

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, December 9, 2019
5:30 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 Crawl at 5:30 p.m.

Members present: Mary Crawl
John Wayne Stewart
Deann Maynard
Dave Cowing
Shauna Howe

Members absent: Eric Isham
Kevin McDaniel

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Travis McComb

Others: Jason Mellema
Kathryn Wright
Molly Turner
Bud Fifield
Shanna Messner

Pledge of Allegiance given.

BOARD DISCUSSION AND/OR ACTION:

A. Middle School Student 2019-20.3 Hearing
Closed Session

Moved by D. Maynard, supported by J.W. Stewart to enter closed session at 5:32 p.m. at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried.

Time entered closed Session 5:32 p.m.

Board members discussed information regarding Leslie Middle School Student 2019-20.3.

Open Session

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education re-enter regular session at 6:30 p.m. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried.

Time returned to open session 6:30 p.m.

Moved by J.W. Stewart, supported by D. Cowing that after consideration by the Board of Education that Middle School Student 2019-20.3 be suspended for the remainder of the 2019-20 school year. Student 2019-20.3 may apply for reinstatement to the Leslie Board of Education in August of 2020 with the following stipulations; proof of counseling, anger management and adequate academic progress at another educational program. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried

The board recessed at 6:38 p.m.
The board reconvened at 7:00 p.m.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie advised the board she was disappointed in the sinking fund projects priorities that were passed at the November 20, 2019 meeting.

CONSENT AGENDA

Moved by J.W. Stewart, supported by M. Crowl to approve the December 9, 2019 Agenda; Minutes of the November 20, 2019 regular/workshop meeting (open and closed); Minutes of the November 11, 2019 regular meeting; bills in the amount of \$275,380.30 be approved for payment as presented; November Pcard statement; General Fund Budget Report and Food Service Budget Report as of 11/30/19. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), 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 Pam Beegle, Anne Lillie and a recognition note to J. Manthei, S. Powers and N. Lewis regarding the success of the musical.

INFORMATIONAL REPORTS:

A. Excellence In Education

High School Principal Scott Powers shared that HS teacher Molly Turner was awarded the Excellence in Education award from the Michigan State

Lottery Commission. The Board presented Molly with a certificate and offered their congratulations.

B. LPS Hiring Process

Middle School Dean of Student Services Andrea Roach shared the LPS hiring process PowerPoint with the Board and answered questions.

C. Middle School Academic/Behavior Update

Middle School Dean of Student Services Andrea Roach updated the board on the improving academics and behavior at the Middle School.

D. Committee Reports

a. Leslie Public Schools Foundation

Superintendent Manthei shared that the foundation recapped their ticket sales and met with a financial adviser at their last meeting. Carol Abbey from Homestead Bank has joined the Foundation Board.

b. DAT Meeting

Superintendent Manthei shared that the Committee discussed the student achievement and the Title I report.

SUPERINTENDENT'S REPORT:

A. ISD Headlee Restoration

ISD Superintendent Jason Mellema presented the Headlee Restoration information which will appear on the March 2020 ballot.

B. Enrollment Report

Jeff Manthei reported that enrollment as of December 4, 2019 is 1270.

C. Boot Drill Schedule

Superintendent Manthei advised that the boot system will be live and tested (drill) on Thursday, December 12, 2019 in all the buildings.

D. Strategic Planning Update

Board President Mary Crowl updated the board on her research regarding the Strategic Planning and the Board's chosen vendor Michigan Association of Superintendents and Administrators (MASA).

BOARD DISCUSSION AND/OR ACTION (cont-):

B. NEOLA Spring Policies Updates - Second Reading

Moved by D. Cowing, supported by D. Maynard that the Board of Education approve the second reading of the 2019 NEOLA Spring Updates as presented. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried.

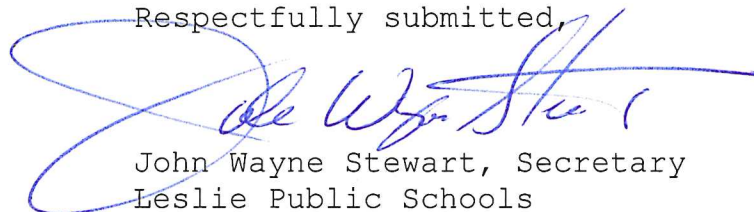
C. Hire Winter Director of Games (Games Manager)

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Ron Beegle as the Winter Director of Games per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried.

ADJOURNMENT:

Moved by D. Maynard, supported by D. Cowing to adjourn the meeting at 8:08 p.m. Vote: ayes 5, nays 0, absent 2 (E. Isham & K. McDaniel), abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools