

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, June 12, 2023**
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. 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 June 12, 2023 Agenda
- Minutes of the May 2, 2023 Special and Closed Meeting,
Minutes of the May 8, 2023 Regular Meeting
Minutes of the May 24, 2023 Regular/Workshop Meeting
- The bills in the amount of \$212,892.29 be approved for
payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report
as of 5/31/2023."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - May 16, 2023** **Enclosure 1**
- B. School Law Notes - May 25, 2023** **Enclosure 2**
- C. Thank You Note to Knights of Columbus--Mason** **Enclosure 3**
- D. Thank You Note to STR8TALK Team** **Enclosure 4**

VII. INFORMATIONAL REPORTS

- A. Recognition of Track and Softball Teams**
- B. Athletic Yearly Report--Matt Johns** **Enclosure 5**
- C. Athletic Policy Update--Matt Johns** **Enclosure 6**
- D. Leslie High School Discipline Data--Andrea Roach** **Enclosure 7**
- E. Leslie Middle School Discipline Data--Pat Weber** **Enclosure 8**
- F. Woodworth Discipline Data-Krisitin Phillips** **Enclosure 9**
- G. 98c Learning Loss Report--Andrea Roach** **Enclosure 10**

VIII. SUPERINTENDENT'S REPORT

- A. Truth in Taxation Public Hearing**
June 21, 2023 at 6:00 p.m.
(Followed by Regular/Workshop Meeting)
- B. Probationary Teacher Contracts** **Enclosure 11**
- C. Advisory Board Recommendation** **Enclosures 12 & 13**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation - Carl Bunker **Enclosure 14**
"Moved by _____, supported by _____ that
the Board of Education accept the resignation of Carl Bunker as
Leslie High School Teacher, effective June 16, 2023.

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Hire Middle School Head Football Coach

Enclosure 15

"Moved by _____, supported by _____ that the Board of Education hire Chad Kaufman as the Middle School Football Coach as recommended by Athletic Director Johns.

Vote: ayes _____ nays _____ absent _____ abstention _____

C. 2023-2024 Woodworth Student Handbook

"Moved by _____, supported by _____ that the Board of Education approve the 2023-2024 Woodworth Elementary School Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. 2023-2024 Leslie Middle School Student Handbook

"Moved by _____, supported by _____ that the Board of Education approve the 2023-2024 Leslie Middle School Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. 2023-2024 Leslie High School Student Handbook

"Moved by _____, supported by _____ that the Board of Education approve the 2023-2024 Leslie High School Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. MASB 2023-24 Membership Renewal

Enclosure 16

"Moved by _____, supported by _____ to approve the Michigan Association of School Boards 2023-24 membership dues in the amount of \$3448.23.

Vote: ayes _____ nays _____ absent _____ abstention _____

G. MHSAA Membership Resolution

Enclosure 17

"Moved by _____, supported by _____ that the Board of Education approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the 2023-2024 school year, as shown in enclosure 17.

Vote: ayes _____ nays _____ absent _____ abstention _____

H. NEOLA Spring (February 2023) Policy Updates

Volume 37, No 2 – February 2023

Revised Policy 2623	Student Assessment
Revised Policy 6325	Procurement – Federal Grants/Funds
Revised Policy 8390	Animals on District Property
Revised Policy 8400	School Safety Information

Volume 37, No 2 – Technology – February 2023

Revised Policy 7540.02	Web Accessibility, Content, Apps, and Services
Revised Policy 7540.03	Student Technology Acceptable Use and Safety
Revised Policy 7540.04	Staff Technology Acceptable Use and Safety
Revised Policy 8300	Continuity of Organizational Operations Plan
Revised Policy 8305	Information Security
Revised Policy 831	Information Management
Revised Policy 9700.01	Advertising and Commercial Activities

Volume 37, No 2 – Tobacco – February 2023

Revised Policy 1615	Use of Tobacco by Administrators
Revised Policy 3215	Use of Tobacco by Professional Staff
Revised Policy 4215	Use of Tobacco by Support Staff
Revised Policy 5512	Use of Tobacco by Students
Revised Policy 7434	Use of Tobacco on School Premises
Revised Policy 9160	Public Attendance at School Events

“Moved by _____, supported by _____ that the Board of Education approve the first reading of the NEOLA Volume 37, No. 2 Policies Revisions – Spring (February 2023) Updates as presented.”

Vote: ayes____ nays____ absent____ abstention____

I. Resolution for 80/20 Insurance

Enclosure 18

“Moved by _____, supported by _____ that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in enclosure 18.”

Vote: ayes____ nays____ absent____ abstention____

J. Closed Session

"Moved by _____, supported by _____ to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

Vote: ayes ____ nays ____ absent ____ abstention ____

The board entered closed session at _____ p.m.

K. Open Session

"Moved by _____, supported by _____ that the Board of Education ratify (*Board Member*) _____'s, declaration that the board re-entered regular session."

Vote: ayes ____ nays ____ absent ____ abstention ____

The board entered open session at _____ p.m.

X. ADJOURNMENT

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

Vote: ayes ____ nays ____ absent ____ abstention ____

DATE REMINDERS

June 12	(Monday)	Regular Board Meeting - 7:00 pm High School Library
June 21	(Wednesday)	Regular/Workshop Board Meeting (Truth & Taxation) - 6:00 p.m. High School Library
July 10	(Monday)	Regular Board Meeting - 7:00 pm High School Library
August 14	(Monday)	Regular Board Meeting - 7:00 pm High School Library
August 30	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library