LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, December 10, 2018

7:00 p.m. - Leslie High School Board Room

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 President Mary Crowl at 7:00 p.m.

Mary Crowl Members present:

John Wayne Stewart

James Wood Dave Cowing Deann Maynard Kevin McDaniel

Members absent: Eric Isham

Administrator(s)

Jeff Manthei, Superintendent present:

> Scott Powers Todd Gonser Jim Dell Troy James Anita Strong Kristen Hawkins Travis McComb

Others: Casey Sterle

Pat James

Shanna Messner Shauna Howe Dustin Howe Tony Hutchins

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Casey Sterle, 12985 Dutch Road, expressed appreciation to James Wood for his support of the schools and his service on the Board.

The Board presented certificates of recognition to:

- Two individuals on the Cross Country Team;
- Two individuals on the Boys Tennis Team;
- Two individuals on the Football Team;
- Three individuals on the Boys Soccer Team;
- James Wood, Board of Education.

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CONSENT AGENDA

Moved By J.W. Stewart, supported by D. Maynard to approve the December 10, 2018 Agenda; Minutes of the November 12, 2018 regular meeting; Minutes of the November 28, 2018 special meeting; Minutes of the November 28, 2018 regular/workshop meeting; bills in the amount of \$191,878.46 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/30/2018. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

CORRESPONDENCE:

November 20, 2018 IISD Board Briefs and November 29, 2018, School Law Notes were distributed as informational items.

Mary Crowl shared a congratulatory letter from MARSP regarding the funding of Woodworth Elementary School's project "Storage Solutions".

Mary Crowl read a thank you letter from MPAAA thanking the board for allowing Cindy Farley to be a mentor for new members of their association.

Mary Crowl read a thank you letter to Clean Team USA for their donation to students in need at the Middle School.

INFORMATIONAL REPORTS:

A. Early Childhood Update

Early Childhood Learning Teacher, Casey Sterle, presented an overview of the Early Childhood Programming and Childcare system in Leslie Public Schools.

B. Ballistic Shields

Superintendent Manthei and Troy James shared design ideas for ballistic shields which are door window coverings, one of the components of the SmartBoot System.

C. Bullet Resistant Glass Presentation

Troy James shared bullet resistant glass solutions for possible future consideration.

SUPERINTENDENT'S REPORT:

A. Enrollment as of December 4, 2018

Superintendent Manthei reported that enrollment as of December 4, 2018 is 1316 which was up from the previous month.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education accept the resignation of Taylor Masters as the seventh

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grade Girls Basketball Coach. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

B. Accept Resignation

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education accept the resignation of Jacob Derby as the Head Coach of the Girls Soccer Team. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

C. Hire Behavioral Interventionist

Moved by J.W. Stewart, supported by J. Wood that the Board of Education hire Anthony Hutchins as the Behavioral Interventionist per the recommendation of Woodworth Principal Jim Dell. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

D. Hire Seventh Grade Girls Basketball Coach

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education hire Andrea Smolinski as the seventh grade Girls Basketball Coach per the recommendation of Middle School Athletic Director Tom Shafer. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

E. High School Band Trip to Toronto

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education approve the High School Band trip to Toronto from April 24-28, 2019 per the recommendation of High School Principal Scott Powers. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

F. NEOLA Policies/2018 Spring Updates - Second Reading

Moved by J.W. Stewart, supported by J. Wood that the Board of Education approve the second reading of the 2018 NEOLA Spring Updates as presented. Vote: ayes: 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

ADJOURNMENT:

President Crowl adjourned the meeting at 8:31 p.m.

Respectfully submitted,

John Wayne Stewart, Vice President

Leslie Public Schools