

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, November 13, 2017
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 - President Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
 John Wayne Stewart
 Eric Isham
 Dave Cowing
 Tom Sears
 James Wood

Members absent: Tim Carroll

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

Others: Pat James
 Shanna Messner

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie shared with the Board that the Girls on the Run Program application for Leslie has been submitted. Last year 15 girls were in the program. There is room for up to 20 this year.

Tom Sears, 4760 Blackmore Road, Leslie addressed the Board with concerns regarding actions from the previous board meeting/workshop.

Mary Crowl, 1400 Baseline Road, Leslie shared that the high school musical was great. She specifically wanted to thank the community, volunteers and the students for helping make it a success.

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Cowing to approve the November 13, 2017 agenda; Minutes of the October 9, 2017 regular meeting; Minutes of the October 18, 2017 special/workshop meeting; Minutes of the October 25, 2017 regular/workshop meeting; Minutes of the November 6, 2017 special meeting (open and closed); the bills in the amount of \$504,199.69 be approved as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 9/30/17. Vote: ayes 6, nays, 0, absent 1 (T. Carroll), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes; Ingham Intermediate School District Board Briefs; February 2017 Pupil Count Narrative; Days and Hours Approval; ISOA Executive Board Minutes; Thank you letter to St. John's Catholic Church and Knights of Columbus were distributed as informational items.

Secretary Eric Isham read the thank you letter from Principal Jim Dell to the St. John's Catholic Church and Knights of Columbus for the donation of winter coats for several students at Woodworth.

INFORMATIONAL REPORTS:

A. Library 2.0 - Travis McComb & Scott Powers

Principal Scott Powers outlined ongoing plans for the school libraries which will vary for each school depending on the needs of the students. Plans are to partner with the Capital Area District Library (CADL) for digital downloads.

B. Security Camera System Purchase

Network Administrator Travis McComb presented an overview regarding the purchase of an upgrade to the Security Camera System.

C. Finance Report

Business Manager Anita Strong provided an update on the time clock system and the current pilot.

D. District Mission, Vision, Belief & Board Goals

The Board reviewed the updated version of the District's Mission, Vision and Belief statements. Number 2. under Belief Statements was requested to be corrected from Valuing all children to Valuing all Students. The Board will discuss the recommended changes at the next workshop.

SUPERINTENDENT'S REPORT:

A. Enrollment as of November 9, 2017

Superintendent Jeff Manthei reported that enrollment as of November 9, 2017 is 1351.

B. Parent/Teacher Conference Numbers

Superintendent Jeff Manthei shared that the parent/teacher conference participation numbers were higher in the lower grades which is rather typical.

C. NEOLA Fall Policies Introduction

Superintendent Jeff Manthei distributed the NEOLA Fall Policy updates. The first and second readings will appear on future Board meeting Agendas.

BOARD DISCUSSION AND/OR ACTION:

A. Approve Woodworth Elementary Student Handbook

Moved by Eric Isham supported by J.W. Stewart that the Board of Education approve the Woodworth Elementary School Student Handbook as previously submitted with corrections. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

B. Approve Purchase of Security Camera System

Moved by, J. W. Stewart, supported by D. Cowing that the Board of Education approve the purchase of one video management system and six analog-to-IP encoders to migrate the security camera system into a centralized system from All Campus Security in the amount of \$7,834.82 per the recommendation of Network Administrator Travis McComb. Vote: ayes 6, nays 0, absent 1 (Tim Carroll), abstention 0. Motion carried.

C. Accept Resignation

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education accept the resignation of Trevor Rutan as the 7th Grade Girls Basketball Coach effective November 8, 2017. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

ADJOURNMENT:

President Cowl adjourned the meeting at 8:01 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools