

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, February 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 February 14, 2022 Agenda;
- Minutes of the January 10, 2022 annual organizational meeting
- Minutes of the January 26, 2022 regular/workshop meeting
- The bills in the amount of \$161,095.37 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 1/31/2022."

Vote: ayes ___ nays ___ absent ___ abstention ___

VI. CORRESPONDENCE

- A. ISD Board Briefs** **Enclosure 1**
- B. School Law Notes** **Enclosure 2**
- C. Grant Award Letter - baseball** **Enclosure 3**

VII. INFORMATIONAL REPORTS

- A. Updated Continuity of Learning Plan (COL) - Andrea Roach** **Enclosure 4**
- B. CKLA Curriculum update - Andrea Roach** **Enclosure 5**
- C. IVHS Update - Scott Cousineau**

VIII. SUPERINTENDENT'S REPORT

- A. Sinking Fund Update - Scott Powers & Dave Medcoff**
- B. ESSER III Survey Update** **Enclosure 6**
- C. ESSER III Plan/Budget Update** **Enclosure 7**

IX. BOARD DISCUSSION AND/OR ACTION:

A. NEOLA Fall (September 2021) Policy Updates

Volume 36, No 1 - September 2021

Revised Policy 0167.3	Public Participation at Board Meetings
Revised Policy 3120	Employment of Professional Staff
Revised Policy 3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Revised Policy 6114	Cost principles - Spending Federal Funds
Revised Policy 6152	Student Fees, Fines, and Supplies
Revised Policy 7450	Property Inventory
Revised Policy 8310	Public Records
Revised Policy 8320	Personnel Files
Revised Policy 8330	Student Records

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the NEOLA
Volume 36, No. 1 Policies Revisions - Fall (September 2021) Updates as
presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Budget Amendment

"Moved by _____, supported by _____ that the Board of Education approve budget amendment #1 for the General Fund of the 2021-22 school year.

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Approval of Course Listings for Leslie High School (LHS) Enclosure 8

"Moved by _____, supported by _____ that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Approval of Course Listings for Ingham Virtual High Schools' (IVHS)

"Moved by _____, supported by _____ that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet online course catalog, and MVU online course catalog) as presented by Superintendent Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Approval of Course Listings for Leslie Middle School (LMS) Enclosure 9

"Moved by _____, supported by _____ that the Board of Education approve the Leslie Middle School (LMS) course offerings (LMS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by Superintendent Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Approve Maner Costerisan for 2021-2022 Audit

"Moved by _____, supported by _____ to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the school year 2021-2022 and other financial and accounting advice as needed."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Overnight Chorale Trip

Enclosure 10

"Moved by _____, supported by _____ that the Board of Education approve an overnight trip for the Leslie High School choirs to State Solo & Ensemble Festival on March 24 per the recommendation of High School Principal, Andrea Roach."

Vote: ayes____ nays____ absent____ abstention____

H. Layoff and Termination of Employment Contract Resolution

Enclosure 11

"Moved by _____, supported by _____ that the Board of Education approve the layoff and terminate the contract of employment of Gregory Pscodna as an administrator for Leslie Public Schools.

Vote: ayes____ nays____ absent____ abstention____

X. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

February 18 (Friday)	No School
February 21 (Monday)	No School - Presidents Day
March 10 (Thursday)	Half-day
March 11 (Friday)	Half-day
March 14 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
March 25 - (Friday - Friday) April 1	Spring Break
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