

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 11, 2021**
at **7:00 p.m.**

Leslie High School Library/Remote Zoom Webinar Information

Register in advance for this webinar:
After registering, you will receive a confirmation email
containing information about joining the webinar
https://us02web.zoom.us/webinar/register/WN_K6F3zqcLQ9GMfJ-ndCec-A
4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: Dave Cowing

II. ROLL CALL: Dave Cowing

Trustee Dave Cowing _____

Trustee Mary Crowl _____

Trustee Shauna Howe _____

Trustee John Wayne Stewart _____

Trustee Eric Isham _____

Trustee Bud Fifield _____

Trustee Deann Maynard _____

Supt. Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT - Reconfirmation of Learning Plan

V. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

VI. JANUARY IS SCHOOL BOARD RECOGNITION MONTH

VII. ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

"Moved by _____, supported by _____
that _____ be appointed temporary chairperson to
serve until the election of President."

Roll Call Vote

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

B. Election of Officers

(Please note: A majority of the Board is required for election to an office, i.e., four (4) members of the Board of Education. A roll call vote is required for each office (President, Vice-President, Treasurer, and Secretary).

1. President

Moved by _____ supported by _____ to nominate _____ as President.

Moved by _____ supported by _____ to nominate _____ as President.

Moved by _____ supported by _____ to close the nominations.

Roll Call Vote to Close Nominations

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

Roll Call Vote for President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

_____ voted as President until January 10, 2022, and hereinafter will serve as chairperson.

2. Vice-President

Moved by _____ supported by _____ to nominate _____ as Vice-President.

Moved by _____ supported by _____ to nominate _____ as Vice-President.

Moved by _____ supported by _____ to close the nominations.

Roll Call Vote to Close Nominations for Vice-President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

Roll Call Vote for Vice-President

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

_____ voted as Vice-President until January 10, 2022.

3. Treasurer

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to close the nominations.

Roll Call Vote to Close the Nominations for Treasurer

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

Roll Call Vote for Treasurer

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

_____ voted as Treasurer until January 10, 2022.

4. Secretary

Moved by _____ supported by _____ to nominate _____ as Secretary.

Moved by _____ supported by _____ to nominate _____ as Secretary.

Moved by _____ supported by _____ to close the nominations.

Roll Call Vote to Close the Nominations for Secretary

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

Roll Call Vote for Secretary

Dave Cowing _____ Mary Crowl _____
Shauna Howe _____ John Wayne Stewart _____
Eric Isham _____ Bud Fifield _____
Deann Maynard _____

_____ voted as Secretary until January 10, 2022.

C. Appointment of Board Committee Membership

1. Building and Grounds Committee
(Committee of the Whole)
2. Finance/Budget Committee
(Committee of the Whole)
3. Superintendent Evaluation Committee
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Anti-Bullying/Positive Behavior Committee

VIII. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

"Moved by _____, supported by _____ that the Board of Education approve:

- the January 11, 2021 Agenda;
- Minutes of the December 7, 2020 regular meeting;
- Officially designate Marcy Russell to implement public notice requirements of the Open Meetings Act;
- Officially designate Anita Strong to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Anita Strong as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$284,966.89 be approved for payment as presented;
- Pcard statement;

- General Fund Budget Report and Food Service Budget Report as of 12/31/20."

Vote: ayes___ nays___ absent___ abstention___

IX. CORRESPONDENCE

- A. 12/15/2020 ISD Board Briefs **Enclosure #1**
- B. 12/17/2020 School Law Notes **Enclosure #2**

X. INFORMATIONAL REPORTS

- A. Sinking Fund Projects Update - Dave Medcoff
- B. ELA Curriculum Update - Andrea Roach

XI. SUPERINTENDENT'S REPORT

- A. Committee Reports
 - a. DAT Committee

XII. BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Jeff Manthei as Superintendent of Leslie Public Schools effective December 18, 2020."

Vote: ayes___ nays___ absent___ abstention___

B. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2021-22. **Enclosure #3**

"Moved by _____, supported by _____ that the Resolution to Set Regular and Workshop Meeting Dates for 2021 as shown in Enclosure #3 be approved and attached with the minutes of this meeting."

Vote: ayes___ nays___ absent___ abstention___

C. Resolution Authorized Signers - Bank Accounts **Enclosure #4**

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to change the authorized signers on LPS bank accounts as outlined in Enclosure #4."

Vote: ayes___ nays___ absent___ abstention___

D. Retain Thrun Law Firm **Enclosure #5**

"Moved by _____, supported by _____ to retain Thrun Law Firm (general counsel) for the calendar year 2021."

Vote: ayes___ nays___ absent___ abstention___

E. Reconfirmation of Learning Plan

"Moved by _____, supported by _____ that the Board of Education approve the January reconfirmation of the Leslie Public Schools Extended COVID-19 Learning Plan."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Communication of COVID Cases

XIII. ADJOURNMENT

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m." _____

Vote: ayes ___ nays ___ absent ___ abstention ___

DATE REMINDERS

January 18	(Monday)	School Closed - Martin Luther King Jr. Day
January 20	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
February 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
February 12	(Friday)	No School Students and Staff
February 15	(Monday)	No School Staff/Students - Presidents Day
February 24	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
March 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
March 12	(Friday)	No School Students and Staff
March 24	(Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
April 2-9	(Fri-Friday)	Spring Break