

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the  
**Annual Organizational Meeting of the Board of Education**  
to be held on **Monday, January 11, 2016**  
Meeting at **7:00 p.m.**  
Leslie High School Board Room

*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.*

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

**II. ROLL CALL: President Eric Isham**

Secretary Mary Crowl ____	Trustee John Wayne Stewart ____
Trustee Bud Fifield ____	Vice President Tim Carroll ____
President Eric Isham ____	Trustee James Wood ____
Treasurer Deann Maynard ____	Supt. Jeff Manthei ____

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. January is School Board Recognition Month**

**VI. ANNUAL BOARD ORGANIZATION**

**A. Appointment of Temporary Chairperson**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that \_\_\_\_\_ be appointed temporary chairperson to  
serve until the election of a President."

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

**B. Election of Officers:**

**(Please note: A majority of the Board is required for election to an office, i.e. four (4) members of the Board of Education. A Roll Call vote is required for each office (President, Vice President, Treasurer, Secretary).**

**1. President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as President.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as President.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close nominations.

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

**Roll Call Vote**

Mary Crawl \_\_\_\_\_  
Bud Fifield \_\_\_\_\_  
Eric Isham \_\_\_\_\_  
Deann Maynard \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_  
James Wood \_\_\_\_\_  
Tim Carroll \_\_\_\_\_

\_\_\_\_\_ voted as President until January 9, 2017, and hereafter will serve as chairperson.

**2. Vice President**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Vice President.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Vice President.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close nominations.

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

**Roll Call Vote**

Bud Fifield \_\_\_\_\_  
Deann Maynard \_\_\_\_\_  
Eric Isham \_\_\_\_\_  
John Wayne Stewart \_\_\_\_\_

James Wood \_\_\_\_\_  
Mary Crawl \_\_\_\_\_  
Tim Carroll \_\_\_\_\_

\_\_\_\_\_ voted as Vice President until January 9, 2017.

**3. Treasurer**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Treasurer.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close nominations.

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

**Roll Call Vote**

Eric Isham _____	Tim Carroll _____
Deann Maynard _____	Mary Crowl _____
James Wood _____	Bud Fifield _____
John Wayne Stewart _____	

\_\_\_\_\_ voted as Treasurer until January 9, 2017.

**4. Secretary**

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to nominate \_\_\_\_\_ as Secretary.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to close nominations.

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

**Roll Call Vote**

John Wayne Stewart _____	Deann Maynard _____
Tim Carroll _____	Mary Crowl _____
James Wood _____	Eric Isham _____
Bud Fifield _____	

\_\_\_\_\_ voted as Secretary until January 9, 2017.

**C. Appointment of Board Committee Membership**

**Enclosure#1**

1. Building and Grounds Committee  
(Committee of the Whole)
2. Finance/Budget Committee  
(Committee of the Whole)
3. Superintendent Evaluation Committee  
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Positive Culture Committee

**VII. CONSENT AGENDA:**

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

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

- the January 11, 2016 Agenda;
- Minutes of December 14, 2015 regular meeting;
- Officially designate Loretta Vince to implement public notice requirements of the Open Meetings Act;
- Officially designate Loretta Vince to assume specified responsibilities of the Secretary as outlined in Board By-Law 0154G;
- Officially designate Anita Strong to assume specified responsibilities of the Treasurer as outlined in Board By-Law 0154G;
- Officially designate Anita Strong as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$306,322.40 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 12/31/15."

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

**VIII. CORRESPONDENCE**

- A. School Law Notes** **Enclosure #2**
- B. Ingham Intermediate School District Board Briefs** **Enclosure #3**
- C.**

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

- 1) Finance Report - Anita Strong**

**X. SUPERINTENDENT'S REPORT**

- A. Enrollment as of January 7, 2016** **Enclosure #4**

**B.**

**C.**

**D.**

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

- A. Leslie Board of Education By-Laws** **Enclosure #5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the 2016 Leslie Board of Education By-Laws as shown in Enclosure  
#5 be authorized with the attached Resolution appearing with the  
Minutes of this meeting."

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

- B. Retain Thrun Law Firm** **Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to retain the Thrun Law Firm (general counsel) for the calendar year  
2016."

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

**C. Hire Drama Advisor**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Rebecca Scofield as Drama Advisor  
(high school play) per the recommendation of High School Principal  
Scott Powers."

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

**XII. ADJOURNMENT:** President \_\_\_\_\_ adjourned the meeting at \_\_\_\_\_ p.m.

## DATE REMINDERS

January 12 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
January 18 <sup>th</sup>	(Monday)	No School for staff/students - MLK Day
January 21 <sup>st</sup>	(Thursday)	Middle School After School Activity
January 27 <sup>th</sup>	(Wednesday)	High School Parent Teacher Conferences - 3:30 to 7:30 p.m.
January 27 <sup>th</sup>	(Wednesday)	Regular Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
February 8 <sup>th</sup>	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
February 10 <sup>th</sup>	(Wednesday)	Count Day