#### LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting Monday, July 9, 2018

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

John Wayne Stewart

Eric Isham
Dave Cowing
Deann Maynard
James Wood

Members absent:

Administrator(s)

present:

Todd Gonser

Troy James

Others:

Shanna Messner

Pat James Andrea Roach Jennifer Hamers

Pledge of Allegiance given.

## COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie, Michigan addressed the Board regarding the size of the kindergarten classes and the possible need to hire an additional teacher.

#### CONSENT AGENDA

Moved By E. Isham, supported by J. W. Stewart to approve the July 9, 2018 Agenda; Minutes of the June 11, 2018 regular meeting; Minutes of the June 25, 2018 Truth in Taxation Public Hearing and regular/workshop meeting; Minutes of the June 26, 2018 special meeting (open and closed); bills in the amount of \$204,515.15 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 6/30/2018. Vote: ayes 6, nays, 0, absent 0, abstention 0. Motion carried.

## CORRESPONDENCE:

May 31 and June 28 School Law Notes were distributed as informational items.

Minutes
Regular Board Meeting
July 9, 2018
Page 2

### INFORMATIONAL REPORTS:

# A. Site Development Main Street Property - Troy James

Facility Director Troy James provided the Board with an update on the development of the Main Street property and the paving project at the bus garage.

### SUPERINTENDENT'S REPORT:

## A. School Safety Liaison Officer

Superintendent Manthei briefed the Board regarding a meeting he had with the City and Township about the possibility of a school safety liaison officer.

## B. Board Meeting Date - Board Vacancy

Superintendent Manthei advised that the board vacancy notice have been posted on the web site with a July 20 deadline for applications. The Board will have a special meeting on July 25, 2018 to interview applicants.

### BOARD DISCUSSION AND/OR ACTION:

### A. Hire Middle School/High School Band Director

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education hire Jacob M. Steinberger as the Middle School/High School Band Director effective July 9, 2018 per the recommendation of High School Principal Scott Powers. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

### B. Hire Middle School Social Studies Teacher

Moved by J. W. Stewart, supported by D. Cowing that the Board of Education hire Kelley L. Whaley as the Middle School Social Studies Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

## C. Hire Middle School Counselor

Moved by J.W. Stewart, supported by J. Wood that the Board of Education hire Jennifer Hamers as the Middle School Counselor per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

# D. Hire Middle School Dean of School Services

Moved by D. Maynard, supported by E. Isham that the Board of Education hire Andrea Roach as the Middle School Dean of School Services per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

Minutes Regular Board Meeting July 9, 2018 Page 3

# E. Approve Leslie Middle School Student Handbook

Moved by J.W. Stewart, supported by E. Isham that the Board of Education approve the Leslie Middle School Student Handbook as previously submitted. Vote: ayes 6, nays 0, absent 0, abstention 0. Motion carried.

### ADJORNMENT:

President Crowl adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Eric Isham, Secretary Leslie Public School