for our local districts due to the age and expiring licenses of the current curricula being used.

Emily Brewer present information regarding the Special Education Curriculum that is currently being utilized by Ingham ISD and our local districts.



Susan Tinney provided the rationale to increase FTE for Speech and Language Pathologist and Adaptive Physical Education positions for 2021-22.

Susan Tinney provided the rationale to reclassify the Early Childhood Coach position.

Susan Tinney provided the rationale to add a Transition Coordinator position who would be responsible for providing services to students in Ingham ISD programs who are enrolled in regular, vocational or special education.

### **Information Items**

Susan Tinney presented following teachers have successfully implemented their job responsibilities and are granted tenure:

- Brooke Locher - Teacher, ASD Classroom
- Holly McCue - Teacher, ASD Classroom
- Jamie George - Teacher, Health Foundations
- Jenna Kogut - Teacher, Special Education

Emily Brewer presented the days and hours requirement waivers for internally operated special education programs as well as special education programs operated in our partner districts, as needed.

### **Superintendent's Report**

Jason Mellema shared that Robert Holiday has received the MSBO certification for Chief Technology Officer.

Jason Mellema shared that the curriculum committee may be needed as we research special education curriculum.

Jason Mellema reminded the Board about the graduations currently planned and on the calendar.

### **Board Reports and Correspondence**

Lori Zajac and Nancy Stanley provided an update on the Superintendent Evaluation.

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

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

June 8, 2021 Heartwood Graduation, 1:00-2:00pm – In front of Heartwood School

June 9, 2021 SAIL Graduation, 10:00-10:45am – In front of Wilson Talent Center

June 9, 2021 Project SEARCH Graduation, 1:00-2:00pm – Thorburn Education Center Parking Lot

June 15, 2021 Superintendent Evaluation, 4:30-5:30pm – Thorburn Education Center



Ingham Intermediate  
School District

---

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).