LESLIE PUBLIC SCHOOLS

Minutes

Regular/Workshop Meeting Wednesday, November 20, 2019

5:30 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 Mary Crowl at 5:30 p.m.

Members present: Mary Crowl

Eric Isham

John Wayne Stewart

Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent:

Administrator(s)

present: Jeff Manthei, Superintendent

Scott Powers Todd Gonser Connie Gonzalez

Others: Bud Fifield

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

BOARD DISCUSSION AND/OR ACTION:

A. Leslie Middle School Student 2018-19-4 Reinstatement Hearing Closed Session

Moved by E. Isham, supported by J.W. Stewart to enter closed session at $5:33~\mathrm{p.m.}$ at the request of the parent to protect the right to privacy as required by Federal law for a discipline hearing. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried

The Board entered closed session at 5:33 p.m.

Board members discussed information regarding Leslie Middle School Student 2018-19.4.

Open Session

Moved by E. Isham, supported by J.W. Stewart that the Board of Education re-enter regular session at 6:25 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

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The Board returned to open session at 6:25 p.m.

B. Woodworth Elementary Student 2019-20.2 Hearing Closed Session

Moved by D. Maynard, supported by J.W. Stewart to enter closed session at 6:42 p.m. 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.

The Board entered closed session at 6:42 p.m.

Board members discussed information regarding Woodworth Elementary Student 2019-20.2.

Open Session

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education re-enter regular session at 7:38~p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

The Board returned to open session at 7:38 p.m.

Moved by E. Isham, supported by J.W. Stewart that after consideration by the Board of Education that Woodworth Elementary Student 2019-20.2 be expelled from Leslie Public Schools. Vote: ayes 7, nays, 0, absent 0, abstention 0. Motion carried.

C. Budget Amendment

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve budget amendment #1 for the General Fund. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Concessions

High School Principal Scott Powers shared a new plan for concession sales.

E. Strategic Planning Vendor

Moved by K. McDaniel, supported by D. Cowing that the Board of Education approve the hiring of Michigan Association of Superintendent and

Administrators (MASA) to assist in developing a new strategic plan for Leslie Pubic Schools. Vote: 7, nays 0, absent 0, abstention 0. Motion carried

F. Employee Support Resolution Discussion

The Board discussed an employee support resolution. Will revisit at the $\ensuremath{\mathsf{December}}$ meeting.

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ADJOURNMENT:

Moved by E. Isham, supported by J. W. Stewart to adjourn the meeting at 8:45 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

John Wayne Stewart, Secretary

Lestie Public Schools