

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, September 9, 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
Shauna Howe

Members absent: Kevin McDaniel

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Anita Strong
Troy James

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by E. Isham, supported by J.W. Stewart to approve the September 9, 2019 Agenda; Minutes of the August 12, 2019 special meeting (open and closed); Minutes of the August 12, 2019 regular meeting; Minutes of the August 20, 2019 special meeting; Minutes of the August 28, 2019 regular/workshop meeting; bills in the amount of \$435,396.04 be approved for payment as presented; August Pcard statement; General Fund Budget Report and Food Service Budget Report as of 8/31/19. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

CORRESPONDENCE:

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

President Crawl shared thank you letters to Chamberlain Farms and Leslie United Methodist Church with the Board.

President Crawl shared Connie Wadsley's thank you letter with the Board.

INFORMATIONAL REPORTS:

A. Maintenance/Sinking Fund Update

Transportation Director Troy James updated the board on the status of the high school boiler and the soccer field fencing project. Business Manager Anita Strong reviewed the Sinking Fund Budget with the Board.

B. September 18-20, 2019 Superintendent's Conference

Superintendent Jeff Manthei reminded the board that he is attending the Superintendent's Conference September 18-20, 2019 in Traverse City.

C. Committee Reports

1) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation is continuing to work on the raffle, which will help fund a new sound system for the High School auditorium. Currently, they are working on getting the tickets printed.

2) DAT Committee

The DAT Committee will be convening to look at a new Science curriculum.

SUPERINTENDENT'S REPORT:

A. Enrollment Report

Superintendent Jeff Manthei reported that enrollment as of September 5, 2019 is 1223.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by S. Howe, supported by J.W. Stewart that the Board of Education accept the resignation of Tony Coito as the Eighth Grade Assistant Football Coach. Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

B. Approve Woodworth School Student Handbook

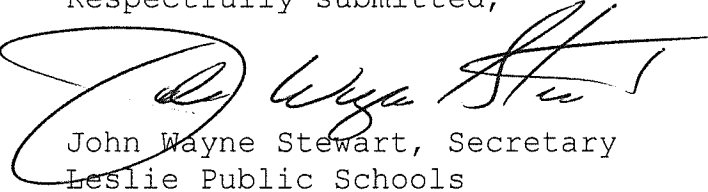
Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Woodworth School Student Handbook as previously submitted. Vote: ayes 6, Nays 0, absent 1 (K. McDaniel), abstention 0. Motion Carried.

Minutes
Regular Meeting
September 9, 2019
Page 3

ADJOURNMENT:

Moved by E. Isham, supported by J.W. Stewart to adjourn the meeting at 7:24 p.m.
Vote: ayes 6, nays 0, absent 1 (K. McDaniel), abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools