

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Board/Workshop Meeting  
Wednesday, January 27, 2016  
6:00 p.m. - Leslie High School Board Room

A regular board/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Vice President Bud Fifield at 6:00 p.m.

**CALL MEETING**

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

Members absent: Mary Crowl  
Administrator(s)  
present: Jeff Manthei, Superintendent

Others: Steed Scutt  
Jake Greenwood  
Jennifer Shuster  
Sharon Schmidt  
Kristin Snelson

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
Steed Scutt, 201 Glasgow Road, Jackson asked several questions regarding a recent teacher incident.

BOARD DISCUSSION AND/OR ACTION:  
High School Band Director Jake Greenwood addressed the board about purchasing 30 marching band uniforms. He projects 107 band members by the school year 2018-2019. Currently the band has 80 uniforms. The cost for an additional 30 uniforms is \$15,000, so the band boosters are asking if the Board is willing to help with this purchase. This will be an agenda item for February 8<sup>th</sup>, 2016.

**PURCHASE  
MARCHING BAND  
UNIFORMS**

Facility Director Troy James submitted a Letter of Intent to buy two school buses. The cost is \$59,000 each, they

**PURCHASE TWO  
BUSES**

have been leased for two years and have two years left on their warranty. This will be an agenda item for February 8<sup>th</sup>, 2016.

Supt. Jeff Manthei showed a prototype of the orange and black hood to be worn with the black gown at graduation. Board consensus to order hoods for graduation.

**GRADUATION  
GOWNS/HOODS**

Supt. Manthei talked about evaluation framework requirements. He will look into the timing of his next evaluation. An ad hoc committee of B. Fifield, T. Carroll and M. Crowl will look at revising or replacing the current evaluation tool.

**SUPERINTENDENT  
EVALUATION**

Board discussion regarding board member emails. MASB attorney Joel Gerring advised that a personal email or a school district email is a board member's personal preference.

**BOARD EMAIL  
ADDRESSES**

Fundraising was discussed at the Jan. 18 Residents for the Growth of Leslie Public Schools meeting. Committee members began organizing volunteers to campaign. The next meeting is Monday, Feb. 1<sup>st</sup> at 7:00 p.m. at the Leslie Fire Barn.

**SINKING FUND  
DISCUSSION**

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education approve the Bank Accounts/Services at Independent Bank as outlined in the attached memo from Supt. Jeff Manthei dated January 15, 2016. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

**APPROVE BANK  
ACCOUNTS/  
SERVICES AT  
INDEPENDENT  
BANK**

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Moved by T. Carroll, supported by E. Isham that the Board of Education accept the resignation of Jamee Hiatt as a 3<sup>rd</sup> grade teacher effective January 21, 2016.

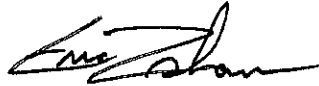
Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

Vice President Fifield adjourned the meeting at 7:32 p.m.

**ACCEPT  
RESIGNATION**

**ADJOURNMENT**

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools