

LESLIE PUBLIC SCHOOLS
Minutes
Special Board Meeting
Wednesday, February 5, 2020
7:00 p.m. - High School Library

CALL MEETING

The special 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
John Wayne Stewart

Members absent: none

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers, High School Principal

Others: Dennis Wright

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:

A. Prospective Board Member Interviews

Three candidates were interviewed for the board member vacancy.

B. School Board Appointment

Moved by M. Crowl, supported by D. Maynard that Kathryn Wright be appointed to hold office until December 2020.

Roll Call Vote: ayes: M. Crowl & D. Maynard, Nays: D. Cowing, S. Howe, E. Isham & J.W. Stewart, absent 0, abstention 0. Motion failed.

Moved by J.W. Stewart, supported by D. Cowing that Bud Fifield be appointed to hold office until December 2020.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crowl & J.W. Stewart, Nays: none, absent 0, abstention 0. Motion carried.

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ADJOURNMENT:

Moved by D. Maynard, supported by J.W. Stewart to adjourn the meeting at 8:54 p.m. Vote: ayes: 6, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Cowing".

Dave Cowing, President
Leslie Public Schools