

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, May 13, 2019
6:30 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 John Wayne Stewart at 6:30 p.m.

Members present: Mary Crowl (arrived 6:31)
Eric Isham (arrived 6:59)
John Wayne Stewart
Deann Maynard
Dave Cowing (arrived 7:14)
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
Kristen Hawkins

Others: Erica Willard
Sarah Every
Julie Fletcher
Jessica Guthrie
Chad Guthrie
Dennis Fletcher
Matt Johns
Dave Moulton
Michael Moulton
Jean Maiville
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

The meeting recessed to the High School Auditorium for student recognitions at 6:32 p.m.

The meeting reconvened at 6:58 p.m. in the High School Board Room.

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Maynard to approve the May 13, 2019 Agenda; Minutes of the April 15, 2019 regular meeting; Minutes of the April 24, 2019 regular/workshop meeting (open and closed); Minutes of the April 25, 2019 special meeting (open and closed); the bills in the amount of \$1,580,497.10 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 4/30/19.

Vote: ayes 6, nays 0, absent 1 (D. Cowing), abstention 0. Motion carried.

CORRESPONDENCE:

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

President Crowl shared thank you letters to Kristy Caretti and Leslie United Methodist Church. President Crowl also shared thank you letters from Explorer Tours and Ingham ISD with the Board.

INFORMATIONAL REPORTS:

A. Youth Start-up Challenge

Laura Fenger introduced the Middle School students who participated in the Youth Start-Up Challenge at the School Business Expo. The students presented their business plans to the Board.

B. Facilities Update

Transportation Director Troy James updated the board on the construction of the new soccer field and other school projects.

C. Introduction of the New High School US History Book

Mr. Johns presented the new High School US History Book to the Board. The book is online and resembles a textbook with imbedded videos from historical events.

D. ISD Budget

The board packet included a summary of the ISD proposed budget.

E. Committee Reports

1) District Advisory Team (DAT)

Superintendent Manthei reported that DAT is in the process of reviewing MS health curriculum.

2) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation is continuing to plan a raffle which will help fund a new sound system for the High School auditorium.

SUPERINTENDENT'S REPORT:

A. Enrollment as of May 7, 2019

Superintendent Jeff Manthei reported that enrollment as of May 7, 2019 is 1301.

B. High School Parent/Teacher Conferences

Superintendent Manthei reported that the high school spring conference attendance was low with approximately 29% attending.

C. Waiver of Snow Days

Superintendent Manthei reported that the legislation regarding waiver of snow days has passed. The waiver process will be released soon.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Valerie O'Conner as the JV softball coach.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Accept Resignation

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education accept the resignation of Danielle Gibbs as the Head Coach of the Varsity Volleyball team.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Accept Resignation

Moved by E. Isham, supported by S. Howe that the Board of Education accept the resignation of Jim Dell as Woodworth's Principal effective the end of the 2018-19 school year.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Leslie Cheerleading Camp

Moved by J.W. Stewart, supported by D. Cowing, that the Board of Education approve the Leslie's Cheerleading Program request to host a camp August 6-8, 2019 for sixth through twelfth grades per the recommendation of High School Athletic Director Scott Cousineau.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. ISD Support or Disapproval of General Fund Budget

Moved by E. Isham, supported by K. McDaniel, that the Board of Education approve the proposed ISD budget as per the enclosed resolution.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, E. Isham, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, absent none, abstention none. Motion carried.

F. Leslie Board of Education Representative and Alternate to the ISD Board of Election and Directive

Moved by E. Isham, supported by J.W. Stewart, that Mary Crawl is designated as the representative of this Board to elect candidates to vacancies on the ISD Board on June 3, 2019 at 6:00 p.m. John Wayne Stewart is designated as the alternate in case Mary Crawl is unable to serve in this capacity. It is the directive of this Board that their ballot be cast for Erin Schor and Michael Flowers for the two (2) open six-year terms and a third seat for the remaining four (4) years of a six-year term for Lori Zajac. The attached resolution will be completed with the intention of this motion.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

G. School of Choice Resolution

Moved by E. Isham, supported by D. Maynard, that the Board of Education approve the 2019-20 School of Choice Resolution enclosed.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**H. Contract Negotiations
Closed Session**

Moved by D. Maynard, supported by J. W. Stewart to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations. Vote: ayes 7, nays 0, absent 0, abstention 1 (E. Isham). Motion carried.

Due to conflict of interest, Vice-President E. Isham abstained from voting and left the meeting at 8:05 p.m.

The Board entered closed session at 8:05 p.m.

Open Session

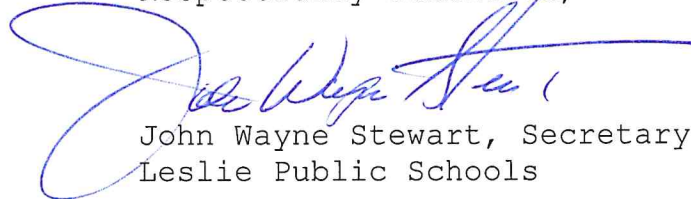
Moved by D. Maynard, supported by J.W. Stewart, that the Board of Education re-enter regular session at 8:33 p.m. Vote: ayes 6, nays 0, absent 0, abstention 1 (E. Isham). Motion carried.

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ADJOURNMENT:

Moved by D. Maynard, supported by J.W. Stewart to adjourn the meeting at 8:34 p.m. Vote: ayes 6, nays 0, absent 0, abstention 1 (E. Isham). Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools