



BOARD BRIEFS

February 21, 2023

Presentations

Pam Kunkel-Chappell, Wilson Talent Center Counselor, shared successes regarding students enrolled in the Capital Region Technical Early College programs.

Sandee Donald, Deputy Superintendent of Instruction, provided the Ingham ISD [Student Growth Data for the Winter 2023](#).

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – January 17, 2023
- Closed meeting Minutes – January 17, 2023
- Board Work Session Minutes – February 15, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the purchase of PowerSchool support and maintenance for the period of March 26, 2023, through March 25, 2024, from PowerSchool Group LLC of Folsom, CA, for \$6.32 per active student count, which is estimated to equate to a total cost of \$44,360.08.
- Authorized the Superintendent to execute a contract with Diane Sweeney Consulting of Denver, CO, to provide an eight-day Student-Centered Coaching professional development series in the amount of \$40,000 to be scheduled from June 2023 through March 2024.
- Approved the 1.0 FTE increase for the School Psychologist position as presented.
- Authorized the payment to Asbestos Abatement Inc. (AAI) of Lansing, Michigan from the MiDeal Cooperative in an amount of \$43,570 for the emergency services performed in late December 2022 for asbestos cleanup and asbestos abatement caused during the remodeling at the Wilson Talent Center and to approve the purchase of additional abatement removal services from AAI in an amount not to exceed \$25,000 for the remainder of the WilsonTalent Center project.



- Approved the three-year renewal agreement with Kissflow Inc. for the purchase of work management solutions software subscription services for the period of February 2023 to February 2026, in the total contract amount of \$57,600.
- Authorized the Superintendent to execute a three-year contract with Kent ISD for implementation and use of the PowerSchool Special Education (MIPSE) software as hosted by the Kent ISD database at the rates submitted by Kent ISD in response to the Request for Proposal dated November 18, 2022.

Discussion Items

Becky Hills presented a review of the 2022-23 budget revisions for all funds.

Jamie Engel introduced the textbooks selected for the new Wilson Talent Center Education Careers program.

Becky Hills announced the bid award for the fencing project at the Wilson Talent Center.

Sandee Donald led a discussion on updating the K-12 math curriculum for local districts.

Susan Tinney provided the rationale for the change in job description for the Technical Assistance Provider job. The new description reflects changes in duties and responsibilities.

Superintendent's Report

Jason spoke with the Board about scheduling a tour of North Star School in the months ahead to see the construction progress.

Board Member Reports

The Ingham ISD Board of Education wants to thank all Ingham ISD staff who have supported Okemos and MSU and all staff who have been committed to staying stay student-focused, during this challenging time.

Upcoming Events

March 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 11, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 2, 2023, Student Art Exhibit, 5:30pm – Thorburn Education Center

May 11, 2023, Student Showcase, 4:00-7:00pm – Wilson Talent Center

May 16, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 19, 2023, Heartwood Prom, TBA – Heartwood School

May 23, 2023, Employee Recognition Dinner, 5:30pm – Thorburn Education Center

June 9, 2023, Heartwood Graduation, TBA – Heartwood School

June 20, 2023, Special Board Meeting, Superintendent Evaluation, 4:30pm – Superintendent's Office

June 20, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 18, 2023, Organizational/Regular Meeting, 6:00pm – Thorburn Education Center

For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or