LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, December 12, 2022 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
Mary Crowl
Beth Yeider

Dominic Ambroggio

Members absent:

Eric Isham (Excused)

Also present:

Scott Powers, Superintendent

Andrea Roach, High School Principal

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Lance Woodland, Brad Dunlap and Mary Crowl.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Yeider to approve the December 12, 2022 Agenda; Minutes of the November 14, 2022 regular and closed meeting and November 30, 2022 regular/workshop and closed meeting; bills in the amount of \$185,279.00 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 11/30/2022.

Vote: ayes 6, nays 0, absent 1, abstention 0, Motion carried

CORRESPONDENCE

November 15, 2022 ISD Board Briefs: No discussion.

November 23, 2022 School Law Notes: No discussion

INFORMATIONAL REPORTS

Regonition

Mary Crowl was recognized for her 18 years of service on the Leslie Public School Board.

Tardy Policy - Handbook Update - Andrea Roach

Andrea presented that change is needed because tardies are high. She presented that the new policy will decrease the tardies and keep parents in the loop of their child's progress.

SUPERINTENDENT'S REPORT

Parent Teacher Conferences

Superintendent Powers presented that the numbers were consistent with the trend we have noticed in the last several years.

BOARD DISCUSSION AND/OR ACTION

Purchase of a School Bus

"Moved by D. Maynard, supported by B. Fifield, to approve the purchase a school bus for a total of \$111,538.00 as recommended by Superintendent Powers."

Vote: ayes 6, nays 0, absent 1, abstention 0, Motion carried

Updated High School Tardy Policy

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education approve the High School tardy policy, as recommended by Principal Roach."

Vote: ayes 6, nays 0, absent 1, abstention 0, Motion carried

Closed Session

"Moved by D. Maynard, supported by B. Fifield to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations at 7:27 p.m."

Vote: ayes 5, nays 0, absent 1, abstention 1, Motion carried

Open Session

"Moved by B. Fifield, supported by M. Crowl that the Board of Education ratify (Board Member) D. Cowing's, declaration that the board re-entered regular session at 8:18 p.m."

Vote: ayes 5, nays 0, absent 2, abstention 0, Motion carried

ADJOURNMENT

"Moved by B. Yeider supported by D. Maynard to adjourn the meeting at $8:19~\mathrm{p.m.}$ "

Vote: ayes 5, nays 0, absent 2, abstention 0, Motion carried

Respectfully submitted,

Dave Cowing, President Leslie Public Schools