

LESLIE PUBLIC SCHOOLS
Minutes
Annual Organizational/Regular Meeting
Monday, January 15, 2018
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 Crawl at 7:00 p.m.

Members present: Mary Crawl
Eric Isham
John Wayne Stewart
James Wood
Dave Cowing

Members absent: Tim Carroll
Tom Sears

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

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

JANUARY IS SCHOOL BOARD RECOGNITION MONTH

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 J.W. Stewart that Mary Crawl be appointed as temporary chairperson to serve until the election of a President. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

**B. Election of Officers
(President)**

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

Moved by E. Isham, supported by J.W. Stewart to close nominations for the office of President. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

Roll Call Vote for Mary Crawl as President: ayes: M. Crawl, J. Wood, E. Isham, J.W. Stewart, D. Cowing. Nays: none.

Mary Crawl voted as President until January 14, 2019, and hereinafter will serve as chairperson.

(Vice-President)

Moved by E. Isham, supported by D. Cowing to nominate John Wayne Stewart as Vice-President.

Moved by J. Wood, supported by E. Isham to close nominations for the office of Vice-President. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

Roll Call Vote for John Wayne Stewart as Vice-President: ayes: E. Isham, J. Wood, D. Cowing, J.W. Stewart, M. Crawl. Nays: none.

John Wayne Stewart voted as Vice-President until January 14, 2019.

(Treasurer)

Moved by M. Crawl, supported by J. Wood to nominate Tim Carroll as Treasurer.

Moved by E. Isham, supported by J.W. Stewart to close nominations for the office of Treasurer. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion Carried.

Roll Call Vote for Tim Carroll as Treasurer: ayes: E. Isham, J.W. Stewart, J. Wood, M. Crawl, D. Cowing. Nays: none.

Tim Carroll voted as Treasurer until January 14, 2019.

(Secretary)

Moved by M. Crawl, supported by J.W. Stewart to nominate Eric Isham as Secretary.

Moved by J.W. Stewart, supported by J. Wood to close nominations for the office of Secretary. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

Roll Call Vote for Eric Isham as Secretary: ayes: J.W. Stewart, J. Wood, M. Crawl, E. Isham, D. Cowing. Nays: none.

Eric Isham voted as Secretary until January 14, 2019.

C. Appointment of Board Committee Membership
Building and Grounds Committee
Committee of the Whole

Finance/Budget Committee
Committee of the Whole

Superintendent Evaluation Committee
Committee of the Whole

Health Committee
Tim Carroll
Tom Sears
Alternate: Eric Isham

District Advisory Team
Mary Crawl
Alternate: Tom Sears

Leslie Public Schools Foundation Member
Dave Cowing
Alternate James Wood

Ingham School Officers Association (I.S.O.A.) Representative
Mary Crawl
Eric Isham
Alternate: Dave Cowing

Positive Culture Committee
Tom Sears
Alternate: John Wayne Stewart

CONSENT AGENDA

Moved by E. Isham, supported by J.W. Stewart to approve the January 15, 2018 Agenda; Minutes of the December 11, 2017 regular meeting; Minutes of the December 13, 2017 special meeting (open and closed); Minutes of the December 21, 2017 special/workshop meeting; 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 \$313,050.64 be approved for payment as presented; and Pcard Statement. Vote: ayes 5, nays, 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes and Ingham Intermediate School District Board Briefs were distributed as informational items.

Mary Crowl read two thank you letters from Jessica Lightner and to Chad Kaufman.

INFORMATIONAL REPORTS:

A. Finance Report

Will be presented at the January 24, 2018 Regular/Workshop Meeting.

B. Sinking Fund/Grounds

Facility Director Troy James provided an update regarding roofing repairs and repaving projects.

SUPERINTENDENT'S REPORT:

A. Enrollment as of January 11, 2019

Superintendent Jeff Manthel reported that enrollment as of January 11, 2018 is 1361.

BOARD DISCUSSION AND/OR ACTION:

A. Resolution to set Regular Meeting and Workshop Meeting Dates for 2018

Moved by J.W. Stewart, supported by E. Isham that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2018 as shown in Enclosure #7 be approved and attached with the minutes of this meeting. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

B. Retain Thrun Law Firm

Moved by E. Isham, supported by J.W. Stewart to retain Thrun Law firm (general counsel) for the calendar year 2018. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

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C. Approve 2017-18 Staff Handbook

Moved by J. W. Stewart, supported by E. Isham that the Board of Education approve the 2017-18 Student Handbook as previously submitted. Vote: ayes 5, nays 0, absent 2 (T. Carroll & T. Sears), abstention 0. Motion carried.

ADJOURNMENT:

President Crowl adjourned the meeting at 7:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Eric Isham, Secretary
Leslie Public Schools