

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 9, 2023**
at **7:00 p.m.**
Leslie High School Library
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 Dominic Ambroggio _____ |
| Trustee Brad Dunlap _____ | Trustee Bud Fifield _____ |
| Trustee Eric Isham _____ | Trustee Deann Maynard _____ |
| Trustee Beth Yeider _____ | Supt. Scott Powers _____ |

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

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 for Temporary Chairperson

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

_____ voted as Temporary Chairperson.

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 nominations.

Roll Call Vote to Close Nominations for President

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for President**

**b. Roll Call Vote for _____
for President**

| | | | |
|-------------------------|---------------------|-------------------------|---------------------|
| Dominic Ambroggio _____ | Dave Cowing _____ | Dominic Ambroggio _____ | Dave Cowing _____ |
| Brad Dunlap _____ | Bud Fifield _____ | Brad Dunlap _____ | Bud Fifield _____ |
| Eric Isham _____ | Deann Maynard _____ | Eric Isham _____ | Deann Maynard _____ |
| Beth Yeider _____ | | Beth Yeider _____ | |

_____ voted as President until January 15, 2024,
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 nominations.*

Roll Call Vote to Close Nominations for Vice-President

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

**a. Roll Call Vote for _____
for Vice-President**

**b. Roll Call Vote for _____
for Vice-President**

Dominic Ambroggio _____ Dave Cowing _____

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

Beth Yeider _____

_____ voted as Vice-President until January 15, 2024.

3. Treasurer

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

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

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close the Nominations for Treasurer

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Treasurer**

**b. Roll Call Vote for _____
for Treasurer**

| | | | |
|-------------------------|---------------------|-------------------------|---------------------|
| Dominic Ambroggio _____ | Dave Cowing _____ | Dominic Ambroggio _____ | Dave Cowing _____ |
| Brad Dunlap _____ | Bud Fifield _____ | Brad Dunlap _____ | Bud Fifield _____ |
| Eric Isham _____ | Deann Maynard _____ | Eric Isham _____ | Deann Maynard _____ |
| Beth Yeider _____ | | Beth Yeider _____ | |

_____ voted as Treasurer until January 15, 2024.

4. Secretary

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

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

Moved by _____ supported by _____ to close nominations.

Roll Call Vote to Close the Nominations for Secretary

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio ___ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**b. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio___ Dave Cowing_____
Brad Dunlap_____ Bud Fifield_____
Eric Isham_____ Deann Maynard_____
Beth Yeider_____

_____ voted as Secretary until January 15, 2024.

C. Appointment of Board Committee Membership

Enclosure 1

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. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The January 9, 2023 Agenda;
- Minutes of the December 12, 2022 regular meeting (open and closed)
- Officially designate Joan Beachey to implement public notice requirements of the Open Meetings Act;
- Officially designate Julie Fletcher to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Julie Fletcher as Electronic Transfer Officer (ETO) in accordance with Policy #6144;

- The bills in the amount of \$266,076.04 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/2022."

Vote: ayes___ nays___ absent___ abstention___

VIII. CORRESPONDENCE

- A. ISD Board Briefs** **Enclosure 2**
- B. School Law Notes** **Enclosure 3**

IX. INFORMATIONAL REPORTS

- A. Maintenance Update - Dave Medcoff**

X. SUPERINTENDENT'S REPORT

- A. Sinking Fund Update**

XI. BOARD DISCUSSION AND/OR ACTION:

- A. NEOLA Fall (September 2022) Policy Updates**

Volume 37, No 1 - September 2022

| | |
|------------------------|------------------------------------------------------------------------------------------|
| Revised Policy 5330.02 | Opioid Antagonists |
| Revised Policy 6108 | Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements |
| Revised Policy 6460 | Vendor Relations |
| Revised Policy 6700 | Fair Labor Standards Act |
| Revised Policy 7440.03 | Small Unmanned Aircraft Systems |
| Revised Policy 8805 | Flags and Displays |
| Revised Policy 9150 | School Visitors |

"Moved by _____, supported by _____ that the Board of Education approve the first reading of the NEOLA Volume 37, No. 1 Policies Revisions - Fall (September 2022) Updates as presented."

Vote: ayes___ nays___ absent___ abstention___

- B. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2023 and January 2024.** **Enclosure 4**

"Moved by _____, supported by _____ that the Resolution to Set Regular and Workshop Meeting Dates for 2023 and January of 2024 as shown in Enclosure 4 be approved and attached with the minutes of this meeting."

Vote: ayes___ nays___ absent___ abstention___

C. Retain Thrun Law Firm

Enclosure 5

"Moved by _____, supported by _____ to retain Thrun Law Firm (general counsel) for the calendar year 2023."

Vote: ayes____ nays____ absent____ abstention____

D. Resolution Authorized Signers and Bank Accounts

Enclosure 6

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to continue using the account/services with Independent Bank and approve the authorized signers on LPS bank accounts as outlined in Enclosure 6."

Vote: ayes____ nays____ absent____ abstention____

E. Accept Resignation

Enclosure 7

Moved by _____, supported by _____ that the Board of Education accept the resignation of Andrea Lowder as High School Spanish teacher.

Vote: ayes____ nays____ absent____ abstention____

F. Teacher Contract Negotiations

Closed Session:

"Moved by _____, supported by _____ 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____ nays____ absent____ abstention____

The board entered closed session at _____p.m.

Open Session

"Moved by _____, supported by _____ that the Board of Education ratify (*Board Member*) _____'s, declaration that the board re-enter open session."

Vote: ayes____ nays____ absent____ abstention____

The board entered open session at _____p.m.

XII. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

| | |
|-----------------------------------------|-----------------------------------------------------------------|
| January 16 (Monday) | No School - MLK Day |
| January 17 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| February 14 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| February 17 (Friday) | No School |
| February 20 (Monday) | No School - Presidents Day |
| March 9 (Thursday) | Half-day |
| March 10 (Friday) | Half-day |
| March 14 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| March 24 - (Friday - Friday) April 2 | Spring Break |
| April 7 (Friday) | No School - Good Friday |
| May 1 (Monday) | No School |
| May 16 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| May 29 (Monday) | No School - Memorial Day |
| June 8 (Thursday) | Half-day |
| June 9 (Friday) | Last Day/Half-day |