# LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting
Monday, September 9, 2024

7:00 p.m. - Leslie High School Library

#### CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Dave Cowing at 7:00 p.m.

Members present: Dave Cowing

Eric Isham Deann Maynard Dominic Ambroggio

Brad Dunlap Beth Yeider

Members absent: Bud Fifield (Excused)

Also present: Scott Powers, Superintendent

## Pledge of Allegiance given.

#### PUBLIC COMMENTS

Public comments were received from Lance Woodland.

#### CONSENT AGENDA

Moved by D. Maynard, supported by B. Yeider to approve the September 9, 2024 Agenda; Minutes of the August 12, 2024 Regular Meeting; Bills in the amount of \$340,206.59 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 8/31/2024.

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

## CORRESPONDENCE

August 20, 2024 Ingham ISD Board Briefs: No discussion. August 29, 2024 School Law Notes: Superintendent Powers encouraged the board members to make sure they read the first section of the Law Notes regarding the ORS. Minutes Meptember 9, 2024 Memalar Mooring Dame 2

#### INFORMATIONAL REPORTS

## Officiating Class - Andrea Roach

Principal Roach informed the board about the new officiating class at the high school. Thirteen students are taking the class during the first trimester. Principal Roach stated that the students are very excited about the class.

## LHS Student Handbook - Graduation Recommendation

Principal Roach spoke about the addendum she would like added to the 2024-25 LHS Student Handbook which clarifies the expectation for the LHS Graduation ceremony.

#### SUPERINTENDENT'S REPORT

### Sinking Fund Update

Superintendent Powers presented the website update. He was appreciative to Chad Kaufman for the work he did on the webpage. The sinking fund mailings were mailed out on Friday.

## Youth Mental Health First Aid

Superintendent Powers presented what the teachers/staff learned at the August 19<sup>th</sup> PD. He talked about the mental health first aid action plan that was presented. LPS is the only district in Ingham county that all of the teachers have taken this training.

#### Staff Handbook 24-25

This is the first year we have had a combined staff handbook. Superintendent Powers thanked the principals for their work on the handbook.

#### BOARD DISCUSSION AND/OR ACTION:

## Hire Woodworth Elementary School Teacher

"Moved by D. Maynard, supported by B. Dunlap that the Board of Education hire John(JT) Laraway as Woodworth Elementary School 3<sup>rd</sup> grade teacher, as recommended by Principal Phillips."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

## Hire Woodworth Elementary School Teacher

"Moved by B. Yeider, supported by E. Isham that the Board of Education hire Rebekah Gailbreath as Woodworth Elementary School Preschool teacher, as recommended by Principal Phillips."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

# Resolution Authorized Signers and Bank Accounts

"Moved by D. Ambroggio, supported by B. Dunlap that the Board of Education adopt the Resolution to continue using the account/services with Independent Bank and approve the authorized signers on LPS bank accounts as outlined in Enclosure 7."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

# Overnight Trip - High School Cross Country

"Moved by B. Dunlap, supported by D. Maynard that the Board of Education approve the High School athletic team trip as stated in Enclosure 8 per the recommendation of Athletic Director Johns."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

## Hire Varsity Softball Coach

"Moved by D. Ambroggio, supported by D. Maynard that the Board of Education hire Josh Gibbs as Leslie High School Varsity Softball Coach, as recommended by Athletic Director Johns."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

#### ADJOURNMENT

"Moved by D. Maynard, supported by B. Yedier to adjourn the meeting at 7:28 p.m.

Vote: ayes 6, mays 0, absent 1(B. Fifield), abstention 0. Motion carried.

Respectfully submitted,

Eric Isham Secretary,

Board of Education Leslie Public Schools