

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 2, 2024

The regular meeting was called to order by President, Tim Atkinson, at 6:00 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present
Jan Ray	Present
Tate Forbush	Present
Tim Atkinson	Present

Motion by Forbush, supported by Ray the Board approved the minutes from the November 4, 2024 special meeting minutes to appoint Board member and the November 4, 2024 regular meeting as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, Student Activity Fund bills, and Building & Site Fund bills for payment as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Sayles the Board approved the financial reports as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Ray, supported by Forbush the Board of Education approved the below-listed staff update as presented:

- A. Hire – Garrett Hoag, Business Office Specialist (A/P – A/R), with an annual salary of \$45,047.62 and an anticipated start date of December 9, 2024. Funding for this position comes from General Fund.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Rexin the Board of Education approved the below-listed contracted services as presented:

- A. Shared Technology Support Services for calendar years 2025 and 2026 (24 months) – Shiawassee County Sheriff's Department (Sheriff) – approved to continue to provide Shared Technology Support Services to Shiawassee County Sheriff's Department (Sheriff). This contract

will begin January 1, 2025 and will continue through December 31, 2026 (24 months) at a total cost of \$155,000.00 (\$77,500.00 per year).

- B. Soliant Health – Birth to Three Occupational Therapy Services (currently assigned Audrey Young) Extend current contract through December 19, 2024 at a rate of \$81.48 per hour not to exceed 32 hours per week. Previous contract began August 1, 2024 and was set to end November 22, 2024 at a rate of \$81.48 per hour. This contract is funded through Special Education.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the reorganization of the Shiawassee RESD Technology Department as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Ray the Board of Education approved the three (3) year contract with EDUStaff to provide the sub employee software calling system for period from July 1, 2024 through June 30, 2027 as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Ray, supported by Forbush the Board of Education approved the first reading of the below-listed NEOLA Policy updates as presented:

- A. Volume 39, Number 1 – September 2024

1. Policy 2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction)
2. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
3. Policy 5330.02 – Opioid Antagonists (Revised)
4. Policy 5340 – Student Accidents (Revised)
5. Policy 5500 – Student Conduct (Revised)
6. Policy 7440.03 – Small Unmanned Aircraft Systems (Technical Correction)
7. Policy 7540.09 – Artificial Intelligence ("AI") (New)
8. Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

- B. Volume 39, Number 1 – EDGAR UGG – September 2024

1. Policy 1130 – Conflict of Interest (Revised)
2. Policy 3110 – Conflict of Interest (Revised)
3. Policy 4110 – Conflict of Interest (Revised)
4. Policy 6110 – Grant Funds (Revised)
5. Policy 6111 – Internal Controls (Revised)
6. Policy 6112 – Cash Management of Grants (Revised)
7. Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
8. Policy 6325 – Procurement – Federal Grants/Funds (Revised)
9. Policy 6550 – Travel Payment & Reimbursement (Revised)
10. Policy 7310 – Disposition of Surplus Property (Revised)
11. Policy 7450 – Property Inventory (Revised)

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Ray the Board of Education approved to move from NEOLA, Inc. to Thrun Law Firm, P.C. for Shiawassee RESD Policy Service, Administrative Guidelines, and Handbooks as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education approved the purchase of two (2) new propane-powered, air conditioning equipped buses using the 2024-25 MSBO Bus Purchase Phase 1 Program and award the bid to Holland Bus Company at a total cost not to exceed \$365,000.00:

Roll call vote was taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Ray supported by Forbush the Board of Education approved to accept the sponsorship by Memorial Healthcare of the CTE Health Science Academy for the 2025 calendar year in the amount of \$2,500.00. Shiawassee RESD shall allow two (2) signs to be placed in the CTE Health Science II classroom and laboratory during the 2025 calendar year. Each sign shall not exceed the dimension of 2 feet x 3 feet and shall not cause permanent changes to the classroom walls or paint. Additionally, the signs do not convey endorsement of Memorial Healthcare.

Roll call vote was taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush, supported by Ray the Board of Education approved the below-listed travel item as presented:

A. Travel Request – MASA 2025 Midwinter Conference – David Schulte, Superintendent, January 15-17, 2025, Grand Rapids, MI with an estimated total cost of \$1,435.00.

Roll call vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Communications – none

Superintendent's Report

- A. Shiawassee RESD – Holiday Craft & Bake Show – ESC Building
 - December 4, 2024 (8:00 AM-5:00 PM)
 - December 5, 2024 (8:00 AM-4:00 PM)
- B. Casual for a Cause, 2024-25 academic year
- C. Raise Up Shiawassee – Giving Tuesday – December 3, 2024
- D. MAISA Contract for Consolidation Grant – Section 12c School Consolidation and Infrastructure Grant – Shiawassee RESD has been awarded \$49,853,722.00
- E. Legislative Update
- F. SRESD Facilities Update
- G. Adair Matter (Headlee Enforcement Act) Update and Status

Informational Items - none

Citizen Participation –public comment was heard.

Motion by Forbush, supported by Sayles to adjourn meeting at 7:10 pm. Voice vote taken as follows:

Michael Rexin	Yes
Jan Ray	Yes
Tate Forbush	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Secretary
Shiawassee RESD Board of Education