# LESLIE PUBLIC SCHOOLS

Minutes

Special Board Meeting Tuesday, March 5, 2024

7:00 p.m. - Leslie High School Library

#### CALL MEETING

The special meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Dave Cowing at 7:00 p.m.

Members present:

Dave Cowing Bud Fifield Eric Isham Deann Maynard Dominic Ambroggio

Brad Dunlap

Members absent:

Deann Manynard (Excused) Beth Yeider (Excused)

Also present: Scott Powers, Superintendent

## Pledge of Allegiance given.

## PUBLIC COMMENTS

There were no public comments.

#### CONSENT AGENDA

Moved by B. Dunlap, supported by B. Fifield to approve the March 5, 2024 Agenda.

Vote: ayes 5, nays 0, absent 2, abstention 0. Motion carried.

#### BOARD DISCUSSION AND/OR ACTION:

# Student Discipline Hearing-LPS Student 2023-24.5 Closed Session:

"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 5, nays 0, absent 2, abstention 0. Motion carried.

Time entered closed session: 7:03 p.m.

## Open Session:

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education ratify (Board Member) Dave Cowing's declaration that the board re-enter regular session at 8:33 p.m.

Vote: ayes 5, nays 0, absent 2, abstention 0. Motion carried.

#### Possible Motion:

Enclosure 1

"Moved by E. Isham, supported by B. Dunlap that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding LPS Student 2023-24.5, per enclosure 1."

Vote: ayes 5, nays 0, absent 2, abstention 0. Motion carried.

#### ADJOURNMENT

"Moved by B. Dunlap, supported by D. Ambroggio to adjourn the meeting at 8:40 p.m."

Vote: ayes 5, nays 0, absent 2, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools