

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, November 9, 2020
7:00 p.m. - Leslie High School Library/Remote

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 President Dave Cowing at 7:05 p.m.

Members present: Dave Cowing
 Eric Isham
 Deann Maynard
 Mary Crowl
 John Wayne Stewart
 Bud Fifield

Members absent: Shauna Howe

Administrator(s)
present: Jeff Manthei, Superintendent
 Scott Powers
 Todd Gonser
 Connie Gonzalez (Remote)
 Rob DeSmith
 Andrea Roach
 Travis McComb
 Anita Strong
 Dave Medcoff
 Kara Mowers (Remote)

Others: Bethany Verble
 Leslie staff and community members (remote) a complete
 list of remote attendees is available at the
 Superintendent's Office.

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT - CONTINUITY OF LEARNING PLAN
None

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

Hattie Dornbush, Berry Road, Pleasant Lake shared her praise for the teachers and staff at Woodworth. They went above and beyond turning the playground into a pumpkin patch so that the students could have a field trip in a safe place. She also praised Leslie Public School District for offering both an on-line and face-to-face instruction option.

CONSENT AGENDA

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the November 9, 2020 Agenda; Minutes of the October 12, 2020 Regular Board Meeting; Minutes of the October 26, 2020 Regular/Workshop Board Meeting; bills in the amount of \$310,251.14 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 10/31/20. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

CORRESPONDENCE

October 20, 2020 ISD Board Briefs and October 29, 2020 School Law Notes were distributed as informational items. President Cowing shared thank you letters to Orthopedic Rehab Specialists, Leslie United Methodist Church, Chocolate Milk Grant (C. Bondsteel) and to Dicks Sporting Goods Store 90 (G. Pscodna) with the board.

SUPERINTENDENT REPORT

A. Committee Reports

a. Leslie Public Schools Foundation

Superintendent Manthei advised that the foundation cancelled their meeting last week and have yet to rescheduled it.

b. DAT Committee

Superintendent Manthei reported that the DAT committee is scheduled to meet on Wednesday, November 11, 2020 at 3:15 p.m.

BOARD DISCUSSION AND/OR ACTION

A. Audit Report - Bethany Verble, Maner Costerisan

Bethany Verble reviewed the FY2019-2020 Audit with the Board. LPS received an "unmodified opinion" which is the highest opinion that the auditors give.

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education accept the 2019-2020 audit report as prepared by Bethany Verble of Maner Costerisan. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

B. Budget Revision

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the Budget Revision as presented at the October 26, 2020 Board Workshop. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

Superintendent Manthei advised the board that there is need for two school buses. The board will need to approve a budget adjustment to account for the purchasing of the second bus as the board had only approved the purchase of one.

C. NEOLA Spring (February 2020) Policies Updates - Second Reading

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the second reading of the (February 2020) NEOLA Spring Updates as presented. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried

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|------------------------|---|
| Revised Policy 2210 | Curriculum Development |
| Revised Policy 2412 | Homebound Instruction Program |
| Revised Policy 2414 | Reproductive Health and Family Planning |
| Revised Policy 3362.01 | Threatening Behavior toward Staff Members |
| Revised Policy 4162 | Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who Perform Safety-Sensitive Functions |
| Revised Policy 5200 | Attendance |
| New Policy 5335 | Care of Students with Chronic Health Conditions |
| Revised Policy 6107 | Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures |
| Revised Policy 8210 | School Calendar |
| Revised Policy 8400 | School Safety Information |
| Revised Policy 8462 | Student Abuse and Neglect |
| Revised Policy 8600 | Transportation |

D. NEOLA Special Update (July 2020) Title IX Regulations - Second Reading

Moved by E. Isham, supported by J. Stewart the Board of Education approve the second reading of the 2020 NEOLA Special Update (July 2020) Title IX Regulations as presented. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

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| New Policy 2266 | Nondiscrimination on the Basis of Sex in Education Programs or Activities |
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E. NEOLA Fall (August 2020) Policies Update Second Reading

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the second reading of the fall (August 2020) NEOLA Updates as presented. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

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|------------------------|---|
| Revised Policy 4362.01 | Threatening Behavior toward Staff Members |
| Revised Policy 5610 | Emergency Removal, Suspension and Expulsion of Students |

Revised Policy 5611
Revised Policy 7440
New Policy 8450.01

Due Process Rights
Facility Security
Protective Facial Coverings During
Pandemic/Epidemic Events

F. Reconfirmation of Learning Plan

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education approve the November reconfirmation of the Leslie Public Schools Extended COVID-19 Learning Plan. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

Andrea Roach presented the Continuity of Learning Plan to the Board. The Board and Administration discussed the 2-way communications and their concerns regarding the failure rates.

Superintendent Jeff Manthei Resignation Letter

Superintendent Manthei shared his resignation letter with the board. His resignation/retirement will be effective December 18, 2020.

ADJOURNMENT

Moved by J.W. Stewart, supported by B. Fifield to adjourn the meeting at 8:40 p.m. Vote: ayes 6, nays 0, absent 1 (S. Howe), abstention 0. Motion carried.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools