

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, March 12, 2018  
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 Crawl at 7:13 p.m.

Members present: Mary Crawl  
John Wayne Stewart  
Tim Carroll  
Eric Isham  
Dave Cowing  
James Wood  
Deann Maynard

Members absent: None

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

Others: Pat James  
Jean Maiville  
Kelly Sundeen  
Kathryn Wright  
Casey Sterle  
Jennifer Shook  
Betsy Monroe  
Kara Procopio  
Amy Arnold  
Dean Reiliby  
Ken Weinstein  
Adrea Weaver  
Greg Bensinger  
Deanna Perleberg  
Kevin McDaniel

Pledge of Allegiance given.

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COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Casey Sterle, 12985 Dutch Road, Leslie, Michigan addressed the board regarding student safety in district buildings. She also stated that each building should have an educational leader, support person and counselor on staff.

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Cowing to approve the March 12, 2018 Agenda; Minutes of the February 12, 2018 Regular Meeting; bills in the amount of \$210,652.29 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 2/28/18. Vote: ayes 7, nays, 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

Ingham Intermediate School District Board Briefs, Ingham School Officers Association Minutes and School Law Notes were distributed as informational items.

Mary Crowl read a thank you letter to an anonymous person who had donated to Woodworth.

Superintendent Manthei shared that the February School Law Notes addresses the No Right to Opt out of State Assessments.

INFORMATIONAL REPORTS:

**A. Woodworth Reading Update**

Kelly Sundeen, Kathy Wright and the Woodworth School Improvement Team presented the Reading Plan and Report and the School-Wide Literacy Action Plan for 2017-18.

**B. Finance Report/Budget Amendment**

Business Manager Anita Strong shared the detailed budget amendment as well as the summary.

**C. Demo of New Cameras**

High School Principal Scott Powers demonstrated the abilities of the new cameras that have been installed at the High School.

**D. High School Curriculum**

High School Principal Scott Powers shared the High School Curriculum Maps with the Board.

**E. Bids for Roofs and Parking Lots**

Transportation Director Troy James reviewed the bids with the board and answered questions.

**F. Committee Reports**

**a. District Advisory Team (DAT)**

Superintendent Manthei shared the building and title reports.

**b. Leslie Public Schools Foundation (LPSF)**

Superintendent Manthei and Trustee Cowing reported that the Athletic Hall of Fame Dinner will be held in the High School Commons on April 21. Ticket are \$20.00 for adults and \$7.00 for children under 12 years of age.

**SUPERINTENDENT'S REPORT:**

**A. Enrollment as of February 5, 2018**

Superintendent Jeff Manthei reported that enrollment as of March 7, 2018 is 1365.

**BOARD DISCUSSION AND/OR ACTION:**

**A. Budget Amendment**

Moved by J. W. Stewart, supported by D. Maynard that the Board of Education approve the budget amendment for the General Fund as outlined in Enclosure #6. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**B. High School Forensics State Tournament Trip**

Moved by T. Carroll, supported by D. Cowing that the Board of Education approve the High School Forensics State Tournament trip to Oakland Community College April 27-28, 2018 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**C. High School Forensics Spring Festival Trip**

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education approve the High School Forensics Spring Festival trip to Mackinac Island at the Grand Hotel May 18-20, 2018 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**D. Hire Varsity Softball Coach**

Moved by T. Carroll, supported by E. Isham that the Board of Education hire Richard Bradford as the Varsity Softball Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**E. Parking Lot and Roof Projects**

Moved by J. Wood, supported by D. Maynard that the Board of Education approve the Bus Garage Bus Parking Area (North) Replacement Project (Proposal #2) to D.E. Excavating, LLC in the amount of \$283,228.70 and the Sinking Fund Roof Projects to Superior Services RHS, Inc. in the amount of \$111,900.00 per the recommendation of Rob Atkins from Kingscott. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**F. Extension of Contracts**

**1) Todd Gonser, Middle School Principal**

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve a one-year contract extension (220 days per year) to Todd Gonser as Middle School Principal, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**2) Scott Powers, High School Principal**

Moved by T. Carroll, supported by D. Cowing that the Board of Education approve a one-year contract extension (210 days per year) to Scott Powers as High School Principal, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**3) Scott Cousineau, High School Assistant Principal/Athletic Director**

Moved by J. W. Stewart, supported by D. Cowing that the Board of Education approve a one-year contract extension (210 days per year) to Scott Cousineau as High School Assistant Principal/Athletic Director, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**4) James Dell, Elementary School Principal**

Moved by J.W. Stewart, supported by J. Wood that the Board of Education approve a two-year contract extension (215 days per year) to James Dell as Elementary School Principal, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**5) Rob DeSmith, Special Education Director**

Moved by T. Carroll, supported by D. Maynard that the Board of Education approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**6) Troy James, Transportation Director/Working Maintenance Supervisor**  
Moved by J. W. Stewart, supported by T. Carroll that the Board of Education approve a one-year contract extension (230 days per year) to Troy James as Leslie Public School's Transportation Director/Working Maintenance Supervisor, which would extend his contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**7) Kristen Hawkins, Food Service Director**  
Moved by E. Isham, supported by T. Carroll that the Board of Education approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director, which would extend her contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**8) Marcy Best, Executive Secretary**  
Moved by J. Wood, supported by J.W. Stewart that the Board of Education approve a two-year contract extension (240 days per year) to Marcy Best as Leslie Public School's Executive Secretary, which would extend her contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

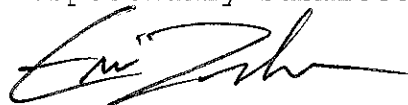
**9) Cindy Farley, State Reporting/Data Specialist**  
Moved by T. Carroll, supported by D. Maynard that the Board of Education approve a one-year contract extension (230 days per year) to Cindy Farley, as Leslie Public School's State Reporting/Data Specialist, which would extend her contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**10) Anita Strong, Finance Director**  
Moved by J.W. Stewart, supported by T. Carroll that the Board of Education approve a one-year contract extension (230 days per year) to Anita Strong, as Leslie Public School's Finance Director, which would extend her contract to June 30, 2020. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ADJORNMENT:**

President M. Crowl adjourned the meeting at 8:44 p.m.

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public School