

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board/Workshop Meeting
Wednesday, November 30, 2016
6:00 p.m. - Leslie High School Board Room

A regular board/workshop 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 6:00 p.m.

CALL MEETING

Members present: Mary Crawl (arrived at 6:01 p.m.)
Bud Fifield
Eric Isham
Deann Maynard
James Wood
John Wayne Stewart
Tim Carroll

Members absent:
Administrator(s)
present: Jeff Manthei, Superintendent
Others: Troy James
Tom Sears

Pledge of Allegiance given.
COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Facility Director Troy James said Kingscott will send three concepts of Woodworth pick-up and drop-off Monday, Dec. 5th for review. These draft concepts can be changed. Board members asked for general costs along with the concepts. Representatives from Kingscott will attend the December 12th board meeting to discuss pros and cons of each concept. Kingscott said once they give a cost estimate, that is the final cost. The costs would change only if board members change the concept.

**SINKING FUND
UPDATE
DISCUSSION**

Other discussion ensued regarding the possibility of milling at the bus garage. That would happen only if the equipment is already at Woodworth.

The possibility of borrowing money to complete the entire Woodworth project at one time has been discussed. Business Manager Anita Strong is looking into interest rates.

Revisions to the Teacher Handbooks were distributed. Discussion ensued regarding new pick-up/drop-off procedure at Woodworth. Board members asked that Elementary Principal Jim Dell report to the board on the new process and talk about any changes that may need to be made.

**INTRODUCE
TEACHER
HANDBOOK
REVISIONS**

A special board meeting has been set for Wed., Dec. 7th, 2016 at 6:00 p.m. in the high school board room for Marzano training. This will be a joint meeting with Dansville's Board of Education to save training costs.

**CENTRAL OFFICE
EVALUATIONS**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve a trip to Toronto from May 5th, 2017 to May 7th, 2017 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIGH SCHOOL
SENIOR CHOIR
TRIP TO TORONTO**

Moved by J. Wood, supported by J.W. Stewart that the Board of Education hire Katie Wixson as Interim JV Competitive Cheerleading Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE INTERIM JV
COMPETITIVE
CHEERLEADING
COACH**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education hire Victoria Pierpoint as Varsity Girls Softball Coach per the recommendation of High School Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE VARSITY
GIRLS SOFTBALL
COACH**

Moved by T. Carroll, supported by D. Maynard that the Board of Education accept the resignation of Will Derr as Head Varsity Football Coach effective December 1, 2016. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

President Crawl adjourned the meeting at 7:04 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary, Leslie Public Schools