

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, October 12, 2015
7:00 p.m. - Leslie High School Board Room

A regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Eric Isham at 7:00 p.m.

Members present: Eric Isham
 Deann Maynard
 John Wayne Stewart
 Bud Fifield
 James Wood

Members absent: Tim Carroll
 Mary Crawl

Administrator(s)
present: Jeff Manthei, Superintendent

Others:	Anita Strong	Scott Powers
	John Weaver	Scott Cousineau
	Jim Dell	Alison Morrison
	Eric Cross	Katie Dimas
	Travis McComb	Jennifer McCaffrey
	Rob DeSmith	Andrea Weaver
	Casey Sterle	Brian Ellis
	JoAnn Isham	Carol Franz
	Tristan Streeter	Dirk Streeter

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

Moved by D. Maynard, supported by B. Fifield to approve the October 12, 2015 agenda; Minutes of September 21, 2015 regular meeting; the September bills in the amount of \$229,590.74 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/30/15. Vote: ayes 5, nays 0, absent 2 (T. Carroll, M. Crawl), abstention 0. Motion carried.

CONSENT AGENDA

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CORRESPONDENCE:

School Law Notes and a SET/SET Property Casualty Pool Return Check were distributed as informational items.

INFORMATIONAL REPORTS:

1) Summer School Update

Kindergarten Teacher Katie Dimas and 1st Grade Teacher Alison Morrison said 50 students in grades K-4 attended Woodworth's Summer Explorer's Program. The program ran on Tuesday, Wednesday and Thursday for five weeks. Focus areas were reading and math. Daily average attendance was 85%. Pre- and post-testing showed moderate growth through the summer.

2) Preschool/Daycare Enrollment and Update

Early Childhood Teacher Casey Sterle reported over 160 families are served in the Great Start Readiness Program, Head Start and/or preschool/daycare. She identified dollar amounts from each of the funding sources. There are five certified staff, five program aides and nine daycare staff in this program. Ms. Sterle emphasized the use of a research-based curriculum.

3) Finance Report

Business Manager Anita Strong presented a detailed daycare budget report as of October 7, 2015.

SUPERINTENDENT'S REPORT

1) NEOLA Board Policies/
Fall Updates Introduction
Supt. Manthei introduced NEOLA
Fall Updates for Board review:

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Revised Bylaw 0144.3	Conflict of Interest
Revised Bylaw 0175.1	Association Memberships
Revised Policy 1130	Conflict of Interest
New Policy 1217	Weapons
Revised Policy 1420	School Administrator Evaluation
Revised Policy 1630.01	Family & Medical Leaves of Absence
Revised Policy 3110	Conflict of Interest
Revised Policy 3217	Weapons
Revised Policy 3430.01	Family & Medical Leaves of Absence
Revised Policy 4110	Conflict of Interest
Revised Policy 4217	Weapons
Revised Policy 4430.01	Family & Medical Leaves of Absence
New Policy 5517.02	Sexual Violence
Revised Policy 5772	Weapons
Revised Policy 5830	Student Fund-Raising
Revised Policy 6110	Grant Funds
New Policy 6111	Internal Controls
Replace Policy 6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
Revised Policy 6320	Purchasing
Revised Policy 6550	Travel Payment & Reimbursement
Revised Policy 6850	Public Disclosure and Reporting
Revised Policy 7217	Weapons
Revised Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
Revised Policy 8400	School Safety Information
Revised Policy 8500	Food Services
Revised Policy 9211	District Support Organizations

First reading will be on the
October 28th, 2015 workshop agenda.

2) Teacher Handbook Updates for 2015-2016
Building principals have updated their
respective sections in the comprehensive
teacher handbook. This will be an action
item on the November 9th, 2015 meeting
agenda.

3) Enrollment
Supt. Manthei reported that enrollment
is 1,393 as of October 7, 2015. This number
includes students in Ingham Virtual,
GSRP and drive-ins.

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BOARD DISCUSSION AND/OR ACTION:

Moved by D. Maynard, supported by B. Fifield that the Board of Education name John Wayne Stewart as acting secretary for the October 12th, 2015 regular meeting. Vote: ayes 5, nays 0, absent 2 (T. Carroll, M. Crowl), abstention 0. Motion carried.

**APPOINT ACTING
SECRETARY**

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education hire Eric Cross as 7th Grade English Teacher per the recommendation of Leslie Middle School Principal Carol Franz. Vote: ayes 5, nays 0, absent 2 (T. Carroll, M. Crowl), abstention 0. Motion carried.

**HIRE 7th GRADE
ENGLISH TEACHER**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve a trip to New York City from April 20th to April 24th, 2016 per the recommendation of High School Principal Scott Powers. Vote: ayes 5, nays 0, absent 2 (T. Carroll, M. Crowl), abstention 0. Motion carried.

**APPROVE HIGH
SCHOOL CHOIR
TRIP**

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Resolution and the Oil and Gas Lease as outlined in Enclosure #10. Vote: ayes 5, nays 0, absent 2 (T. Carroll, M. Crowl), abstention 0. Motion carried.

**WEST BAY
EXPLORATION
COMPANY/
OIL AND GAS
LEASE**

Supt. Manthei presented quotes from three printing companies for printing/bundling/distribution of a district newsletter. Cameras have been purchased for better quality photographs. Principals will be submitting articles and photos. Students have submitted suggestions for naming the district newsletter. Direction from Board members asking administrators to narrow down the list. The next step would be to ask parents to vote their top choices at upcoming parent/teacher conferences.

**NEWSLETTER
UPDATE**

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Two community members attended the scheduled September 29th, 2015 bus tour. At the campaign committee meeting held on Oct. 5, the official name of "Leslie Residents For Community Growth" was adopted. Co-chairs are Dave Cowing and Chris Nowicki, Secretary Jennifer Dack and Treasurer Brandon Hunter. Toby Teague was named the liaison to present information to constituent groups. Ideas for creating a virtual tour were presented. An agenda item will be scheduled for the Oct. 28th, 2015 workshop to discuss:

1. Amount of sinking fund millage?
2. How many years?
3. When to put this issue on ballot?

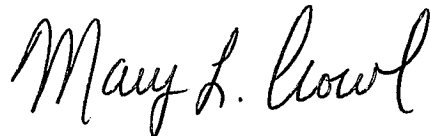
The next meeting is scheduled for Monday, November 2nd, 2015 at 7:00 p.m. at the Leslie Township Fire Barn.

President Isham adjourned the meeting at 8:36 p.m.

**SINKING FUND
DISCUSSION**

ADJOURNMENT

Respectfully submitted,



Mary Crowl, Secretary
Leslie Public Schools