

LESLIE PUBLIC SCHOOLS
Minutes
Annual Organizational/Regular Meeting
Monday, January 14, 2019
7:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
 Eric Isham
 John Wayne Stewart
 Dave Cowing
 Deann Maynard
 Kevin McDaniel (via Skype)
 Shauna Howe

Members absent: None

Administrator(s)
present: Jeff Manthei, Superintendent
 Scott Powers
 Todd Gonser
 Jim Dell
 Rob DeSmith
 Troy James
 Anita Strong
 Travis McComb
 Kristen Hawkins

Others: Pat James
 Lisa Lutchka
 Chris Bondsteel
 Brent Hoffman
 Pam Kunkel-Chappell
 Laura E. Kien
 Dustin Howe
 Shanna Messner
 Solina Robles

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Laura Kien, 1108 Dutch Road, expressed her concerns regarding her child's safety on the school bus. She also requested more open communication between the school, bus garage and parents.

Pam Kunkel-Chappell, 4480 Kinneville Road, requested that the Physics requirement to graduate be reconsidered.

Ron Bushey, 3548 Williamston Road, Bunkerhill Township inquired about the hiring process for the high school girls' soccer coach. He also ask if the board was ready to support a JV girls' soccer coach.

JANUARY IS SCHOOL BOARD RECOGNITION MONTH

Mrs. Lewis and her morning choir girls performed two songs for the board. Superintendent Manthei thanked the school board members for their time spent working on school issues. On behalf of the administrators and staff, school board members are appreciated for all they do.

ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

Moved by E. Isham, supported by D. Maynard that Mary Crawl be appointed temporary Chairperson to serve until the election of a President.

Roll Call Vote that Mary Crawl be appointed as temporary Chairperson:
eyes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

B. Election of Officers

(President)

Moved by J.W. Stewart, supported by D. Maynard to nominate Mary Crawl as President.

Moved by E. Isham, supported by J.W. Stewart to close nominations for the office of President.

Roll Call Vote to close the nominations: eyes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Roll Call Vote for Mary Crawl as President. eyes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Mary Crawl voted as President until January 13, 2020.

(Vice-President)

Moved by J.W. Stewart, supported by D. Maynard to nominate Eric Isham as Vice-President.

Moved by J.W. Stewart, supported by M. Crawl to close nominations for the office of Vice-President.

Roll Call Vote to close the nominations: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Roll Call Vote for Eric Isham as Vice-President. ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Eric Isham voted as Vice-President until January 13, 2020.

(Treasurer)

Moved by M. Crawl, supported by E. Isham to nominate Deann Maynard as Treasurer.

Moved by M. Crawl, supported by J.W. Stewart, to close nominations for the office of Treasurer.

Roll Call Vote to close the nominations: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Roll Call Vote for Deanne Maynard as Treasurer: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Deann Maynard voted as Treasurer until January 13, 2020.

(Secretary)

Moved by E. Isham, supported by D. Maynard to nominate John Wayne Stewart as Secretary.

Moved by M. Crawl, supported by J.W. Stewart to close nominations for the office of Secretary.

Roll Call Vote to close the nominations: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

Roll Call Vote John Wayne Stewart as Secretary: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none.

John Wayne Stewart voted as Secretary until January 13, 2020.

- C. **Appointment of Board Committee Memberships**
 - Building and Grounds Committee**
 - Committee of the Whole

Finance/Budget Committee

Committee of the Whole

Superintendent Evaluation Committee

Committee of the Whole

Health Committee

Eric Isham

Alternate: Mary Crowl

District Advisory Team

Deann Maynard

Alternate: Mary Crowl

Leslie Public Schools Foundation Member

Shauna Howe

Alternate: Dave Cowing

Alternate: Mary Crowl

Ingham School Officers Association (I.S.O.A.) Representative

Mary Crowl

Alternate: Shauna Howe

Alternate: Eric Isham

Positive Culture Committee

Dave Cowing

Alternate: John Wayne Stewart

CONSENT AGENDA

Moved by E. Isham, supported by J.W. Stewart to approve the January 14, 2019 Agenda; Minutes of the December 10, 2018 regular meeting; Minutes of the December 19, 2018 special meeting (open and closed); Officially designate Marcy Best 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; bills in the amount of \$425,023.80 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 12/31/19.

Roll Call Vote: ayes: M. Crowl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none. Motion Carried.

CORRESPONDENCE:

December 18, 2018 IISD Board Briefs and December 20, 2018, School Law Notes were distributed as informational items.

Mary Crowl shared a parent's thank you letter which praised Mrs. Amy Arnold for being a great teacher to their seven year old son.

INFORMATIONAL REPORTS:

A. Virtual On-Line School (IVHS)

Brent Hoffman discussed the IVHS program and explained its process.

B. Military Appreciation Wall

Chris Bondsteel and a student council member shared a PowerPoint and plans for a Military Appreciation Wall. The wall will recognize LHS graduates who have served in any of the armed forces.

C. Drug, Health and Safety Forum

The student council is organizing a Drug, Health and Safety Forum on March 12, 2019 at 10:30 a.m. The forum will host speakers who will be presenting on Human Trafficking, Heroin/Andy's Angels, Vaping, Depression, Distracted Driving and Sexual Abuse.

D. High School Health Education Committee

Lisa Lutchka reviewed the updated Health Education and Reproductive Health Curriculum.

SUPERINTENDENT'S REPORT:

A. Enrollment as of January 9, 2019

Superintendent Jeff Manthei reported that enrollment as of January 9, 2019 is 1311.

B. Run, Hide and Fight

Superintendent Manthei shared a video explaining the Run, Hide and Fight method.

C. Sinking Fund Finance Report

Superintendent Manthei and Anita Strong reviewed the Sinking Fund Finance Report.

BOARD DISCUSSION AND/OR ACTION:

A. Resolution to set Regular Meeting and Workshop Meeting Dates for 2019

Moved by D. Maynard, supported by E. Isham that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2019 as shown in

enclosure #6 be approved and attached with the minutes of this meeting.

Roll Call Vote: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none. Motion Carried.

B. Accept Resignation

Moved by E. Isham, supported by J. W. Stewart, that the Board of Education accept the resignation of Eric Cross as the sixth grade Science Teacher.

Roll Call Vote: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none. Motion Carried.

C. Retain Thrun Law Firm

Moved by J. W. Stewart, supported by D. Maynard to retain Thrun Law firm (general counsel) for the 2019 calendar year.

Roll Call Vote: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none. Motion Carried.

D. Accept Resignation

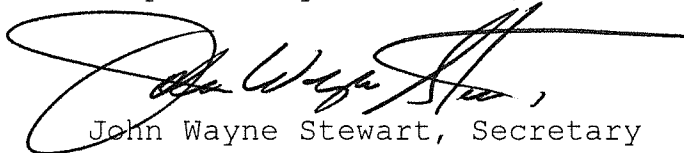
Moved by J. W. Stewart, supported by M. Crawl that the Board of Education accept the resignation of Todd Anderson as the Varsity Football Assistant Coach.

Roll Call Vote: ayes: M. Crawl, J.W. Stewart, E. Isham, D. Cowing, D. Maynard, K. McDaniel and S. Howe. Nays: none. Motion Carried.

ADJOURNMENT:

President Crawl adjourned the meeting at 9:17 p.m.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools