

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Meeting
Wednesday, January 22, 2020
6:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Dave Cowing at 6:07 p.m.

Members present: Dave Cowing
 Eric Isham
 Deann Maynard
 Kevin McDaniel (arrived 6:10 p.m.)
 Shauna Howe

Members absent: Mary Crowl
 John Wayne Stewart

Administrator(s)
present: Jeff Manthei, Superintendent

Others: Bud Fifield

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

BOARD DISCUSSION AND/OR ACTION:

A. Budget Amendment Information

Anita Strong reviewed the budget amendment with the board.

B. Hiring Process

Superintendent Manthei shared the updated hiring process with the board. The committee, (J. Manthei, C. Gonzalez, A. Roach & G. Pscodna), updated and produced the LPS Hiring Process, Interview Committee Non-Disclosure and Rating form to ensure consistency with future hiring.

C. Strategic Planning Dates

Superintendent Manthei polled the board for dates to schedule the next Strategic Planning meeting. He will coordinate with Tina Kerr from MASA and advise.

D. Enviro-Clean

Superintendent Manthei advised that Enviro-clean's contract expires this year. He presented Enviro-clean's options for contract renewal. The new contract proposal will be presented to the board at their next meeting for approval.

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E. New Board Member Discussion

Trustee Kevin McDaniel is moving out of the District (tonight is his last meeting) and a new board member needs to be appointed to temporarily fill that vacancy until the November 2020 election. The Board discussed their criteria for selecting a replacement as follows: Interview, board experience, district experience, experience working with young people, community involvement and if they plan to run in the November 2020 election.

F. Press Box at the Football Field

Moved by K. McDaniel, supported by S. Howe that the Board of Education approve the purchase and installation of a 36 foot Press Box at the Football Field.

Vote: Ayes 4 (D. Cowing, K. McDaniel, S. Howe, E. Isham), nays 1 (D. Maynard), absent 2 (M. Crowl & J.W. Stewart), abstention 0. Motion carried.

ADJOURNMENT:

Moved by D. Maynard, supported by S. Howe to adjourn the meeting at 8:12 p.m.

Vote: ayes 5, nays 0, absent 2 (M. Crowl & J.W. Stewart), abstention 0. Motion carried.

Respectfully submitted,



Dave Cowing, President
Leslie Public Schools