

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, March 14, 2022**
at **7:00 p.m.**
Leslie High School Library
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 Bud Fifield _____

Secretary Eric Isham _____

Trustee Beth Yeider _____

Treasurer Deann Maynard _____

Superintendent Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the March 14, 2022 Agenda;
- Minutes of the February 9, 2022 special meeting (open and closed)
- Minutes of the February 14, 2022 regular meeting
- The bills in the amount of \$121,350.26 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 2/28/2022."

Vote: ayes ___ nays ___ absent ___ abstention ___

VI. CORRESPONDENCE

- A. ISD Board Briefs - February 15** **Enclosure 1**
- B. School Law Notes - February 24** **Enclosure 2**

VII. INFORMATIONAL REPORTS

- A. Sinking Fund - Dave Medcoff**
- B. Introduction to Certificate Spanish - Rob DeSmith** **Enclosure 3**

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment Update**
- B. ESSER III Grant Award Notification** **Enclosure 4**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Accept Resignation** **Enclosure 5**

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Ryan Duff as
Leslie High School German Teacher, effective April 15, 2022."

Vote: ayes____ nays____ absent____ abstention____

- B. Accept Resignation** **Enclosure 6**

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Chris Bondsteel
as Leslie High School Physical Education teacher and Student Council
Advisor effective March 16, 2022."

Vote: ayes____ nays____ absent____ abstention____

- C. Accept Resignation** **Enclosure 7**

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Travis McComb as
Leslie Public Schools Network Specialist, effective April 8, 2022."

Vote: ayes____ nays____ absent____ abstention____

- D. Accept Resignation** **Enclosure 8**

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Lisa Lutchka as
the Head Varsity Boys and Girls Track Coach."

Vote: ayes____ nays____ absent____ abstention____

E. Hire Head Varsity Track Coach

Enclosure 9

"Moved by _____, supported by _____ that the Board of Education hire Lee Stineman as the Head Varsity Boys and Girls Track Coach per the recommendation of Athletic Director Greg Pscodna."

Vote: ayes___ nays___ absent___ abstention___

F. Curriculum Purchase

"Moved by _____, supported by _____ that the district adopt the CKLA/Amplify ELA curriculum beginning with the 2022-23 school year.

Vote: ayes___ nays___ absent___ abstention___

G. Extension of Contracts

1)Andrea Roach, High School Principal

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (220 days per year) to Andrea Roach as High School Principal, which would extend her contract to June 30, 2024."

Vote: ayes___ nays___ absent___ abstention___

2)Patrick Weber, Middle School Principal

"Moved by _____, supported by _____ that the Board of Education approve a two-year contract extension (215 days per year) to Patrick Weber as Middle School Principal, which would extend his contract to June 30, 2024."

Vote: ayes___ nays___ absent___ abstention___

3)Rob DeSmith, Special Education Director

"Moved by _____, supported by _____ that the Board of Education 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, 2024."

Vote: ayes___ nays___ absent___ abstention___

4)Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board of Education 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, 2024."

Vote: ayes___ nays___ absent___ abstention___

5) Kara Mowers, Transportation Supervisor

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (205 days per year) to Kara Mowers as Leslie Public School's Transportation Supervisor, which would extend her contract to June 30, 2024."

Vote: ayes_____ nays_____ absent_____ abstention_____

6) Dave Medcoff, Maintenance Supervisor

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Dave Medcoff as Leslie Public School's Maintenance Director, which would extend his contract to June 30, 2024."

Vote: ayes_____ nays_____ absent_____ abstention_____

7) Julie Fletcher, Business Manager

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Julie Fletcher as Leslie Public School's Business Manager, which would extend her contract to June 30, 2024."

Vote: ayes_____ nays_____ absent_____ abstention_____

8) Cindy Farley, Executive Secretary and Compliance Coordinator

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (230 days per year) to Cindy Farley as Leslie Public School's Executive Secretary and Compliance Coordinator, which would extend her contract to June 30, 2024."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Support Staff Negotiations

Closed Session

"Moved by _____, supported by _____ that the Board of Education convene into closed session pursuant to Subsection 8(c) of the Open Meetings Act for the purpose of discussing support staff contract negotiations."

Vote: ayes_____ nays_____ absent_____ abstention_____

Time entered closed session _____ 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_____

Time returned to open session _____ p.m.

X. ADJOURNMENT

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

Vote: ayes___ nays___ absent___ abstention___

DATE REMINDERS

March 25 - (Friday - Friday)	Spring Break
April 1	
April 11 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
April 15 (Friday)	No School - Good Friday
April 27 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
May 2 (Monday)	No School
May 9 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
May 25 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
May 30 (Monday)	No School - Memorial Day
June 8 (Wednesday)	Half-day
June 9 (Thursday)	Last Day/Half-day
June 13 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
June 22 (Wednesday)	Regular/Workshop Board Meeting (Truth & Taxation) 6:00 p.m. High School Library