# LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, December 11, 2017

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 7:02 p.m.

Members present:

Mary Crowl

John Wayne Stewart

Tim Carroll Tom Sears James Wood

Members absent:

Eric Isham
Dave Cowing

Administrator(s)

present:

Jeff Manthei, Superintendent

Scott Powers
Scott Cousineau
Todd Gonser
Jim Dell
Rob DeSmith
Kristen Hawkins

Others:

Shanna Messner

Casey Sterle Bob Howe

Emily Rector

Frank Rector, Jr.

Jacob Rector

Estella Schmelter

Mike Holland Wiltse Family Claudia Beegle Mason DeBruler Drew DeBruler Grant Walker Dan Schmelter

Caspers
Grant Weber
Gabe Weber
Gavin Weber
Hailee Loch

Heather Kimbrell

Andy Gibbs Danielle Gibbs Minutes Regular Board Meeting December 11, 2017 Page 2

Devin Gibbs
Marissa Orrin
Lori Orrin
Bob Orrin
Ron Beagle
Brandi Stepp
Solina Robles
Dan Chaubar
Angie Chaubar
Sarah Smid

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None.

The Board presented certificates of recognition to:

- Four individuals on the Boys Soccer Team;
- Seven individuals on the Football Team;
- Girls Cross Country Team;
- Boys Cross Country Team.

## CONSENT AGENDA

Moved by J.W. Stewart, supported by J. Wood to approve the December 11, 2017 Agenda; Minutes of the November 13, 2017 regular meeting; Minutes of the November 20, 2017 special meeting (open and closed); Minutes of the November 29, 2017 regular/workshop meeting; bills in the amount of \$244,613.28 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 11/30/17. Vote: ayes 5, nays, 0, absent 2 (E. Isham & D. Cowing), abstention 0. Motion carried.

#### CORRESPONDENCE:

School Law Notes and Ingham Intermediate School District Board Briefs were distributed as informational items.

Mary Crowl read the thank you note from the Dwight E. Carr family thanking the board members for the monetary donation made in his memory.

#### INFORMATIONAL REPORTS:

#### A. Bob Howe Bronze Statue Donation for Woodworth

Bob Howe presented a bronze statue of a little boy carrying his books to school to the District. He also presented, on behalf of Jana Winn, two migratory duck mounts to the District. The Board thanked Mr. Howe for his generous donation.

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## B. Early Childhood Programs

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

## SUPERINTENDENT'S REPORT:

## A. Enrollment as of December 6, 2017

Superintendent Jeff Manthei reported that enrollment as of December 6, 2017 is 1358.

#### B. Introduce the 2017-18 Teacher Handbook

Superintendent Jeff Manthei introduced the 2017-18 Teacher Handbook to the board for their review.

#### BOARD DISCUSSION AND/OR ACTION:

# A. NEOLA Policies/2017 Fall Updates - Second Reading

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve the second reading of the 2017 NEOLA Fall Updates as presented. Vote: ayes 5, nays 0, absent 2 (E. Isham & D. Cowing), abstention 0. Motion carried.

## B. High School Choir Trip To Nashville

Moved by, J. W. Stewart, supported by T. Carroll that the Board of Education approve the High School Choir trip to Nashville April 19 - 22, 2018 per the recommendation of High School Principal Scott Powers. Vote: ayes 5, nays 0, absent 2 (E. Isham & D. Cowing), abstention 0. Motion carried.

## C. High School Math Department Chair

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education hire Emily Ambs as the High School Math Department Chair per the recommendation of High School Principal Scott Powers. Vote: ayes 5, nays 0, absent 2 (E. Isham & D. Cowing), abstention 0. Motion carried.

## D. Seventh Grade Girls Basketball Coach

Moved by J. W. Stewart, supported by J. Wood that the Board of Education hire Taylor Masters as the Seventh Grade Girls Basketball Coach per the recommendation of Middle School Athletic Director Tom Shafer. Vote: ayes 5, nays 0, absent 2 (E. Isham & D. Cowing), abstention 0. Motion carried.

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## ADJOURNMENT:

President Crowl adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Tim Cakroll, Treasurer Leslie Public Schools