LESLIE PUBLIC SCHOOLS

Minutes

Regular/Workshop Meeting Wednesday, April 26, 2017

6:00 p.m. - Leslie High School Board Room

The regular/workshop 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 6:00 p.m.

CALL MEETING

Members present:

Mary Crowl

John Wayne Stewart

Eric Isham Tim Carroll James Wood Tom Sears Dave Cowing

Members absent:

Administrator(s)

present:
Others:

Jeff Manthei, Superintendent

Laura Fenger Kathy Freeman Jeanie Murphy Sharon Smith

Jim Dell Rob DeSmith Troy James
Pat James
Anita Strong
Cindy Farley
Clara Ward
Carol Franz

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None.

Moved by J.W. Stewart, supported by D. Cowing to accept Alternate #2 for the Woodworth bus loop only, which is an additional \$50,140 for concrete instead of asphalt. Vote: ayes 0, nays 7, absent 0, abstention 0. Motion defeated.

WOODWORTH ELEMENTARY/ ALTERNATE #2

Moved by T. Carroll, supported by T. Sears that the Board approve a one-year contract extension (215 days per year) to Carol Franz as Middle School Principal which would extend her contract to June 30, 2019. Vote: ayes 3 (E. Isham, T. Carroll, T. Sears), nays 4 (M. Crowl, J.W. Stewart, D. Cowing, J. Wood), absent 0, abstention 0. Motion defeated.

EXTENSION OF CONTRACTS

Minutes Regular/Workshop Meeting April 26, 2017 Page 2

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a one-year contract extension (215 days per year) to Scott Powers as High School Principal which would extend his contract to June 30, 2019. Vote: ayes 6, nays 1 (D. Cowing), absent 0, abstention 0. Motion carried.

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a one-year contract extension (210 days per year) to Scott Cousineau as High School Assistant Principal/Athletic Director which would extend his contract to June 30, 2019. Vote: ayes 6, nays 1 (D. Cowing), absent 0, abstention 0. Motion carried.

Moved by T. Carroll, supported by T. Sears that the Board approve a one-year contract extension (215 days per year) to Jim Dell as Elementary School Principal which would extend his contract to June 30, 2019.

Vote: ayes 3 (E. Isham, T. Carroll, T. Sears), nays 4 (M. Crowl, J.W. Stewart, D. Cowing, J. Wood), absent 0, abstention 0. Motion defeated.

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director which would extend his contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a one-year contract extension (230 days per year) to Troy James as Leslie Public School's Transportation Director/Working Maintenance Supervisor which would extend his contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Minutes Regular/Workshop Meeting April 26, 2017 Page 3

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by T. Carroll, supported by D. Cowing that the Board approve a one-year contract extension (230 days per year) to Cindy Farley as Leslie Public School's State Reporting/Data Specialist which would extend her contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by T. Carroll, supported by J.W. Stewart that the Board approve a two-year contract extension (230 days per year) to Anita Strong as Leslie Public School's Business Manager which would extend her contract to June 30, 2019. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by T. Sears, supported by J.W. Stewart to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing support staff contract negotiations. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

The Board entered Closed Session at 6:25 p.m.

Moved by T. Sears, supported by T. Carroll that the Board of Education re-enter regular session at 6:58 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

President Crowl adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools CLOSED SESSION

OPEN SESSION

ADJOURNMENT