

**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 9, 2017**  
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 Mary Crowl**

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

President Mary Crowl \_\_\_\_\_ Trustee Tim Carroll \_\_\_\_\_

Secretary Eric Isham \_\_\_\_\_ Trustee Dave Cowing \_\_\_\_\_

Trustee James Wood \_\_\_\_\_ Trustee Tom Sears \_\_\_\_\_

Trustee John Wayne Stewart \_\_\_\_\_ 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 Crowl \_\_\_\_\_ John Wayne Stewart \_\_\_\_\_

James Wood \_\_\_\_\_ Dave Cowing \_\_\_\_\_

Eric Isham \_\_\_\_\_ Tom Sears \_\_\_\_\_

Tim Carroll \_\_\_\_\_

\_\_\_\_\_ voted as President until January 15, 2018, 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**

Eric Isham \_\_\_\_\_ Tom Sears \_\_\_\_\_

James Wood \_\_\_\_\_ Mary Crowl \_\_\_\_\_

Dave Cowing \_\_\_\_\_ Tim Carroll \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

\_\_\_\_\_ voted as Vice President until January 15, 2018.

**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 \_\_\_\_\_

John Wayne Stewart \_\_\_\_\_

Mary Crowl \_\_\_\_\_

James Wood \_\_\_\_\_

Dave Cowing \_\_\_\_\_

Tom Sears \_\_\_\_\_

\_\_\_\_\_ voted as Treasurer until January 15, 2018.

**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 \_\_\_\_\_

Tom Sears \_\_\_\_\_

Tim Carroll \_\_\_\_\_

Eric Isham \_\_\_\_\_

James Wood \_\_\_\_\_

Dave Cowing \_\_\_\_\_

Mary Crowl \_\_\_\_\_

\_\_\_\_\_ voted as Secretary until January 15, 2018.

**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 9, 2017 Agenda;
- Minutes of December 12, 2016 regular meeting;
- Officially designate Loretta Vince to implement public notice requirements of the Open Meetings Act;
- 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 \$160,261.78 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 12/31/16."

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

**VIII. CORRESPONDENCE**

- A. School Law Notes** **Enclosure #2**
- B. Ingham Intermediate School District Board Briefs** **Enclosure #3**
- C. ISOA Board Meeting Minutes** **Enclosure #4**
- D. Thank You Letter to Leslie First Baptist Church** **Enclosure #5**

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

- 1) **Finance Report - Anita Strong**
  
  
- 2) **Sinking Fund Update/Woodworth Concepts - Troy James**

**X. SUPERINTENDENT'S REPORT**

- A. Enrollment as of January 4, 2017** **Enclosure #6**
  
- B. Darkness to Light**

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

- A. Resolution to Set Regular Meeting and Workshop Meeting Dates 2017** **Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Resolution to Set Regular Meeting and Workshop Meeting Dates  
2017 as shown in Enclosure #7 be approved and attached with the  
Minutes of this meeting."

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

- B. Retain Thrun Law Firm** **Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to retain the Thrun Law Firm (general counsel) for the calendar year  
2017."

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

**C. Hire 8<sup>th</sup> Grade Girls Basketball Coach**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Trevor Rutan as 8<sup>th</sup> Grade Girls  
Basketball Coach per the recommendation of Middle School Athletic  
Director Tom Shafer."

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

**D. Hire Drama Advisor**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Nancy Lewis 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 10 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
January 16 <sup>th</sup>	(Monday)	No School for staff/students - MLK Day
January 19 <sup>th</sup>	(Thursday)	Middle School After School Activity - 3:00 p.m.
January 25 <sup>th</sup>	(Wednesday)	High School Parent Teacher Conferences - 3:30 to 7:30 p.m.
January 25 <sup>th</sup>	(Wednesday)	Regular Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room (Tentative)
February 4 <sup>th</sup>	(Saturday)	High School Winter Ball
February 8 <sup>th</sup>	(Wednesday)	Count Day
February 13 <sup>th</sup>	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
February 14 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.