

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting**  
**of the Board of Education**  
to be held on **Monday, March 9, 2020**  
at **5:30 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.*

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**I. CALL TO ORDER/WELCOME: President Dave Cowing**

**II. ROLL CALL: Secretary Eric Isham**

President Dave Cowing \_\_\_\_\_

Trustee Mary Crowl \_\_\_\_\_

Vice-President Shauna Howe \_\_\_\_\_

Trustee John Wayne Stewart \_\_\_\_\_

Secretary Eric Isham \_\_\_\_\_

Trustee Bud Fifield \_\_\_\_\_

Treasurer Deann Maynard \_\_\_\_\_

Supt. Jeff Manthei \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. BOARD DISCUSSION AND/OR ACTION:**

**A. Middle School Student 2019-20.4 Hearing  
Closed Session**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to enter closed session at \_\_\_\_\_ p.m. at the request of the parent  
to protect the right of privacy as required by Federal Law for a  
discipline hearing."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

Time entered closed Session \_\_\_\_\_ p.m.

**Open Session**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at  
\_\_\_\_\_ p.m."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

Time returned to open session \_\_\_\_\_ p.m.

**Possible Motion:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that after consideration by the Board of Education that Middle  
School Student 2019-20.4 be \_\_\_\_\_

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**V. COMMENTS AND/CONCERNS OF CITIZENS PRESENT**

**VI. CONSENT AGENDA**

**A. Approval of Agenda, Minutes and Other Items:**

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

- the March 9, 2020 Agenda;
- Minutes of the February 5, 2020 special meeting;
- Minutes of the February 10, 2020 regular meeting (open and closed);
- Minutes of the February 26, 2020 regular/workshop meeting;
- The bills in the amount of \$223,603.53 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 2/29/2020."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VII. CORRESPONDENCE**

- A. February 18, 2020 IISD Board Briefs Enclosure #1
- B. February 27, 2020 School Law Notes Enclosure #2

**VIII. INFORMATIONAL REPORTS**

- A. Woodworth Winter FAST Data - Kelly Sundeen & Meri Manthei
- B. Erate Category 2 - Travis McComb Enclosure #3

**Committee Reports**

- a. Ingham School Officers Association (I.S.O.A.)
- b. District Advisory Team (DAT)
- c. Leslie Public School District Foundation

**IX. SUPERINTENDENT'S REPORT**

- A. Enrollment as of March 5, 2020** **Enclosure #4**
- B. Bond Update - Jeff Manthei & Dave Cowing**

**IV (Cont.) BOARD DISCUSSION AND/OR ACTION:**

- A. Accept Resignation** **Enclosure #5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Alison Desmarais as the Special Education Teacher at the High School."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

- B. Accept Resignation** **Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Troy James as the Maintenance and Transportation Director effective May 22, 2020."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

- C. NEOLA Fall 2019 Policies Updates - First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the first reading of the 2019 NEOLA Fall Updates as presented."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

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|----------------------|--|
| Revised Bylaw 0100   | Definitions                            |
| Revised Policy 1420  | School Administrator Evaluation        |
| New Policy 1615      | Use of Tobacco by Administrators       |
| New Policy 2265      | Child Care Center Staff and Volunteers |
|                      | Background Checks                      |
| Revised Policy 2628  | State Aid Incentives                   |
| Revised Policy 3210  | Staff Ethics                           |
| Revised Policy 3215  | Use of Tobacco by Professional Staff   |
| Revised Policy 3220  | Professional Staff Evaluation          |
| Revised Policy 4215  | Use of Tobacco by Support Staff        |
| Revised Policy 5512  | Use of Tobacco by Students             |
| Revised Policy 6800  | System of Accounting                   |
| Revised Policy 7434  | Use of Tobacco on School Premises      |
| New Policy 7440.03   | Small Unmanned Aircraft Systems        |
| Reissued Policy 8400 | School Safety Information              |
| Revised Policy 8462  | Student Abuse and Neglect              |

**D. Upgrade Network Infrastructure**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to upgrade the network infrastructure by purchasing equipment from Inacomp in the amount of \$11,999.70 in FY 2020 and \$27,258.50 in FY 2021 per the recommendation of Network Administrator Travis McComb."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**E. Extension of Contracts**

**1) Connie Gonzalez, Elementary School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (215 days per year) to Connie Gonzalez as Elementary School Principal which would extend her contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**2) Todd Gonser, Middle School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (220 days per year) to Todd Gonser as Middle School Principal which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**3) Andrea Roach, Middle School Dean of School Services**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (207 days per year) to Andrea Roach as Middle School Dean of School Services which would extend her contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**4) Scott Powers, High School Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (215 days per year) to Scott Powers as High School Principal which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**5) Scott Cousineau, High School Assistant Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (195 days per year) to Scott Cousineau as High School Assistant Principal which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**6) Gregory Pscodna, Middle/High School Athletic Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (205 days per year) to Gregory Pscodna as Middle/High School Athletic Director which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**7) Rob DeSmith, Special Education Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**8) Kristen Hawkins, Food Service Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**9) Anita Strong, Finance Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (230 days per year) to Anita Strong, as Leslie Public School's Finance Director which would extend her contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**10) Travis McComb, Network Administrator**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (220 days per year) to Travis McComb, as Leslie Public School's Network Administrator which would extend his contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**11) Marcy Russell, Executive Secretary**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a one-year contract extension (240 days per year) to Marcy Russell as Leslie Public School's Executive Secretary which would extend her contract to June 30, 2022."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**X. ADJOURNMENT**

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

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

#### DATE REMINDERS

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
May 28	(Thursday)	Honors Night
May 29	(Friday)	Graduation - 7:00 p.m.
June 5	(Friday)	Last Day of School
June 8	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School
June 24	(Wednesday)	Regular/Workshop - 6:00 p.m. Leslie High School