### LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting Monday, July 13, 2020

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

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

Members present:

Dave Cowing

Shauna Howe Eric Isham

Deann Maynard (remote)

Mary Crowl

John Wayne Stewart

Bud Fifield

Members absent:

Administrator(s)

present:

Jeff Manthei, Superintendent

Scott Powers

Todd Gonser (remote)
Connie Gonzalez (remote)
Rob DeSmith (remote)

Andrea Roach (remote)

Travis McComb Greg Pscodna

Dave Medcoff (remote)

Others:

Shanna Messner Jocelyn Thomas

Kurt Thomas

Amy Arnold (remote)
JoAnn Isham (remote)

Kristin Phillips (remote)
Lissa Fehrenbach (remote)
Marcella Thayer (remote)
Nicole Ryder (remote)
Pam Beegle (remote)
Rebecca Clark (remote)

Veronica Hackworth (remote)

Andrea Weaver (remote)
Casey Sterle (remote)
Stacey Coltrain (remote)
James Hanson (remote)
Brooke Stahle (remote)
Jennifer Prater (remote)

Jeff Antaya (remote)

Pledge of Allegiance given.

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### COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, Elk Ridge Drive, Eaton Rapids shared her concerns regarding the superintendent succession plan.

Mary Crowl, Baseline Road, Leslie shared that board discussions regarding potentially vacant positions and specific names made her feel uncomfortable.

### CONSENT AGENDA

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve the July 13, 2020 Agenda; Minutes of the June 24, 2020 Truth and Taxation Hearing and Regular/Workshop Board Meeting; Minutes of the June 8, 2020 Regular Meeting; bills in the amount of \$190,516.23 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 6/30/20. Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0. Motion carried.

### CORRESPONDENCE:

June 16, 2020 ISD Board Briefs and June 25, 2020 School Law Notes were distributed as informational items.

# INFORMATIONAL REPORTS:

### A. Bond Update

Mr. Kerry Frey and Kurt Wright updated the board on the bond campaign.

### BOARD DISCUSSION AND/OR ACTION:

# A. Middle School Elective Course Curriculum-Second Reading

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the second reading of the Middle School Elective Course Curriculum. Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0. Motion carried.

### B. Hire Varsity Volleyball Coach

Moved by S. Howe, supported by J.W. Stewart that the Board of Education hire Jocelyn Thomas as the Head Varsity Volleyball Coach per the recommendation of Athletic Director Greg Pscodna. Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0. Motion carried.

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## C. Accept Resignation

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education accept the resignation of Scott Cousineau as the High School Assistant Principal. Roll Call Vote: Ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield, nays 0, absent 0, abstention 0. Motion carried.

# D. Accept Resignation

Moved by S. Howe, supported by J.W. Stewart that the Board of Education accept the resignation of Laura Fenger as a Middle School Teacher. Roll Call Vote: Ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield, nays 0, absent 0, abstention 0. Motion carried.

#### ADJOURNMENT

Moved by J.W. Stewart, supported by B. Fifield to adjourn the meeting at 7:40 p.m. Roll Call Vote: Ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl, J.W. Stewart & B. Fifield, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools