

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, December 7, 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 7:00 p.m.

Members present: Dave Cowing
Shauna Howe
Eric Isham
Deann Maynard
Mary Crowl (arrived 7:02)
John Wayne Stewart
Bud Fifield

Members absent: None

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

Others: 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
None

CONSENT AGENDA

Moved by S. Howe, supported by J.W. Stewart that the Board of Education approves the December 7, 2020 Agenda; Minutes of the November 9, 2020, Regular Board Meeting; Minutes of the November 17, 2020, Special Board

Meeting; bills in the amount of \$240,119.49 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 11/30/20. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

November 17, 2020 ISD Board Briefs and November 25, 2020, School Law Notes were distributed as informational items.

INFORMATIONAL REPORTS

A. Bus Fleet

Kara Mowers, Transportation Director provided an update on the need for purchasing two buses.

B. Sinking Fund Project Update

Dave Medcoff, Maintenance Director outlined the status of the Sinking Fund Projects:

- Rebuilt set of bleachers at softball field
- Plan to rebuild another set of bleachers for the baseball field
- Updating the Woodworth ventilation controls is underway
- Soil borings scheduled for December 10 for all the parking lots that will be going out for bid
- Fence Company starting to construct the fence up at the athletic field

SUPERINTENDENT REPORT

A. Committee Reports

a. DAT Committee

Superintendent Manthei reported that the DAT committee is focusing on the replacement for Reading Street. The next DAT committee meeting is on December 16, 2020 in the High School Library.

B. NEOLA Special Update

Superintendent Manthei presented the Neola Special Update. NEOLA recommends that school boards pass the policy immediately so the board will be aligned with MIOSHA.

BOARD DISCUSSION AND/OR ACTION

A. Accept Resignation

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education accepts the resignation of Theresa DeSmith as the High School Resource Teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Bus Purchase

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the purchase of two school buses as presented in the amount of \$126,102.00. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. NEOLA Special Update (November 2020)

Moved by J.W. Stewart, supported by E. Isham that the Board of Education approves/adopt the November 2020 Special Update (PO 8450.05 Emergency Telecommuting Policy) as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried

New Policy 8450.05

Emergency Temporary Telecommuting Policy
(ETTP)

D. Reconfirmation of Learning Plan

Andrea Roach presented the Continuity of Learning Plan to the Board and updated them on any changes that were implemented since the last board meeting.

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education approves the December reconfirmation of the Leslie Public Schools Extended COVID-19 Learning Plan. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. COVID-19 Planning

The board discussed any future needs for COVID-19.

F. High School Principal

High School Principal Scott Powers shared his plan for his replacement when he moves into the Superintendent position on December 21, 2020: Middle School Principal, Todd Gonser, will move to the High School Principal position
Middle School Dean of School Services, Andrea Roach, will move to the Middle School Principal position
In the Spring 2021, the High School Principal position may be posted.

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ADJOURNMENT

Moved by B. Fifield, supported by D. Maynard to adjourn the meeting at 8:45 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Eric Isham, Secretary
Leslie Public Schools