LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, June 7, 2021

7:00 p.m. - Leslie High School Library

#### 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 Dave Cowing at 7:00 p.m.

Members present:

Dave Cowing
Deann Maynard
Eric Isham
Mary Crowl

John Wayne Stewart

Bud Fifield

Members absent:

Shauna Howe

Administrator(s)

present:

Scott Powers, Superintendent

Todd Gonser
Andrea Roach
Connie Gonzalez
Rob DeSmith
Travis McComb
Dave Medcoff
Greg Pscodna
Kristen Hawkins
Julie Fletcher
Kara Mowers

Others:

Rob Atkins Jean Maiville Kelly Sundeen

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT - Reconfirmation of Learning Plan - None

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

Mary Crowl, 1400 Baseline Road, Leslie thanked the administrators and staff that attended graduation. She praised the entire ceremony and loved it being outside. She is so proud of the graduates and the staff.

President Cowing absolutely agreed.

#### CONSENT AGENDA

Moved by J.W. Stewart, supported by E. Isham to approve the June 7, 2021 Agenda; Minutes of the May 10, 2021, regular board meeting; Minutes of the May 26, 2021, regular/workshop board meeting; minutes of the June 2, 2021 special board meeting; the bills in the amount of \$156,869.29 be approved for payment as presented, Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 5/31/2021. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

#### CORRESPONDENCE:

May 27, 2021 School Law Notes and May 18, 2021 IISD Board Briefs were distributed as informational items.

President Cowing shared a letter from a varsity softball umpire who thanked our fans and community for their sportsmanship and support.

President Cowing shared two thank you letters to Keller Williams Realty and Canada Wells for their donations to the school.

Secretary Eric Isham shared a personal thank you to Canada Wells. The entire board expressed their gratitude and appreciation to Ms. Wells.

#### INFORMATIONAL REPORTS:

## Fastbridge/Title I

Kelly Sundeen shared that district wide Fastbridge/Title I data. Secretary Isham requested year over year comparison and two years ago. Trustee Crowl requested class sizes at the next board meeting.

#### Discipline Data

Principals Gonser, Roach and Gonzalez shared discipline data for their respective schools.

# Facilities Update

Dave Medcoff shared that graduation was on the football field outside and went great. Seventy-nine LPS students graduated. They are working on getting irrigation from the soccer field to the football field.

# Cyber Risk Assessment

Travis McComb shared our results from a cyber-risk assessment survey conducted by Set Seg. There were nine categories; we were "high risk" in four and low risk in five. Travis already has plans to address the high risk categories.

# Ingham School Officers Association (I.S.O.A)

There was no update.

#### SUPERINTENDENT'S REPORT:

# Truth and Taxation Public Hearing

Superintendent Powers advised that the Truth and Taxation hearing is scheduled for June 23, 2021 at 6:00 p.m. followed by a regular workshop.

# Probationary Teacher Contracts

Superintendent Powers shared his 6/7/2021 memo advising which teachers are probationary and those receiving tenure. He thanked the teachers for the great job they did this during the pandemic.

## BOARD DISCUSSION AND/OR ACTION:

## A. Accept Resignation

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education accept the resignation of Molly Turner as the High School Science Teacher. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

## B. Accept Resignation

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the resignation of Lauren Carney as a First Grade Teacher. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

## C. MASB 2021-2022 Membership Renewal

Moved by B. Fifield, supported by M. Crowl to approve the Michigan Association of School Boards (MASB) 2021-2022 membership dues for \$3,397.00. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

# D. 2021-2022 Woodworth School Handbook

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education approve the 2021-2022 Woodworth Elementary School Student Handbook as introduced at the May 10, 2021 Regular Board Meeting. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

## E. MaxAthletics Cheer Camp - Houghton Lake

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education approve for the ninth through twelfth grade cheerleaders to attend the MaxAthletics Cheer Camp at Hougton Lake, Michigan from June 22-23, 2021 per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

# F. Leslie Team Cheer Camp - Portage Lake

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve for the sixth through twelfth grade cheerleaders to attend team cheer camp in Portage Lake, Michigan per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

#### G. Girls Basketball - Point Shootout Classic

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve for the girls high school basketball team to attend the Point Shootout Classic in Sandusky Ohio from June 14-15, 2021 per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

# H. Boys/Girls Cross Country Camp

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve for Leslie High School Boys and Girls Cross Country teams to attend cross country camp at Warren Dunes State Park in Sawyer, Michigan from July 11-15, 2021 per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

# I. Boys Golf - Grand Valley State University

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve for the Leslie High School Boys Golf team to attend the State Golf Championship at Grand Valley State University/Meadows Golf Course in Allendale, Michigan from June 11-12, 2021 per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

## J. Reconfirmation of Learning Plan

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the May reconfirmation of the Leslie Public Schools Extended COVID-19 Learning Plan. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

# K. Bond Scope

Superintendent Powers provided a bond scope worksheet to assist the Board. The Board discuss what the bond scope should look like. The board agreed with what Superintendent Powers and Rob Atkins (Kingscott) presented. Rob Atkins will submit the bond application.

# ADJOURNMENT:

Moved by E. Isham, supported by J.W. Stewart to adjourn the meeting at 8:27 p.m. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools