LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, October 9, 2023

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

Bud Fifield Eric Isham Deann Maynard Beth Yeider

Dominic Ambroggio

Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by D. Ambroggio, supported by D. Maynard to approve the October 9, 2023 Agenda; Minutes of the September 11, 2023 Regular meeting; bills in the amount of \$656,178.04 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 9/30/2023.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

September 18, 2023 Ingham ISD Board Briefs: No discussion. September 28, 2023 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Band/Choir Trip to Boston Presentation-Nathan Schulte

Nathan Schulte presented the itinerary for the trip to Boston for the Band and Choir. The trip will be April 17 - 21, 2024.

SUPERINTENDENT'S REPORT

Unofficial Number from Count Day

Superintendent Powers gave an update on the current student enrollment numbers.

Introduce Leslie Public Schools Staff 23 -24 Handbook Superintendent Powers discussed the LPS Staff Handbook in Enclosure 3.

31aa Update

Superintendent Powers discussed the 31aa grant and possible uses for it.

BOARD DISCUSSION AND/OR ACTION:

Student Discipline Hearing-Middle School Student 2023-24.2 "Moved by D. Maynard, supported by B. Fifield to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Time entered closed session: 7:20 p.m.

Open Session:

"Moved by D. Maynard, supported by B. Dunlap that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 9:13 p.m.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Possible Motion:

Enclosure 4

"Moved by E. Isham, supported by D. Maynard that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding Leslie Middle Student 2023-24.2, per enclosure 4."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Closed Session

"Moved by E. Isham, supported by B. Fifield to convene into closed session pursuant to Subsection 8(d) of the Michigan Open Meetings Act for the purpose of discussing purchase or lease of property."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

The board entered closed session at 9:15 p.m.

Open Session

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 10:05 p.m.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT

"Moved by D. Manynard, supported by B. Dunlap to adjourn the meeting at 10:06 p.m."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools