

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, June 10, 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 President 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
Andrea Roach

Others: Pat James
Andrea Smolinski
Mallory Mays
Johnathan Stid

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by J.W. Stewart, supported by E. Isham to approve the June 10, 2019 Agenda; Minutes of the May 13, 2019 regular meeting (open and closed); Minutes of the May 22, 2019 regular/workshop meeting; Membership Resolution in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2019-20; bills in the amount of \$192,759.10 be approved for payment as presented; Pcard statement; General Fund Budget Report and Food Service Budget Report as of 5/31/19. 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.

President Crowl shared thank you letters to Tye-Dye Rentals, the Beef Barn and the Knights of Columbus with the Board.

INFORMATIONAL REPORTS:

A. Facilities Update

Transportation Director Troy James updated the board on the status of the district's construction and facilities projects.

B. Discipline Data

Principals Powers, Gonser, Dell and Andrea Roach shared discipline data with the board.

C. Introduce Health Curriculum

Andrea Smolinski presented the new Middle School Health Curriculum to the Board.

D. Eight Grade Trip to Washington D.C.

Andrea Smolinski shared the possibility of the eighth grade taking a trip to Washington D.C. in the Spring of 2020.

E. Committee Reports

1) District Advisory Team (DAT)

Superintendent Manthei reported that the DAT Committee just completed approving the MS Health Curriculum and end of year reports. Their next meeting is in October.

2) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation is continuing to work on planning a raffle which will help fund a new sound system for the High School auditorium. The Foundation awarded three Merit awards to Kathy Freeman, Sharon Clark and Andrea Roach.

SUPERINTENDENT'S REPORT:

A. Enrollment as of June 2, 2019

Superintendent Jeff Manthei reported that enrollment as of June 2, 2019 is 1303.

B. NEOLA Fall Policies Updates Introduction

Superintendent Manthei introduced the NEOLA Fall 2018 updates to the Board. There will be a first and second reading at the next two board meetings.

C. Truth and Taxation Public Hearing

Superintendent Manthei advised the Board that the Truth and Taxation Hearing is scheduled for June 24, 2019 at 6:00 p.m. Following the Truth and Taxation Public Hearing will be the Board's regular workshop meeting.

D. Introduce Middle School Student Handbook

Changes to the Middle School Student Handbook was introduced to the Board.

BOARD DISCUSSION AND/OR ACTION:

A. MASB 2019-20 Membership

Moved by E. Isham, supported by D. Maynard that the Board of Education approve the Michigan Association of School Boards 2019-2020 membership dues for \$3,423.00. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Second Reading New High School History Book

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education approve the second reading of the on line United States History Book - Reconstruction to Today (Michigan Open Book Project as previously presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Approve Leslie High School Student Handbook

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Leslie High School Student Handbook as previously submitted. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Purchase of Two School Buses

Moved by S. Howe, supported by J.W. Stewart, that the Board of Education approve the purchase of two school buses from Midwest Transit Equipment at \$64,893.00 each for a total of \$129,786.00 per the recommendation of Facility Director Troy James. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. Leslie Wrestling Program Camp - St. Ignace

Moved by J.W. Stewart, supported by K. McDaniel, that the Board of Education approve for Leslie's wrestling program to attend the Boudro Wrestling Team Camp at the Little Bear East Arena, St. Ignace, June 16-19, 2019 per the recommendation of High School Athletic Director Scott Counsineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

F. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard, that the Board of Education accept the resignation of Tom Johns as the High School Math Teacher and Head Coach of the Varsity Football Team effective the end of the 2018-2019 school year. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

G. Accept Resignation

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the resignation of Jacob Steinberger as the Middle School/High School Band Director effective June 7, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

H. Contract Negotiations

Closed Session

Moved by D. Maynard, supported by D. Cowing 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 6, 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 9:06 p.m.

The Board entered closed session at 9:12 p.m.

Open Session

Moved by D. Maynard, supported by D. Cowing, that the Board of Education re-enter regular session at 9:19 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

I. Ratify Master Agreement/Ingham Clinton Education Association, MEA/NEA (teachers)

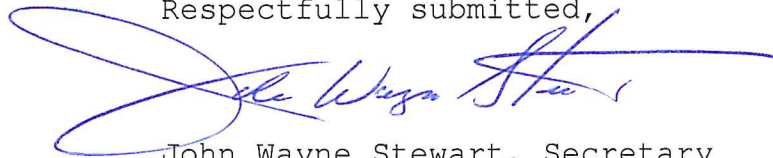
Moved by D. Maynard, supported by J.W. Stewart to approve the tentative agreement ratified by the Ingham Clinton Education Association, MEA/NEA. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Minutes
Regular Meeting
June 10, 2019
Page 5

ADJOURNMENT:

Moved by E. Isham, supported by D. Maynard to adjourn the meeting at 9:48 p.m.
Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Wayne Stewart", is written over the typed name. The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

John Wayne Stewart, Secretary
Leslie Public Schools