

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, November 11, 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 - Vice-President Eric Isham at 7:00 p.m.

Members present: Mary Crowl (arrived 7:02 p.m.)
 Eric Isham
 John Wayne Stewart
 Deann Maynard
 Dave Cowing
 Kevin McDaniel
 Shauna Howe

Members absent:

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

Others: Pat James
 Bud Fifield
 Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Trustee Kevin McDaniel submitted a letter rescinding his resignation from the board until a date to be later determined.

CONSENT AGENDA

Moved by J.W. Stewart, supported by S. Howe to approve the November 11, 2019 Agenda; Minutes of the October 7, 2019 regular meeting; Minutes of the October 23, 2019 regular workshop meeting; bills in the amount of \$346,970.68 be approved for payment as presented; October Pcard statement; General Fund Budget Report and Food Service Budget Report as of 10/31/19. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

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

President Crowl shared thank you letters to Klaussner Furniture, Mary Taylor, Shawn Spitler, Grace Lutheran Church and Ann Adams. President Crowl also read recognition notes to Patricia David and Chris Bondsteel.

INFORMATIONAL REPORTS:

A. Boot System Update

Transportation/Maintenance Director Troy James updated the board on the status of the Boot System.

B. Budget Update

Business Manager Anita Strong will be emailing the Budget Amendment to the Board for action at the November 20, 2019 regular workshop.

C. Committee Reports

a. Leslie Public Schools Foundation

Superintendent Manthei shared the results and proceeds from the raffle drawing. In addition to the raffle proceeds, the foundation and the PTO will be donating money to help fund the new sound system for the High School auditorium.

SUPERINTENDENT'S REPORT:

A. Enrollment Report

Superintendent Jeff Manthei reported that enrollment as of November 6, 2019 is 1271.

B. Parent/Teacher Conferences

Superintendent Manthei discussed the trends with attendance at Parent/Teacher Conferences.

C. Strategic Planning Update

Superintendent Manthei shared three different options available to assist the board with their strategic planning.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education accept the resignation of Tammie Doane as the Middle School Volleyball coach. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Middle School Science Curriculum - Second Reading

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the second reading of the Middle School Science Curriculum - Investing & Questioning our World thought Science and Technology (IQWAT) as previously presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. NEOLA Spring Policies Updates - First Reading

Moved by E. Isham, supported by S. Howe that the Board of Education approve the first reading of the 2019 NEOLA Spring Updates as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Soccer Field Project

Moved by J.W. Stewart, supported by D. Maynard, that the Board of Education approve the completion of the Soccer Field Project. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried

E. Renovate Middle School Science Classroom

Moved by S. Howe, supported by E. Isham that the Board of Education approve the renovation of the Middle School Science classroom. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried

F. Bleachers at the Football Field

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve the installation of the bleachers at the Football Field. Vote: ayes 6 (E. Isham, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel & S. Howe), nays 1 (M. Crawl), absent 0, abstention 0. Motion carried.

G. Press Box at the Football Field

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education approve the purchase and installation of a Press Box at the Football Field. Vote: ayes 5 (E. Isham, J.W. Stewart, D. Cowing, K. McDaniel & S. Howe), nays 2 (M. Crawl & D. Maynard), absent 0, abstention 0. Motion carried.

H. Renovate Woodworth Elementary Classrooms

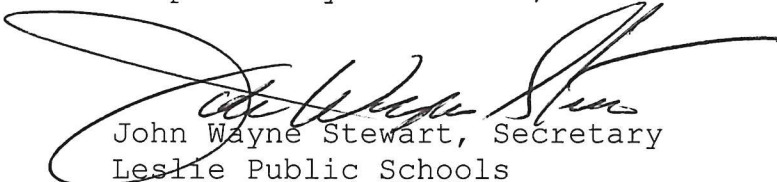
Moved by D. Maynard, supported by M. Crawl that the Board of Education approve the renovation of classrooms at Woodworth Elementary. Ayes 4 (M. Crawl, D. Maynard, S. Howe & D. Cowing), Nays 3 (J.W. Stewart, E. Isham & K. McDaniel), absent 0, abstention 0. Motion carried.

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ADJOURNMENT:

Moved by E. Isham, supported by J. W. Stewart to adjourn the meeting at 8:25 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools