

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, April 13, 2020**
at **7:00 p.m.**

Leslie High School Library/Remote Zoom Webinar Information:
Meeting ID is 605 936 533
URL is https://zoom.us/webinar/register/WN_xAI9mxP6TOSYgAifprgodQ
4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary Eric Isham

President Dave Cowing _____

Trustee Mary Crowl _____

Vice-President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Trustee Bud Fifield _____

Treasurer Deann Maynard _____

Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

(Members of the public who have joined the meeting and wish to speak, please raise your hand or ask in chat to speak and the meeting moderator will allow you to speak).

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the April 13, 2020 Agenda;
- Minutes of the March 9, 2020 regular meeting (open and closed);
- Minutes of the March 25, 2020 regular/workshop meeting (remote);
- The bills in the amount of \$415,161.50 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 3/31/2020."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

VI. CORRESPONDENCE

- A. March 11, 2020 IISD Board Briefs Enclosure #1**
- B. MSBO Voluntary Certification Letter - Anita Strong Enclosure #2**

VII. INFORMATIONAL REPORTS

- A. High School Covid-19 Plan for Credits - Scott Powers**

VIII. SUPERINTENDENT'S REPORT

- A. Continuity of Learning Plan**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. August 2020 Bond Resolution**

"Moved by _____, supported by _____
that the Board of Education approve the Bond Resolution as detailed
below:"

- (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
- (3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
- (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
- (5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

B. Accept Resignation

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Jeff Manthei as the Eighth Grade Football Coach."

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

C. NEOLA Fall 2019 Policies Updates - Second Reading

"Moved by _____, supported by _____ that the Board of Education approve the second reading of the 2019 NEOLA Fall Updates as presented."

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

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|---------------------|--|
| Revised Bylaw 0100 | Definitions |
| Revised Policy 1420 | School Administrator Evaluation |
| New Policy 1615 | Use of Tobacco by Administrators |
| New Policy 2265 | Child Care Center Staff and Volunteers |
| | Background Checks |
| Revised Policy 2628 | State Aid Incentives |
| Revised Policy 3210 | Staff Ethics |
| Revised Policy 3215 | Use of Tobacco by Professional Staff |
| Revised Policy 3220 | Professional Staff Evaluation |

Revised Policy 4215
Revised Policy 5512
Revised Policy 6800
Revised Policy 7434
New Policy 7440.03
Reissued Policy 8400
Revised Policy 8462

Use of Tobacco by Support Staff
Use of Tobacco by Students
System of Accounting
Use of Tobacco on School Premises
Small Unmanned Aircraft Systems
School Safety Information
Student Abuse and Neglect

X. ADJOURNMENT

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m."

Roll Call Vote

Dave Cowing _____

Mary Crowl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

DATE REMINDERS

April 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School
May 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
May 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
June 8	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
June 24	(Wednesday)	Regular/Workshop - 6:00 p.m. Leslie High School