

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 10, 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: Dave Cowing**

II. **ROLL CALL: Dave Cowing**

Trustee Dave Cowing _____	Trustee Mary Crowl _____
Trustee Shauna Howe _____	Trustee Bud Fifield _____
Trustee Eric Isham _____	Trustee Elisabeth Yeider _____
Trustee Deann Maynard _____	Supt. Scott Powers _____

Others:

III. **PLEDGE OF ALLEGIANCE**

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

V. **JANUARY IS SCHOOL BOARD RECOGNITION MONTH**

VI. **ANNUAL BOARD ORGANIZATION**

A. Appointment of a Temporary Chairperson

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

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

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, and 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 the
nominations.

Roll Call Vote to Close Nominations

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

Roll Call Vote for President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

_____ voted as President until January 9, 2023, and hereinafter 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 the nominations.

Roll Call Vote to Close Nominations for Vice-President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

Roll Call Vote for Vice-President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

_____ voted as Vice-President until January 9, 2023.

3. Treasurer

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ to close the
nominations.

Roll Call Vote to Close the Nominations for Treasurer

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

Roll Call Vote for Treasurer

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

_____ voted as Treasurer until January 9, 2023.

4. Secretary

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to close the
nominations.

Roll Call Vote to Close the Nominations for Secretary

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

Roll Call Vote for Secretary

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ Bud Fifield _____
Eric Isham _____ Elisabeth Yeider _____
Deann Maynard _____

_____ voted as Secretary until January 9, 2023.

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. Anti-Bullying/Positive Behavior Committee

VII. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the January 10, 2022 Agenda;
- Minutes of the December 6, 2021 regular meeting (open and closed)
- Minutes of the December 13, 2021 special meeting
- Minutes of the December 14, 2021 special meeting (open and closed)
- Minutes of the December 20, 2021 special meeting
- Minutes of the January 5, 2022 special meeting
- Officially designate Cindy Farley to implement public notice requirements of the Open Meetings Act;
- Officially designate Julie Fletcher to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Julie Fletcher as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$154,829.57 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/2021."

Vote: ayes___ nays___ absent___ abstention___

VIII. CORRESPONDENCE

- | | |
|----------------------------|--------------------|
| A. ISD Board Briefs | Enclosure 2 |
| B. School Law Notes | Enclosure 3 |

IX. INFORMATIONAL REPORTS

- | | |
|---|--------------------|
| A. Middle School Wrestling - Greg Pscodna | |
| B. Bus Fleet update - Kara Mowers | Enclosure 4 |
| C. Budget Update - Julie Fletcher | Enclosure 5 |
| D. New Middle School Curriculum - Pat Weber
Andrea Roach | |

X. SUPERINTENDENT'S REPORT

- A. Committee Reports**
 - 1. DAT Committee**
- B. District Update**

XI. BOARD DISCUSSION AND/OR ACTION:

A. Approval of New Middle School Curriculum Enclosure 6

"Moved by _____, supported by _____ that the Board of Education approve the new middle school curriculum as presented in Enclosure 6.

Vote: ayes____ nays____ absent____ abstention____

B. 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 first reading of the NEOLA Volume 36, No. 1 Policies Revisions - Fall (September 2021) Updates as presented."

Vote: ayes____ nays____ absent____ abstention____

C. Accept Resignation Enclosure 7

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Elizabeth Rieman as Leslie Middle School Teacher effective December 31, 2021."

Vote: ayes____ nays____ absent____ abstention____

D. Middle School Wrestling Enclosure 8

"Moved by _____, supported by _____ that the Board of Education approve middle school wrestling as a club sport as shown in Enclosure 8 and per the recommendation of the athletic director."

Vote: ayes____ nays____ absent____ abstention____

E. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2022 and January 2023. Enclosure 9

"Moved by _____, supported by _____ that the Resolution to Set Regular and Workshop Meeting Dates for 2022 and January of 2023 as shown in Enclosure 9 be approved and attached with the minutes of this meeting."

Vote: ayes____ nays____ absent____ abstention____

F. Resolution Authorized Signers - Bank Accounts Enclosure 10

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to change the authorized signers on LPS bank accounts as outlined in Enclosure 10."

Vote: ayes____ nays____ absent____ abstention____

G. Retain Thrun Law Firm Enclosure 11

"Moved by _____, supported by _____ to retain Thrun Law Firm (general counsel) for the calendar year 2022."

Vote: ayes____ nays____ absent____ abstention____

XII. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

January 17	(Monday)	No School - MLK Day
January 26	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
February 14	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
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 - April 1	(Friday - Friday)	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