

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, March 11, 2024**
at **5:00 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. TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

President, Dave Cowing _____	Trustee, Beth Yeider _____
Vice-President, Bud Fifield _____	Trustee, Dominic Ambroggio _____
Secretary, Eric Isham _____	Trustee, Brad Dunlap _____
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 11, 2024 Agenda
- Minutes of the February 12, 2024 Regular and Closed Board Meeting; Minutes of the February 22, 2024 Special and Closed Meeting; Minutes of the March 5 Special and Closed Meeting
- The bills in the amount of \$280,041.96 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 2/29/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - February 20, 2024** **Enclosure 1**
- B. School Law Notes - February 29, 2024** **Enclosure 2**
- C. Thank You Note - Career Day** **Enclosure 3**

VII. INFORMATIONAL REPORTS

- A. Teen Court - Government Class**
- B. HS Science Curriculum - Andrea Roach** **Enclosure 4**
- C. HS Course Additions/Changes - Andrea Roach** **Enclosure 5**
- D. MS Foreign Language Curriculum - Pat Weber** **Enclosure 6**

VIII. SUPERINTENDENT'S REPORT

- A. Spring Cascade Conference** **Enclosure 7**
- B. American Rescue Plan Act**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Approve Willis & Jurasek for 2023-2024 Audit** **Enclosure 8**
"Moved by _____, supported by _____
to accept the bid for the accounting firm of Willis & Jurasek
for the purposes of performing the state required school audit
for the school year 2023-2024 and other financial and accounting
advice as needed."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. Approve School Resource Officer Contract** **Enclosure 9**
"Moved by _____, supported by _____
that the Board of Education accept the two-year school resource
officer contract for 2024-25 and 2025-26 per the recommendation
of Superintendent Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Extension of Contracts

1) Andrea Roach, High School Principal/Curriculum Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Andrea Roach as High School Principal/Curriculum Director, which would extend her contract to June 30, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

2) Pat Weber, Middle School Principal

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Pat Weber as Middle School Principal, which would extend his contract to June 30, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

3) Kristin Phillips, Woodworth Elementary School Principal

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Kristin Phillips as Woodworth Elementary School Principal, which would extend her contract to June 30, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

4) 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, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

5) Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (215 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director, which would extend her contract to June 30, 2026."

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, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

7) Chad Kaufman, Network Specialist

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract extension (220 days per year) to Chad Kaufman as Leslie Public School's Network Specialist, which would extend his contract to June 30, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

8) 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, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

9) Joan Beachey, Executive Secretary

"Moved by _____, supported by _____ that the Board of Education approve a one-year contract (230 days per year) to Joan Beachey as Leslie Public School's Executive Secretary, which would extend her contract to June 30, 2026."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Approve the Purchase of New Band Uniforms

Enclosure 10

"Moved by _____, supported by _____ that the Board of Education approve the purchase of new band uniforms from Stanbury Uniforms LLC as presented in Enclosure 10, as recommended by Principal Roach."

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

March 12	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
March 22 - March 31	(Friday - Friday)	Spring Break
April 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
April 26	(Friday)	Half-day
May 13	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
May 27	(Monday)	No School - Memorial Day
May 30	(Thursday)	Senior Honors Night at 7:00 p.m.
May 31	(Friday)	Graduation at 7:00 p.m.
June 6	(Thursday)	Half-day
June 7	(Friday)	Last Day/Half-day
June 10	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
June 19	(Wednesday)	Regular/Workshop Board Meeting- Truth in Taxation Hearing High School Library-6:00 p.m.
July 15	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 12	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 21	(Wednesday)	First Day of School - Half Day for Students