

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, June 12, 2023
7:00 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 Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
Bud Fifield
Eric Isham
Deann Maynard
Beth Yeider (late)
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 B. Fifield to approve the June 12, 2023 Agenda; Minutes of the May 2, 2023 Special and Closed meeting, May 8, 2023 Regular Meeting and Closed Meeting, May 24, 2023 Regular/Workshop and closed meeting; bills in the amount of \$212,892.29 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 5/31/2023.

Vote: ayes 6, nays 0, absent 1, (B. Yeider) abstention 0. Motion carried.

CORRESPONDENCE

May 16, 2023 Ingham ISD Board Briefs: No discussion.
May 25, 2023 Thrun School Law Notes: No discussion.
Thank You Note to Knights of Columbus-Mason: No discussion.
Thanks You Note to STR8TALK Team: No discussion.

INFORMATIONAL REPORTS

Recognition of Track and Softball Teams

The board recognized students on the track and softball teams for their achievements during the 2022-2023 school year.

Athletic Yearly Report—Matt Johns

Matt Johns gave a report of the 2022-2023 Athletic Teams. He talked about how many students were involved in sports and how the teams performed during the school year.

Athletic Policy Update—Matt Johns

Matt Johns presented that there would be policy updates to the dual participation policy and the concussion policy.

Leslie High School Discipline Data—Andrea Roach

Principal Roach presented the Leslie High School discipline data for the 2022-23 school year.

Leslie Middle School Discipline Data—Pat Weber

Principal Weber presented the Leslie Middle School discipline data for the 2022-23 school year.

Woodworth Elementary School Discipline Data—Kristin Phillips

Principal Phillips presented the Woodworth Elementary School discipline data for the 2022-23 school year.

98c Learning Loss Report—Andrea Roach

Principal Roach discussed the 98c learning loss report.

SUPERINTENDENT'S REPORT

Truth in Taxation Public Hearing

Superintendent Powers stated that the Truth in Taxation hearing is scheduled for June 21, 2023, at 6:00 p.m. followed by a regular/workshop board meeting.

Probationary Teacher Contracts

Superintendent Powers shared his memo advising which teachers are probationary and those receiving tenure. He thanked the teachers for the great job they did this year.

Advisory Board Recommendation

Superintendent Powers talked about the changes that would be made to the health curriculum as recommended by the advisory board.

BOARD DISCUSSION AND/OR ACTION:

Accept Resignation - Carl Bunker

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education accept the resignation of Carl Bunker as Leslie High School teacher, effective June 16, 2023.

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

Hire Middle School Head Football Coach

"Moved by D. Ambroggio, supported by B. Yeider that the Board of Education hire Chad Kaufman as Leslie Middle School football coach as recommended by Athletic Director Johns.

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

2023-2024 Woodworth Student Handbook

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the 2023-2024 Woodworth Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

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

2023-2024 Leslie Middle School Student Handbook

"Moved by B. Yeider, supported by B. Dunlap that the Board of Education approve the 2023-2024 Leslie Middle School Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

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

2023-2024 Leslie High School Student Handbook

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve the 2023-2024 Leslie High School Student Handbook as introduced at the May 8, 2023 Regular Board Meeting."

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

MASB 2023-24 Membership Renewal

"Moved by B. Fifield, supported by D. Maynard to approve the Michigan Association of School Boards (MASB) 2022-2023 membership dues in the amount of \$3,448.23."

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

MHSAA Membership Resolution

"Moved by D. Maynard supported by B. Yeider that the Board of Education approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the 2023-2024 school year, as shown in enclosure 17.

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

NEOLA Spring (February 2023) Policy Updates

Volume 37, No 2 - February 2023

Revised Policy 2623	Student Assessment
Revised Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 8390	Animals on District Property
Revised Policy 8400	School Safety Information

Volume 37, No 2 - Technology - February 2023

Revised Policy 7540.02	Web Accessibility, Content, Apps, and Services
Revised Policy 7540.03	Student Technology Acceptable Use and Safety
Revised Policy 7540.04	Staff Technology Acceptable Use and Safety
Revised Policy 8300	Continuity of Organizational Operations Plan
Revised Policy 8305	Information Security
Revised Policy 831	Information Management
Revised Policy 9700.01	Advertising and Commercial Activities

Volume 37, No 2 - Tobacco - February 2023

Revised Policy 1615	Use of Tobacco by Administrators
Revised Policy 3215	Use of Tobacco by Professional Staff
Revised Policy 4215	Use of Tobacco by Support Staff
Revised Policy 5512	Use of Tobacco by Students
Revised Policy 7434	Use of Tobacco on School Premises
Revised Policy 9160	Public Attendance at School Events

"Moved by E. Isham, supported by B. Yeider that the Board of Education approve the first reading of the NEOLA Volume 37, No. 2 Policies Revisions - Spring (February 2023) Updates as presented."

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

Resolution for 80/20 Insurance

"Moved by D. Maynard, supported by B. Fifield that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in enclosure 18."

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

Closed Session

"Moved by B. Dunlap, supported by D. Maynard 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 5, nays 0, absent 0, abstention 2 (D. Ambroggio, E. Isham). Motion carried.

The board entered closed session at 8:17 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-enter regular session."

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

The board entered open session at 8:39 p.m.

ADJOURNMENT

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

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

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools