

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, February 11, 2019
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 Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
Eric Isham
John Wayne Stewart
Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent: None

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Jim Dell
Rob DeSmith
Troy James
Anita Strong
Travis McComb
Kristen Hawkins

Others: Pat James
Betsy Monroe
Sara Coffman
Heidi Dietz
Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by D. Maynard, supported by J.W. Stewart to approve the February 11, 2019 Agenda; Minutes of the January 14, 2019 regular meeting; Minutes of the January 23, 2019 regular/workshop meeting; bills in the amount of \$239,235.13 be approved for payment as presented; Pcard Statement (2); General Fund Budget Report and Food Service Budget Report as of 1/31/19. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

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

Mary Crowl shared a thank you note to Sweetlees Boutique and one to Chad Kaufman (the Charitable Giving Card Program of the Community Foundation of Middle Tennessee) with the board.

INFORMATIONAL REPORTS:

A. Facilities Update - Troy James

Transportation Director Troy James updated the board with the status of current facilities projects and bus inspections.

B. Committee Reports

Superintendent Manthei briefed the board from the January 16, 2019 District Advisory Team Meeting (DAT).

Three Woodworth teachers presented the Common Core Writer's Workshop to the board and answered questions.

SUPERINTENDENT'S REPORT:

A. Enrollment as of February 1, 2019

Superintendent Jeff Manthei reported that enrollment as of February 1, 2019 is 1308.

B. Introduce 2018-19 Staff Handbook

Superintendent Manthei introduced the 2018-19 Staff Handbook to the Board for their review.

BOARD DISCUSSION AND/OR ACTION:

A. MASB Board of Directors Election

Moved by D. Cowing, supported by D. Maynard that the Board of Education submit their ballot voting for Jack Temsey, candidate for District 7 on the MASB Board of Directors. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. High School Wrestling to State Finals

Moved by J.W. Stewart, supported by D. Cowing, that the Board of Education approve the High School wrestling team trip to Ford Field in Detroit February 28 - March 1, 2019 per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Hire Girls Varsity Soccer Head Coach

Moved by K. McDaniel, supported by E. Isham that the Board of Education hire Michael Compton as the girls varsity soccer head coach per the recommendation of High School Athletic Director Scott Counsineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT:

President Crowl adjourned the meeting at 8:32 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Wayne Stewart", written over a horizontal line.

John Wayne Stewart, Secretary
Leslie Public Schools