

LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, July 13, 2015

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 Eric Isham at 7:00 p.m.

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

Members absent:
Administrator(s)

present: Jeff Manthei, Superintendent

Others: Travis McComb
Anita Strong
Kristen Hawkins

Pledge of Allegiance given.

President Isham opened Public Hearing at 7:00 p.m.

Public Hearing on Revision of Policy #5517.01
Bullying and Other Aggressive Behavior
Toward Students

No comments, questions or concerns.

President Isham closed Public Hearing at 7:02 p.m.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

Moved by T. Carroll, supported by J.W. Stewart to approve the July 13, 2015 agenda; Minutes of June 8, 2015 regular meeting (open and closed); Minutes of June 22, 2015 regular/workshop meeting; the bills in the amount of \$187,624.35 be approved for payment as presented; and Pcard Statement. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CONSENT AGENDA

Minutes
Regular Meeting
July 13, 2015
Page 2

CORRESPONDENCE:

School Law Notes; ISD School Board Briefs;
Thank you note from the Manthei family;
and a copy of SET/SEG Property/Casualty
Pool Return Check were distributed as
informational items.

INFORMATIONAL REPORTS:

None.

SUPERINTENDENT'S REPORT

- 1) Scott Koenigsknecht
Supt. Manthei introduced Scott Koenigsknecht, the new superintendent at the Ingham Intermediate School District. Dr. Koenigsknecht shared his thoughts on a balanced calendar and expressed his passion for special needs students. His plan is to visit yearly with ISD updates.
- 2) Staffing Update
Supt. Manthei outlined changes in the teaching staff at Leslie Middle School and Woodworth Elementary School. Interviews were held today for the part-time Business Office Technician. The Middle School Secretary and a non-instructional aide position have been posted today.
- 3) Board Review of NEOLA Spring Updates
Board members had no changes to the NEOLA spring updates. Second Reading will be on the August 10th, 2015 agenda.
- 4) Superintendent Evaluation
A special meeting has been called for Wednesday, August 19th, 2015 at 6:30 p.m. for superintendent evaluation.

Minutes
 Regular Meeting
 July 13, 2015
 Page 3

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education authorizes the Superintendent to increase or decrease class sections and staff depending upon student enrollment numbers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**AUTHORIZE SUPT
 TO INCREASE OR
 DECREASE CLASS
 SECTIONS AS
 NECESSARY**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education accept the resignation of Kacey Gillespie as a 3rd grade teacher and thank her for her 9 years of service. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ACCEPT
 RESIGNATION**

Moved by T. Carroll, supported by B. Fifield that the Leslie Board of Education establish increased breakfast prices for students at Woodworth Elementary School, Leslie Middle School and Leslie High School beginning with the 2015-2016 school year as follows:

**INCREASE
 BREAKFAST
 PRICES**

	14/15 Paid	14/15 Reduced	15/16 Paid	15/16 Reduced
Student Breakfast				
Woodworth	\$1.00	\$0.30	\$1.25	\$0.30
Middle School	\$1.00	\$0.30	\$1.25	\$0.30
High School	\$1.50	\$0.30	\$1.75	\$0.30

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Moved by J.W. Stewart, supported by J. Wood that the Board of Education approve the First Reading of the NEOLA Spring Updates as previously submitted:

**NEOLA SPRING
 POLICY UPDATES
 FIRST READING**

- Policy #1240 - Evaluation of the Superintendent
- Policy #1420 - School Administrator Evaluation
- Policy #2260.01 - Section 504/ADA Prohibition
 Against Discrimination Based on Disability
- Policy #3120 - Employment of Professional Staff
- Policy #3220 - Professional Staff Evaluation
- Policy #4120 - Employment of Support Staff
- Policy #5112 - Entrance Age
- Policy #5114 - Foreign and Foreign-Exchange
 Students

Minutes
Regular Meeting
July 13, 2015
Page 4

Policy #5320 - Immunization
Policy #5460 - Graduation Requirements
Policy #5517.01 - Bullying and Other Aggressive
Behavior Toward Students
Policy #8390 - Animals on District Property

Vote: ayes 7, nays 0, absent 0, abstention 0.
Motion carried.

Moved by J.W. Stewart, supported by J. Wood
that the Board of Education hire Anita Strong
as Business Manager with a one-year probationary
contract per the recommendation of Supt. Jeff
Manthei. Vote: ayes 7, nays 0, absent 0,
abstention 0. Motion carried.

**HIRE BUSINESS
MANAGER**

Supt. Manthei recapped comments heard from
parents/community members during the last
two community meetings. The clear message
is to maintain the facilities we currently
have. Much discussion ensued regarding how
to communicate the need for a sinking fund.
Board members discussed whether 1.75 mills
will generate the money needed for safety,
roofs and maintaining our current facilities.

**SINKING FUND
DISCUSSION**

President Isham adjourned the meeting
at 8:37 p.m.

ADJOURNMENT

Respectfully submitted,



Mary Crowl, Secretary
Leslie Public Schools