LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, May 8, 2023

6:30 p.m. - Leslie High School Library

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 Bud Fifield at 6:30 p.m.

Members present: Dave Cowing (late)

Bud Fifield

Eric Isham (late) Deann Maynard Beth Yeider

Dominic Ambroggio

Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Lance Woodland.

CONSENT AGENDA

Moved by D. Maynard, supported by D. Ambroggio to approve the May 8, 2023 Agenda; Minutes of the April 10, 2023 Regular and Closed meeting, April 26 Regular/Workshop meeting; bills in the amount of \$652,052.59 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 4/30/2023.

Vote: ayes 5, nays 0, absent 2, (D. Cowing, E. Isham) abstention 0. Motion carried.

CORRESPONDENCE

April 11, 2023 Ingham ISD Board Briefs: No discussion. April 27, 2023 Thrun School Law Notes: No discussion.

INFORMATIONAL REPORTS

Recognition of 3.5 GPA, Band, Choir, and Forensics

Minutes Regular Meeting May 8, 2023 Page 2

The board recognized students with a GPA of 3.5 or higher, band, and choir, and forensic students for their achievements during the 2022-2023 school year.

Preschool Presentation-Kara Procoppio, Kimberly Wright, and Elise Szilagyi, GSRP REP from Ingham ISD.

They gave a presentation of numbers in classes, what a typical day looks like in their classroom, and gave report on progress the children have made this year.

Robotics Presentation - Marcy Thayer and Robotics Team.

They presented on their growth in the program this year and their hopes for the program in the future.

SUPERINTENDENT'S REPORT

Introduce NEOLA Policy Updates

Superintendent Powers talked about the new policies and that they would be voting on them during the June board meeting.

Introduce Leslie High School Handbook

Superintendent Powers presented the changes in the high school handbook.

Introduce Leslie Middle School Handbook

Superintendent Powers presented the changes in the middle school handbook.

Introduce Woodworth Elementary Student Handbook

Superintendent Powers presented the changes in the elementary handbook.

ISD Election Material

Superintendent Powers talked about how the ISD will be sending out information on the Ingham ISD board elections. It will be voted on during the May 24,2023 regular/workshop meeting.

BOARD DISCUSSION AND/OR ACTION:

Accept Resignation - Danielle Ziehmer

"Moved by B. Fifield, supported by D. Maynard that the Board of Education accept the resignation of Danielle Ziehmer as Leslie High School Counselor, effective June 16, 2023.

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

Minutes Regular Meeting May 8, 2023 Page 3

Accept Resignation - Jeana Allen

"Moved by E. Isham, supported by B. Yeider that the Board of Education accept the resignation of Jeana Allen as Woodworth Counselor, effective June 9, 2023.

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

Overnight Trip High School Summer and Fall Trips

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the High School athletic team trips as stated in Enclosure 10 per the recommendation of High School Athletic Director Johns.

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

ISD Support or Disapproval of General Fund Budget

"Moved by D. Maynard, supported by E. Isham to approve the proposed ISD budget as per the enclosed Resolution."

Roll Call Vote in Support of ISD Budget:

ayes: D. Cowing, B. Fifield, E. Isham, D. Maynard, D. Ambroggio, B. Dunlap and B. Yeider.

Nays: none.
Motion carried.

Student Discipline Hearing-Middle School Student 2022-23.4

"Moved by E. Isham, supported by B. Fifield to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

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

Time entered closed session: 8:05 p.m.

Open Session:

"Moved by B. Fifield, supported by D. Maynard that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 9:31 p.m.

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

Minutes Regular Meeting May 8, 2023 Page 4

Possible Motion:

"Moved by E. Isham, supported by B. Fifield that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding Leslie Middle Student 2022-23.4, per enclosure 12."

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

Closed Session

"Moved by D. Maynard, supported by B. Dunlap to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

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

The board entered closed session at 9:36 p.m.

Open Session

"Moved by D. Maynard, supported by B. Yeider that the Board of Education ratify (Board Member) D. Cowing's, declaration that the board re-entered regular session."

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

The board entered open session at 9:55 p.m.

ADJOURNMENT

"Moved by B. Dunlap, supported by B. Fifield to adjourn the meeting at 9:56 p.m."

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

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools