

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 5, 2024

The regular meeting was called to order by President, Tim Atkinson, at 6:01 p.m.

Roll Call:

| | |
|---------------|---------|
| Michael Rexin | Present |
| Tate Forbush | Present |
| Dennis Henige | Absent |
| Maggie Sayles | Present |
| Tim Atkinson | Present |

President Atkinson appointed Mr. Forbush as Acting Board Secretary for this meeting.

Motion by Sayles, supported by Forbush the Board approved the minutes from the January 8, 2024 regular meeting as presented.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board approved the General Fund bills, Special Education Fund bills, CTE Fund bills, Internal Service Fund bills, and Student Activity Fund bills for payment as presented.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

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

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the below-listed resignations, leave of absence, and employments as presented:

- A. Resignation – Brittne Dailey, Instructional Aide, effective January 16, 2024.
- B. Resignation – Kymalee Gresh, GSRP Early Childhood Specialist, effective January 29, 2024.
- C. Leave of Absence – Jesse Schutt, Speech and Language Pathologist, requested a total of two (2) unpaid days (January 25 and 26, 2024).
- D. Hire – Kadymn Dennis, Instructional Aide, with an hourly salary of \$15.58 (Step 2 of MESPA 2023-24 Salary Schedule) and a start date is pending completion of fingerprints and background check. Funding for the position comes from Special Education.
- E. Hire – Kathryn Gosaynie, School Social Worker, with an annual salary of \$70,180.00 in accordance with SIEA Contract 2023-24 (Step 8 MA+ 30) and an anticipated start date of February 5, 2024. Ms. Gosaynie's request for a previously planned vacation has been granted with the understanding she will be required to utilize the pro-rated personal leave time and the remaining days will be unpaid. Funding for this position comes from Special Education.

Roll call vote taken as follows:

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| Michael Rexin | Yes |
| Tate Forbush | Yes |

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|---------------|--------|
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

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

- A. EMT Program Course Coordinator – Eric Hall – contract with Eric Hall to teach the Emergency Medical Responder (EMR) portion of CTE Public Safety for the 2024-25 school year. As a contracted instructor, Mr. Hall will push into the CTE Public Safety classroom up to three (3) times per week beginning in December 2024 through the beginning of May 2025 for up to 110 instructional hours. Mr. Hall will be compensated on a biweekly basis for his instructional time and lesson planning time at a rate of \$35.00 per hour not to exceed \$6,800.00. This contract position will be funded by CTE Millage revenue.
- B. OT Inc. – extend contract with OT Inc. to provide Birth the Three Occupational Therapy Services. Contract will run February 16, 2024 through June 5, 2024 at a rate of \$70.00 per hour and is not to exceed 24 hours per week. This contract is funded through Special Education.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education approved the amendment of Great Start Readiness Program (GSRP) Preschool Services contracts, to reflect current enrollment and the granting of additional state aid per our request. Contract agreement will continue to be funded by the GSRP state aid allocation. The GSRP Transportation allocation that totals \$479,232.00 is not impacted as all available funds have been allocated. It should be noted that these funds represent 873 slots and the provision of free preschool for approximately 496 children, Shiawassee’s highest number to date.

| LEA Site | Slots Allocated Oct. '23 | Program Funds \$4323.60/slot | Slots Allocated Feb. '24 | Program Funds |
|---------------------------------|--------------------------|------------------------------|--------------------------|---------------------|
| Byron Area Schools | 60 | 259,416.00 | 60 | 259,416.00 |
| Corunna Public Schools | 170 | 735,012.00 | 181↑ | 782,571.60 |
| Durand Area Schools | 124 | 536,126.40 | 126↑ | 544,773.60 |
| Laingsburg Community Schools | 62 | 268,063.20 | 74↑ | 319,946.40 |
| Morrice Area Schools | 80 | 345,888.00 | 80 | 345,888.00 |
| New Lothrop Area Public Schools | 34 | 147,002.40 | 37↑ | 159,973.20 |
| Owosso Public School | 122 | 527,479.20 | 130↑ | 562,068.00 |
| Perry Public Schools | 80 | 345,888.00 | 80 | 345,888.00 |
| TOTALS | 732 | \$3,164,875.20 | 768 | 3,320,524.80 |

| Community-Based Site | Slots Allocated Oct. '23 | Program Funds \$4323.60/slot | Slots Allocated Feb. '24 | Program Funds |
|-------------------------------------|--------------------------|------------------------------|--------------------------|---------------------|
| Elite Early Learning Center-Corunna | 30 | 129,708.00 | 30 | 129,708.00 |
| Memorial Child Care Academy | 32 | 138,355.20 | 29↓ | 125,384.40 |
| My Great Beginnings—Durand | 24 | 103,766.40 | 18↓ | 77,824.80 |
| Noah's Ark-Owosso | 32 | 138,355.20 | 28↓ | 121,060.80 |
| Total | 118 (14%) | \$510,184.80 | 105 (12%) | \$453,978.00 |

| | Total Slots Allocated | Program Funds | Slots Allocated Feb. '24 | Program Funds |
|--------------|-----------------------|-----------------------|--------------------------|---------------------|
| Total | 850 | \$3,675,060.00 | 873 | 3,774,502.80 |

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education adopt the 2023-24 General Fund, Special Education Fund, CTE Fund, and Student Activity Fund Budget Amendments as presented.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush supported by Rexin the Board of Education approved the written agreement between Baker College-Owosso and Shiawassee RESD for the CTE Welding instruction for the 2024-25 academic year.

Baker College-Owosso will provide an instructor, equipment, and lab supplies for the CTE Welding program for \$3,000.00 per student. Baker College requires a minimum of 12 paid seats for a class in order to run the course. There is a maximum of 16 students per class. Baker College will provide one course for first year students and one course for second year students.

The Baker College-Owosso tuition for the CTE Welding program is funded by local districts and CTE millage revenue

Roll call vote was taken as follows:

| | |
|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved to contract with 16 HANDS, INC. d/b/a Fidicius to administer an educator loan forgiveness program on behalf of the Shiawassee RESD and the 8 local districts we serve. The contract will not exceed \$16,500.00 per year and is for three years pending contract negotiations and will be paid with SRESD operational funds. The contract will cover the following:

- Unlimited technology use with access to human capital advisory
- Unlimited PSLF Origination & Renewals
- PSLF FundingSM Report
- Advisory pathways included
- Unlimited use and access to enrollment tools
- Communications plan
- Schedules rescreening and loan analysis for long term non-PSLF borrowers
- Coordination of Michigan Educator Loan Forgiveness Program

Roll call vote taken as follows:

| | |
|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved to contract with R.C. Hendrick & Son, Inc. for construction management services in an amount not to exceed \$124,000.00 for work to be performed at the Shiawassee RESD Transportation Building.

Roll call vote taken as follows:

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| Michael Rexin | Yes |
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|---------------|--------|
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved to contract with R.C. Hendrick & Son, Inc. for construction management services in an amount not to exceed \$27,445.00 for work to be performed at the Shiawassee RESD College and Career Readiness Center.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush, supported by Rexin the Board of Education approved the Statement of Work – Digital Workforce Development Proposal pending final approval from the Department of Labor and Economic Opportunity (LEO) and/or receipt of funds. The funding is provided through the Michigan General Fund in section Sec. 1005 and section 503 of the supplemental budget. Sec. 503. Funds appropriated in part 1 for digital workforce development must be allocated to an intermediate school district that serves a school district that serves a city with a population greater than 10,000 in a county with a population between 67,000 and 69,000 according to the most recent federal decennial census. The funds appropriated in part 1 for digital workforce development shall be used to provide a single digital platform for career exploration and skill development that will connect prospective employees with interested employers. This digital platform shall be made available to intermediate school districts in this state and the employer community in this state as well as the broader public. The department shall use existing career centric resources such as Michigan Works!, when possible. This digital platform may include, but is not limited to, the following:

- (a) A library of virtual reality content curated to meet education, career, and life skill development and science, technology, engineering, arts, and mathematics teaching objectives.
- (b) Career exploration tools that allow students to analyze their skills and interests, discover related occupations, access information about those occupations, and explore career options through virtual career fairs.
- (c) A tool to connect employers with students who are participating in career and technical education high school training programs, trade schools, community colleges, certificate programs, and credential bootcamps

Roll call vote taken as follows:

| | |
|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Communications – none

Superintendent's Report

- A. Shiawassee RESD Budget Timelines and Requirements (An outline for SRES D Budget development for 2024-25.)
- B. MDE – Early Middle College – Winter 2024 Newsletter
- C. Shiawassee Economic Development Partnership (SEDP) – Visionary Award – presented to SRES D College and Career Readiness Center (CCRC) – 01/23/2024
- D. Shiawassee RESD CTE – program advertisements
- E. Legislative Update
- F. Transportation Building Update
- G. Shiawassee RESD Student Learning Center East – West Exterior Wall/Outside Recreation Area
- H. Shiawassee RESD – Student Learning Center West – Pole Barn to house Maintenance Department – status update on pole barn
- I. Superintendent Evaluation – timeline/format

Informational Items – none

Citizen Participation – no public comment was heard.

Motion by Sayles, supported by Forbush to enter into Closed Session at 6:55 pm to discuss written Attorney/Client communication.

Roll call vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Sayles, supported by Forbush to return to Open Session at 7:15 pm.

Voice vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

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

Policy Update – Special Update re: Public Employment Relations Act (PERA) – November 2023

- A. Bylaw 0122 – Board Powers (Revised)
- B. Policy 1420 – School Administrator Evaluation (Revised)
- C. Policy 3131 – Staff Reductions/Recalls (Revised)
- D. Policy 3142 – Probationary Teachers (Revised)
- E. Policy 3220 – Professional Staff Evaluation (Revised)

Roll call vote taken as follows:

| | |
|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Motion by Forbush, supported by Sayles to adjourn meeting at 7:16 pm. Voice vote taken as follows:

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|---------------|--------|
| Michael Rexin | Yes |
| Tate Forbush | Yes |
| Dennis Henige | Absent |
| Maggie Sayles | Yes |
| Tim Atkinson | Yes |

Motion unanimously carried.

Respectfully submitted,

Tate Forbush, Acting Secretary
Shiawassee RESD Board of Education