

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 13, 2020**
at **7:00 p.m.**
Leslie High School Board Room
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: Mary Crowl

II. ROLL CALL: Mary Crowl

Trustee Mary Crowl _____	Trustee Deann Maynard _____
Trustee Eric Isham _____	Trustee Kevin McDaniel _____
Trustee John Wayne Stewart _____	Trustee Shauna Howe _____
Trustee Dave Cowing _____	Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

V. JANUARY IS SCHOOL BOARD RECOGNITION MONTH

VI. 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

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

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

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

Roll Call Vote for President

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

_____ voted as President until January 11, 2021, 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

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

Roll Call Vote for Vice-President

Mary Crowl _____	Deann Maynard _____
John Wayne Stewart _____	Kevin McDaniel _____
Eric Isham _____	Shauna Howe _____
Dave Cowing _____	

_____ voted as Vice-President until January 11, 2021.

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

Mary Crowl _____ Deann Maynard _____
John Wayne Stewart _____ Kevin McDaniel _____
Eric Isham _____ Shauna Howe _____
Dave Cowing _____

Roll Call Vote for Treasurer

Mary Crowl _____ Deann Maynard _____
John Wayne Stewart _____ Kevin McDaniel _____
Eric Isham _____ Shauna Howe _____
Dave Cowing _____

_____ voted as Treasurer until January 11, 2021.

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

Mary Crowl _____ Deann Maynard _____
John Wayne Stewart _____ Kevin McDaniel _____
Eric Isham _____ Shauna Howe _____
Dave Cowing _____

Roll Call Vote for Secretary

Mary Crowl _____ Deann Maynard _____
John Wayne Stewart _____ Kevin McDaniel _____
Eric Isham _____ Shauna Howe _____
Dave Cowing _____

_____ voted as Secretary until January 11, 2021.

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

VII. STUDENT RECOGNITION

- Recognize individuals from Cross Country (16) **Enclosure #1**
- Recognize individual from Volleyball (1)
- Recognize individuals from Football (5)
- Recognize individuals from Soccer (16)

VIII. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the January 13, 2020 Agenda;
- Minutes of the December 9, 2019 regular meeting (open and closed);

- 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 \$333,642.98 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/19."

Vote: ayes___ nays___ absent___ abstention___

IX. CORRESPONDENCE

- | | | |
|----|---|--------------|
| A. | 12/17/19 ISD Board Briefs | Enclosure #2 |
| B. | 12/19/19 School Law Notes | Enclosure #3 |
| C. | 12/19/19 Parent Letter recognizing Mrs. Turner | Enclosure #4 |
| D. | Congratulations Note-LPS Implementation of MTSS | Enclosure #5 |
| E. | 12/23/19 MSBO Pupil Accounting Specialist Cert. | Enclosure #6 |

X. INFORMATIONAL REPORTS

- A. Facilities Update - Troy James

XI. SUPERINTENDENT'S REPORT

- A. Enrollment as of January 5, 2020 Enclosure #7

XII. BOARD DISCUSSION AND/OR ACTION:

- A. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2020-21. Enclosure #8

"Moved by _____, supported by _____ that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2020 as shown in Enclosure #8 be approved and attached with the minutes of this meeting."

Vote: ayes___ nays___ absent___ abstention___

B. Retain Thrun Law Firm

Enclosure #9

"Moved by _____, supported by _____ to retain Thrun Law Firm (general Counsel) for the calendar year 2020."

Vote: ayes___ nays___ absent___ abstention___

C. Hire Girls Varsity Soccer Coach

Enclosure #10

"Moved by _____, supported by _____ that the Board of Education hire Mazen Ghazy as the Girls Varsity Soccer Coach per the recommendation of Athletic Director Gregory Pscodna."

Vote: ayes___ nays___ absent___ abstention___

D. Strategic Planning with Tina Kerr, MASA

XIII. ADJOURNMENT

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

Vote: ayes___ nays___ absent___ abstention___

DATE REMINDERS

January 14	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
January 20	(Monday)	School Closed - Martin Luther King, Jr. Day
January 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
February 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
February 11	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
February 17	(Monday)	No School for staff/students - Presidents Day
February 26	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
March 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
March 10	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 25	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
April 3-10	(Friday-Friday)	Spring Break
April 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
April 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School
May 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
May 12	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School
May 25	(Monday)	No school for staff/students - Memorial Day