

SHIAWASSEE REGIONAL EDUCATION SERVICE DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 7, 2023

The regular meeting was called to order by President, Tim Atkinson, at 6:05 p.m.

Roll Call:

Maggie Sayles	Present
Michael Rexin	Present
Dennis Henige	Present
Tate Forbush	Present
Tim Atkinson	Present

Motion by Henige, supported by Forbush the Board approved the minutes from the July 10, 2023 organizational and regular meeting as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	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, Internal Service Fund bills, CTE Fund bills, and Student Activity Fund bills for payment as received.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	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
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. Resignation – Patricia Copes, Business Office Specialist-Grants, effective July 28, 2023.
- B. Resignation – Levina (Kay) Hite, Instructional Aide, effective August 4, 2023.
- C. Resignation – Elaine Zelenka, Instructional Aide, effective August 6, 2023.
- D. Hire – Abby Alghulbi, Occupational Therapist, part-time employment beginning August 21, 2023. Prorated annual salary will be \$38,944.80 (Step 6/MA+30 of SIEA Contract); funding for this position comes from Special Education.
- E. Hire – Connor Bartlett, Instructional Aide, effective August 21, 2023 with an hourly salary of \$16.39 (Step 3 of MESPA 2023-24 Salary Schedule); funding for this position comes from Special Education.
- F. Hire – Renee Campbell, Transportation, Bus Aide, effective August 15, 2023 at Level 1 (\$17.76 per hour) in accordance with the Drivers' Agreement; funding for this position comes from Special Education.

- G. Hire – Sarah Heriford, Speech and Language Pathologist, full-time employment effective August 21, 2023 with an annual salary of \$51,727.00 (Step 1/MA+30 of SIEA. Contract); funding for this position comes from Special Education.
- H. Hire – Mark Hiar, Transportation, Bus Driver, effective August 15, 2023 at Level 1 (\$17.76 per hour) in accordance with the Drivers’ Agreement; funding for this position comes from Special Education.
- I. Hire – Crystal Huber, Early Childhood Special Education Teacher, effective for the 2023-24 academic year with an annual salary of \$80,583.00 (Step 13/MA+15 of SIEA Contract); funding for this position comes from Special Education.
- J. Hire – Allie Langdon, Special Education Teacher, effective for the 2023-24 academic year with an annual salary of \$41,362.00 (Step 1 of A-B Pilot Program); funding for this position comes from Special Education.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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

- A. EduStaff – Allied Health Nurse (currently assigned Tiffany Pepin) to perform COVID-related activities as needed, in addition to other nurse-related duties. Contract will begin August 21, 2023 and will end July 26, 2024 at a rate of \$340.24 per day on a 200-day contract. This position and funding are made possible by the Shiawassee County Health Department and the Shiawassee County Board of Commissioners.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

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Motion by Forbush, supported by Henige the Board of Education approved the below-listed position postings as presented:

A. Business Office Specialist

This position will be funded with several grants that have been received in addition to the CTE millage and local district contracts. This position will be full-time with full benefits and would begin with the 2023-24 academic year.

B. Instructional Services Restructuring – Continuous Improvement & Multi-Tiered System of Support (MTSS) Director

This position is in accordance with the proposed Instructional Services Restructuring Plan and will provide leadership, facilitation, support, and coaching in the areas of MICIP and MTSS implementation within the Shiawassee RESD as well as throughout Shiawassee County local districts. This position will also support Shiawassee County's CSI/ATS/TSI school support.

C. Instructional Services Restructuring – MTSS Data Strategist and Implementation Coordinator

This position is in accordance with the proposed Instructional Services Restructuring Plan and will provide data reporting and visualization; support with assessment, social emotional/behavioral implementation and MTSS data coaching and training to support Continuous Improvement and MTSS implementation throughout Shiawassee County in PreK-12 Classrooms.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Sayles, supported by Forbush the Board of Education approved to contract with Baker College-Owosso for the 2023-24 academic year for Shiawassee RESD Welding students in the amount of \$72,000.00. This will cover the cost of 24 students for two (2) semesters of courses, including: lecture, hands-on laboratory work, and American Welding Society (AWS) certification.

This tuition is funded by local district resources and the CTE Millage revenue.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Forbush supported by Henige the Board of Education approved the 2023-24 revised pay schedules for CTE Paraprofessionals.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Motion by Henige, supported by Sayles the Board of Education approved the Shiawassee RESD Student/Parent Handbook for the 2023-24 academic year as presented.

Roll call vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Communications - none

Superintendent's Report

- A. Conferences
 - MASB Annual Leadership Conference – November 9-12, 2023, Lansing Center, Lansing, MI
- B. North Street – Road Construction – scheduled for June 5, 2023-October 15, 2023
(North Street parking lots will be accessible but you will have to enter via N. Washington Street or N. Ball Street or N. Water Street.)
- C. HRA (Health Resource Advocate) – continuation of Shiawassee County Health Department and Shiawassee RESD program
- D. Legislative Update
- E. Transportation Building Update
- F. CTE Update – Shiawassee RESD College and Career Readiness Center (CCRC)
- G. Great Start Shiawassee Parent Coalition Touch-A-Truck Event, Shiawassee County Fairgrounds, August 26, 2023, 10:00 AM – 2:00 PM

Informational Items - none

Citizen Participation – no public comment was heard.

Motion by Sayles, supported by Henige to adjourn meeting at 6:49 pm. Voice vote taken as follows:

Michael Rexin	Yes
Tate Forbush	Yes
Dennis Henige	Yes
Maggie Sayles	Yes
Tim Atkinson	Yes

Motion unanimously carried.

Respectfully submitted,

Dennis Henige, Secretary
Shiawassee RESD Board of Education