

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, September 12, 2016
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 Mary Crawl at 7:00 p.m.

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

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent

Others: Anita Strong Scott Powers
Troy James Carol Franz
Pat James Travis McComb
Jim Dell Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

Moved by J.W. Stewart, supported by B. Fifield to approve the September 12, 2016 agenda; Minutes of August 8, 2016 regular meeting; Minutes of August 31, 2016 regular/workshop meeting; Schedule B Changes: Resignation of Alexa Hayes as Yearbook Adviser/replaced by Michael Compton; the bills in the amount of \$371,380.34 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 8/31/16. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Thank You letter to Knights of Columbus; Email from CADL Librarian Barbara Keeler; and a Letter from MSBO were distributed as informational items.

INFORMATIONAL REPORTS:

1) Beginning of School Year

The three building principals (Jim Dell, Carol Franz, Scott Powers) talked about how new policies and procedures implemented at the beginning of this school year are working. They complimented Troy James and Dave Medcoff on all the work done in the buildings and classrooms during the summer months. Several classroom visits have already been done.

2) Technology Report

Network Administrator Travis McComb showed a bar chart with numbers of tickets by school year, then by month. This chart shows a significant decline in the last three years. Current and future projects include digital signage for the high school, ADA website compliance and update custom pages in Power School.

3) Finance Report

Business Manager Anita Strong said the auditors were here during the first week of school. They found no material weaknesses. They will give their final report at the Oct. 10th regular board meeting. The Business Office is transferring support staff subs into EduStaff. This change should be complete by the end of September.

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SUPERINTENDENT'S REPORT

1) Enrollment as of Sept. 8, 2016

Supt. Manthei reported that enrollment is 1,409. This number includes students in Ingham Virtual, GSRP and drive-ins.

2) Superintendent Evaluation

President Mary Crawl distributed copies of the Marzano Evaluation tool. Discussion ensued regarding training of the evaluators. Software (iObserve) will be purchased for administrators so that they can evaluate in the classroom on a tablet.

3) M-Step/ACT/SAT/PSAT

Assessment scores will be an agenda item on the Oct. 10th, 2016 regular board meeting.

BOARD DISCUSSION AND/OR ACTION:

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education hire Rich Ryan as a Middle School Football Coach per the recommendation of Middle School Athletic Director Tom Shafer. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE MIDDLE
SCHOOL FOOTBALL
COACH**

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the amended Tax Levy as shown in Enclosure #9. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**AMENDED TAX
LEVY**

A Special Board Meeting has been called for Wednesday, Oct. 12th, 2016 at 6:00 p.m. to interview architect/engineering firms.

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

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary, Leslie Public Schools