

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting of the Board of Education**  
to be held on **Monday, March 9, 2015**  
Meeting at **7:00 p.m.**  
**Leslie High School Board Room**  
**4141 Hull Road, Leslie, Michigan**

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**I. CALL TO ORDER/WELCOME: President Eric Isham**

**II. ROLL CALL: Secretary Mary Crowl**

**President Eric Isham \_\_\_\_\_ Trustee John Wayne Stewart \_\_\_\_\_**

**Vice President Tim Carroll \_\_\_\_\_ Trustee James Wood \_\_\_\_\_**

**Secretary Mary Crowl \_\_\_\_\_ Trustee Bud Fifield \_\_\_\_\_**

**Treasurer Deann Maynard \_\_\_\_\_ Supt. Jeff Manthei \_\_\_\_\_**

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

**V. CONSENT AGENDA:**

**A. Approval of Agenda, Minutes, Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve:

- the March 9, 2015 Agenda;
- Minutes of February 9, 2015 regular meeting (open and closed);
- Minutes of February 25, 2015 regular/workshop meeting;
- The bills in the amount of \$209,126.18 be approved for payment as presented;
- Pcard Statement (February 2015);
- General Fund Budget Report and Food Service Fund Budget Report as of 2/28/15."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VI. CORRESPONDENCE**

<b>A. School Law Notes</b>	<b>Enclosure #1</b>
<b>B. Ingham Intermediate School District Board Briefs</b>	<b>Enclosure #2</b>
<b>C. Letter from Pupil Accounting Auditor</b>	<b>Enclosure #3</b>
<b>D. Letter from Parent</b>	<b>Enclosure #4</b>

**VII. INFORMATIONAL REPORTS: (Consideration and/or Action)**

- 1) **Woodworth Bottom 30% Report - Jim Dell** **Enclosure #5**

**VIII. SUPERINTENDENT'S REPORT**

**A. Budget Information**

- B. Enrollment as of March 4, 2015** **Enclosure #6**

**C. Board Retreat**

- **Speaker**
- **Days/3 possible**
- **Time**

**D. Potential Overnight Forensics Trips**

**E. Middle School Football**

**IX. BOARD DISCUSSION AND/OR ACTION:**

**A. Budget Adjustments**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve budget adjustments for the  
General Fund as outlined in Enclosure #7."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**B. Accept Resignation**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Anthony Foster  
as Leslie Middle School Counselor."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**C. Hire Middle School Head Track Coach** **Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Tammie Doane as Middle School Head  
Track Coach per the recommendation of Middle School Athletic  
Director Tom Shafer."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**D. Hire 1<sup>st</sup> Middle School Assistant Track Coach** **Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Grady Doane as 1<sup>st</sup> Middle School  
Assistant Track Coach per the recommendation of Middle School  
Athletic Director Tom Shafer."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**E. Hire 2<sup>nd</sup> Middle School Assistant Track Coach** **Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Lee Stineman as 2<sup>nd</sup> Middle School  
Assistant Track Coach per the recommendation of Middle School  
Athletic Director Tom Shafer."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**F. Hire JV Girls Soccer Coach** **Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Jacob Alvarado as JV Girls Soccer  
Coach per the recommendation of Athletic Director Scott Cousineau."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**G. Extension of Contracts**

**1) Carol Franz, Middle School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board approve a one-year contract extension (215 days per  
year) to Carol Franz as Middle School Principal which would extend  
her contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**2) Scott Powers, High School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (215 days per year) to Scott Powers as High School Principal which would extend his contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**3) Scott Cousineau, High School Assistant Principal/Athletic Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (210 days per year) to Scott Cousineau as High School Assistant Principal/Athletic Director which would extend his contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**4) James Dell, Elementary School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (215 days per year) to James Dell as Elementary School Principal which would extend his contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**5) Rob DeSmith, Special Education Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director which would extend his contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**6) Troy James, Transportation Director/Working Maintenance Supervisor**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (230 days per year) to Troy James as Leslie Public School's Transportation Director/Working Maintenance Supervisor which would extend his contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**7) Kristen Hawkins, Food Service Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**8) Loretta Vince, Executive Secretary**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board approve a one-year contract extension (230 days per  
year) to Loretta Vince as Leslie Public School's Executive Secretary  
which would extend her contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**9) Cindy Farley, State Reporting/Data Specialist**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board approve a one-year contract extension (230 days per  
year) to Cindy Farley as Leslie Public School's State Reporting/Data  
Specialist which would extend her contract to June 30, 2017."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**I. Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to convene into closed session pursuant to Subsection 8 (c) of the  
Michigan Open Meetings Act for the purpose of discussing teacher  
contract negotiations."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

The Board entered Closed Session at \_\_\_\_\_ p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_  
p.m."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**X. ADJOURNMENT:** Vice President Carroll adjourned the meeting at \_\_\_\_\_ p.m.

## DATE REMINDERS

Mar. 10 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
March 10 <sup>th</sup>	(Tuesday)	Leslie Middle School Pre-Festival Band Concert - 7:00 p.m. Leslie High School Auditorium
Mar. 13 <sup>th</sup>	(Friday)	Second Trimester Ends - ½ day for students
March 16 <sup>th</sup>	(Monday)	2 <sup>nd</sup> Grade Music Program - 6:30 p.m. Leslie High School Auditorium
Mar. 20 <sup>th</sup>	(Friday)	HS Play/Clue - 7:00PM
Mar. 21 <sup>st</sup>	(Saturday)	" " - 7:00PM
Mar. 22 <sup>nd</sup>	(Sunday)	" " - 3:00PM
March 17 <sup>th</sup>	(Tuesday)	Woodworth Elementary School Parent Teacher
March 19 <sup>th</sup>	(Wednesday)	Conferences 4:00-7:00 p.m.
March 18 <sup>th</sup>	(Wednesday)	Middle School Parent/Teacher Conf. 3:30-6:30p.m.
March 19 <sup>th</sup>	(Thursday)	Middle School Parent/Teacher Conf. 5:00-8:00p.m.
March 25 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
March 26 <sup>th</sup>	(Thursday)	Leslie Middle School Talent Show - 3:00 p.m.
March 27 <sup>th</sup>	(Friday)	Choir Dinner Concert - 6:00 p.m. Leslie High School Commons
March 28 <sup>th</sup>	(Saturday)	Woodworth Daddy/Daughter Dance - 7:00 p.m. Leslie Middle School
April 7 <sup>th</sup> - 11 <sup>th</sup>	(Monday - Friday)	Spring Break
April 20 <sup>th</sup>	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room