

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, May 9, 2016
7:00 p.m. - Leslie High School Board Room

A regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crawl at 7:00 p.m.

Members present: Mary Crawl
 Eric Isham
 John Wayne Stewart
 Deann Maynard
 Tim Carroll
 James Wood

Members absent: Bud Fifield

Administrator(s)
present:

Jeff Manthei, Superintendent

Others:

Anita Strong	Troy James	Dalton Harrison
Scott Powers	Pat James	Emma Wilkinson
Travis McComb	Jim Dell	Robert Ellis
Carol Franz	Rob DeSmith	Cameron Graham
Scott Cousineau	John Weaver	Samanthia Hampton
Nancy Lewis	Colleen Hart	David Mays
Leah Tremaine	Mark Tremaine	Josh Ries
Mei Hatakeyama	Kanen Storr	Cordell Sweezy
Jared Sweezy	Todd Stern	George Manson
Zachary Hanson-Chesney		

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

The Board presented certificates of recognition to the:

- Wrestling Team;
- Wrestling Coaches;
- Two Band Students;
- Morning Gals Choir;
- Select 9/10 Choir;
- Chorale;
- Concert Choir;
- Three Forensics Students.

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CONSENT AGENDA

Moved by T. Carroll, supported by J. Wood to approve the May 9, 2016 agenda; Minutes of April 18, 2016 regular meeting (open and closed); Schedule B Resignation: Jay Vandercook as 7th grade boys and girls basketball coach; the bills in the amount of \$1,587,846.93 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 4/29/16. Vote: ayes 6, nays 0, absent 1 (B. Fifield), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes were distributed as an informational item.

INFORMATIONAL REPORTS:

1) Introduction/LINKS

Recommendation from DAT

Special Education Director Rob DeSmith described LINKS as a peer to peer mentoring program which is curriculum-based. It pairs a general education student with a student with autism. The general education students get training to learn how to assist other students in class. The plan is to begin with six students for one hour a day for one trimester. First reading will be on the May 25th regular meeting/workshop agenda.

2) Report from Ad Hoc Evaluation

Committee Meeting

President Mary Crowl reported that this committee reviewed three administrative evaluation tools. Consensus of the committee was to use the School ADvanced model. A training workshop will be required to use this tool.

3) Finance Report

Business Manager Anita Strong reviewed other finance software when she attended the MSBO Conference. It will be a year before she is ready to change software. Ms. Strong wants to make sure the switch will save the district money and will produce reports the board is accustomed to seeing. In addition, the "Fiscal Stress" reporting to the Dept. of Treasury will start at the beginning of the 2016-17 school year.

SUPERINTENDENT'S REPORT

1) Student Achievement

Supt. Manthei gave a lengthy overview of student achievement data in 3rd, 4th, 5th, 6th, 7th, 8th, and 11th grades. This data is from 2015 M-Step assessment testing. AIMSWeb and FastBridge data was also reviewed.

2) Parent/Teacher Conferences

Attendance at parent/teacher conferences continues to follow the same pattern with high attendance at Woodworth Elementary, then dropping off in middle school and high school.

3) Enrollment

Supt. Jeff Manthei reported that enrollment is 1,406 as of May 4, 2016. This number includes Ingham Virtual, GSRP and drive-in students.

4) NEOLA Board Policies/

Spring Updates Introduction

Supt. Manthei introduced NEOLA

Spring Updates for Board review:

Revised Bylaw 0144.3
Revised Policy 1130
Revised Policy 1240
Revised Policy 1420

Conflict of Interest
Conflict of Interest
Evaluation of the Superintendent
School Administrator Evaluation

Revised Policy 2623	Student Assessment
Revised Policy 3110	Conflict of Interest
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4110	Conflict of Interest
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles - Spending Federal Funds
New Policy 6116	Time and Effort Reporting
Revised Policy 6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations
New Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7217	Weapons
Revised Policy 7300	Disposition of Real Property
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
New Policy 8142.01	Weapons
Revised Policy 8500	Food Services

First reading will be on the
May 25th, 2016 workshop agenda.

5) Introduce Student Handbooks
Handbooks have been distributed
for Board review. An action item
will be on the May 25th board agenda.

BOARD DISCUSSION AND/OR ACTION:

Moved by D. Maynard, supported by E. Isham
to approve the proposed ISD budget as per the
enclosed resolution. Vote: ayes 6, nays 0,
absent 1 (B. Fifield), abstention 0. Motion
carried.

**SUPPORT ISD
GENERAL FUND
BUDGET**

Supt. Manthei reported on the fundraiser
held at Leslie High School on Saturday,
May 7th, 2016. A kick-off rally will be
held on Sunday, May 15th, 2016 in the
Leslie High School gymnasium.

SINKING FUND

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Moved by T. Carroll, supported by D. Maynard to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations. Vote: ayes 5, nays 0, absent 1 (B. Fifield), abstention 1 (E. Isham). Motion carried.

CLOSED SESSION

Due to conflict of interest, Secretary E. Isham abstained from voting and left the meeting at 9:00 p.m.

The Board entered Closed Session at 9:05 p.m.

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education re-enter regular session at 9:37 p.m. Vote: ayes 5, nays 0, absent 2 (B. Fifield, E. Isham), abstention 0. Motion carried.

OPEN SESSION

President Crowl adjourned the meeting at 9:39 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools