# LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, December 14, 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.

CALL MEETING

Members present:

Eric Isham Deann Maynard

John Wayne Stewart

Bud Fifield James Wood Tim Carroll Mary Crowl

Members absent:

None

Administrator(s)

present:

Jeff Manthei, Superintendent

Others:

Anita Strong Scott Powers Jim Dell Rob DeSmith Carol Franz Travis McComb Dean Baker Chloe DeBruler Brittanv Pierce Simon Kailing Cole Oliver Trey Waldofsky

Meri Manthei Katherine Maiville Cindy Farley Chris Bondsteel Pat James Troy James John Weaver Devin Gibbs Libby Filice Eric Gorman Lenard Kaiser Cordell Sweezy

Taylor Losey Sierra Simmons Rachel Wiltse Camden Austin Brendon Brown Andrew Cowan Kyle Danko Tyler Harkness Marcus Losey Jarrett Sweezy

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None.

The Board presented certificates of recognition to the:

- 2014-2015 Boys Varsity Basketball Team/ Recipient of the Top 100 Sportsmanship Award (3rd Time);
  - Boys Soccer Team;
  - Girls Cross Country Team;
  - An individual on the Boys Cross Country Team;
  - Two individuals on the Boys Tennis Team.

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Moved by T. Carroll, supported by M. Crowl to approve the December 14, 2015 agenda; Minutes of November 9, 2015 special meeting; Minutes of the November 9, 2015 regular meeting; Minutes of December 3, 2015 special meeting (open and closed); the November bills in the amount of \$218,769.43 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 11/30/15. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

#### CORRESPONDENCE:

School Law Notes; ISD Board Briefs and an invitation to the launch of the ISD's Fresh & Furious Food Truck were distributed as informational items.

#### INFORMATIONAL REPORTS:

- 1) Chocolate Milk Grant
  High School Physical Education Teacher
  Chris Bondsteel reported that for the third
  year in a row he has received a \$2,000
  chocolate milk grant. This milk is given
  to his zero-hour students after their
  weight-lifting class.
- 2) New Woodworth Report Card
  Kindergarten Teacher Meri Manthei
  and State Reporting/Data Specialist Cindy
  Farley presented the new standards-based
  report card. This has been a work in
  progress for over two years. Woodworth
  teachers wanted a report card that
  allowed for cohesiveness between grade
  levels. The new report card takes less
  time for teachers to prepare and print them.

### 3) Bus Report

Facility Director Troy James presented a bus inventory record, giving the odometer readings and the age of the buses in the fleet. He presented several options for the purchase of a new bus.

CONSENT AGENDA

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## 4) Finance Report

Business Manager Anita Strong reported that employees who still receive a paper paycheck have received a letter giving instructions to sign up for direct deposit. She expects all employees to have switched to direct deposit or receive a pay card by February 5, 2016.

Ms. Strong has researched electronic time sheets to help streamline the payroll process. More information will be presented at a later date.

#### SUPERINTENDENT'S REPORT

1) Enrollment Report

Supt. Manthei reported that enrollment is 1,389 as of December 8, 2015. This number includes students in Ingham Virtual, GSRP and drive-ins. The audited numbers from fall count are not available yet.

2) Alternative Pay Committee
Supt. Manthei said the next topic the
the committee will be working on is the
structure itself. The first check-in date
was November 20<sup>th</sup> and 81 teachers turned
in their forms. The next meeting date
is January 14<sup>th</sup>, 2016.

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the addition of AP Chemistry and Publications to the high school curriculum per the recommendation of

school curriculum per the recommendation of the District Advisory Team. Vote: ayes 7, nays 0, abstention 0. Motion carried.

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education hire Colleen Hart as High School Homebound Teacher per the recommendation of High School Principal Scott Powers.

TWO NEW HIGH
SCHOOL CLASSESAP CHEMISTRY &
PUBLICATIONS SECOND READING

HIRE HOMEBOUND TEACHER

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Moved by J. Wood, supported by D. Maynard that the Board of Education hire George Manson as High School Homebound Teacher per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, abstention 0. Motion carried.

HIRE HOMEBOUND TEACHER

Moved by T. Carroll, supported by J. Wood to approve the Leslie High School Wrestling Team overnight trip to Allendale on Friday, January 1, 2016 per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #8. Vote: ayes 7, nays 0, abstention 0. Motion carried.

WRESTLING TEAM OVERNIGHT TRIP TO ALLENDALE

Moved by T. Carroll, supported by J.W. Stewart to approve the Leslie High School Wrestling Team overnight trip to the Auburn Hills area on Thursday, Friday and Saturday (March 3, 4 and 5, 2016) per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #9. Vote: ayes 7, nays 0, abstention 0. Motion carried.

OVERNIGHT WRESTLING TEAM TRIP

Moved by B. Fifield, supported by J.W. Stewart to approve an overnight trip to Lansing on Saturday, February 20, 2016 for the Varsity Cheerleading Team per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #10. Vote: ayes 7, nays 0, abstention 0. Motion carried.

OVERNIGHT VARSITY CHEERLEADING TRIP

"Residents for the Growth of Leslie Public Schools" met on November 30th. The committee will be registering with the Ingham County Clerk. Work has been started on flyers and a virtual tour. The next meeting is scheduled for Tuesday, December 15th at 7:30 p.m. at Leslie Baptist Church's Tucker Hall.

SINKING FUND DISCUSSION

President Isham adjourned the meeting at 8:55 p.m.

Respectfully submitted, Mary Crowl, Secretary

Leslie Public Schools

ADJOURNMENT