

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, March 9, 2020
5:30 p.m. - Leslie High School Library

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 5:30 p.m.

Members present: Dave Cowing
Shauna Howe
Deann Maynard
Mary Crowl
John Wayne Stewart
Bud Fifield

Members absent: Eric Isham

Administrator(s)
present: Jeff Manthei, Superintendent
Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Troy James
Anita Strong
Travis McComb
Kristen Hawkins

Others: Kelly Sundeen
Meri Manthei
Pat James
David Medcoff
Robert Atkins
Evan Bennehoff

Pledge of Allegiance given.

BOARD DISCUSSION AND/OR ACTION:

A. Middle School Student 2019-20.4 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 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

The Board entered closed Session at 5:32 p.m.

Board members discussed information regarding Leslie Middle School Student 2019-20.4.

Open Session

Moved by B. Fifield, supported by D. Maynard that the Board of Education re-enter regular session at 6:33 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

The Board returned to open session at 6:33 p.m.

Moved by M. Crowl, supported by S. Howe that after consideration by the Board of Education that Middle School Student 2019-20.4 be expelled for the remainder of the 2019-2020 school year. Student 2019-20.4 may apply for reinstatement to the Leslie Board of Education in August 2020 with the following stipulations: proof of counseling for his/her anger management and successful completion of sixth grade core subjects (math, science, English & social studies) in another educational setting. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried

The board recessed at 6:35 p.m.

The board reconvened at 7:00 p.m.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None

CONSENT AGENDA

Moved by S. Howe, supported by J.W. Stewart that the Board of Education approve the March 9, 2020 Agenda; Minutes of the February 10, 2020 regular meeting (open and closed); Minutes of the February 26, 2020 regular/workshop meeting; bills in the amount of \$223,603.53 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 2/29/20. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

CORRESPONDENCE:

February 27, 2020 School Law Notes and February 28, 2020 IISD Board Briefs were distributed as informational items.

INFORMATIONAL REPORTS:

A. Woodworth Winter Fast Data

Kelly Sundeen and Meri Manthei shared a PowerPoint presentation outlining the latest Woodworth Fast Data (reading and math) with the Board.

B. Erate Category

Travis McComb, Network Specialist shared the InaCompTSG letter and pricing information to upgrade the network infrastructure with the Board.

C. Committee Reports

a. Ingham School Officers Association (I.S.O.A.)

Mary Crowl reported that they toured the Wilson Talent Center.

b. District Advisory Team (DAT)

Superintendent Manthei reported that the next DAT meeting is Tuesday, March 17 2020. The team is currently working on Woodworth's health curriculum.

c. Leslie Public Schools Foundation

Superintendent Manthei and Shauna Howe shared that the foundation is currently working on the Hall of Fame Banquet scheduled for April 25, 2020.

SUPERINTENDENT'S REPORT:

a) Enrollment as of March 5, 2020

Superintendent Jeff Manthei reported that enrollment as of March 5, 2020 is 1266.

b) Bond Update

Superintendent Manthei and Dave Cowing updated the board on the prospective bond.

BOARD DISCUSSION AND/OR ACTION (Cont.):

A. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Alison Desmarais as the Special Education Teacher at the High School. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

B. Accept Resignation

Moved by S. Howe, supported by J.W. Stewart that the Board of Education accept the resignation of Troy James as the Maintenance and Transportation Director effective May 22, 2020. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

C. NEOLA Fall 2019 Policies Updates - First Reading

Moved by J. W. Stewart, supported by D. Maynard that the Board of Education approve the first reading of the 2019 NEOLA Fall Updates as presented. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Revised Bylaw 0100	Definitions
Revised Policy 1420	School Administrator Evaluation
New Policy 1615	Use of Tobacco by Administrators
New Policy 2265	Child Care Center Staff and Volunteers Background Checks
Revised Policy 2628	State Aid Incentives
Revised Policy 3210	Staff Ethics
Revised Policy 3215	Use of Tobacco by Professional Staff
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4215	Use of Tobacco by Support Staff
Revised Policy 5512	Use of Tobacco by Students
Revised Policy 6800	System of Accounting
Revised Policy 7434	Use of Tobacco on School Premises
New Policy 7440.03	Small Unmanned Aircraft Systems
Reissued Policy 8400	School Safety Information
Revised Policy 8462	Student Abuse and Neglect

D. Upgrade Network Infrastructure

Moved by D. Maynard supported by B. Fifield to upgrade the network infrastructure by purchasing equipment from Inacomp in the amount of \$11,999.70 in FY 2020 and \$27,258.50 in FY 2021 per the recommendation of Network Administrator Travis McComb. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

E. Extension of Contracts

1) Connie Gonzalez, Elementary School Principal

Moved by J. W. Stewart, supported by S. Howe that the Board of Education approve a one-year contract extension (215 days per year) to Connie Gonzalez as Elementary School Principal which would extend her contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

2) Todd Gonser, Middle School Principal

Moved by J.W. Stewart, supported by B. Fifield 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, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

3) Andrea Roach, Middle School Dean of School Services

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve a one-year contract extension (207 days per year) to Andrea Roach as Middle School Dean of School Services which would extend her contract to June 30, 2022."

Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

4) Scott Powers, High School Principal

Moved by S. Howe supported by D. Maynard that the Board of Education approve a one-year contract extension (215 days per year) to Scott Powers as High School Principal which would extend his contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

5) Scott Cousineau, High School Assistant Principal

Moved by D. Maynard supported by M. Crowl that the Board of Education approve a one-year contract extension (195 days per year) to Scott Cousineau as High School Assistant Principal which would extend his contract to June 30, 2022. Vote: 5 ayes, nays 1 (J.W. Stewart), absent 1 (E. Isham), abstention 0. Motion carried.

6) Gregory Pscodna, Middle/High School Athletic Director

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve a one-year contract extension (205 days per year) to Gregory Pscodna as Middle/High School Athletic Director which would extend his contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

7) Rob DeSmith, Special Education Director

Moved by D. Maynard, supported by B. Fifield 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, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

8) Kristen Hawkins, Food Service Director

Moved by J.W. Stewart, supported by M. Crowl that the Board of Education approve a one-year contract extension (215 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

9) Anita Strong, Finance Director

Moved by D. Maynard, supported by J.W. Stewart 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, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

10) Travis McComb, Network Administrator

Moved by M. Crowl, supported by B. Fifield that the Board of Education approve a one-year contract extension (220 days per year) to Travis McComb, as Leslie Public School's Network Administrator which would extend his contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

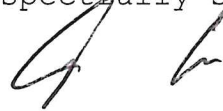
11) Marcy Russell, Executive Secretary

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve a one-year contract extension (240 days per year) to Marcy Russell as Leslie Public School's Executive Secretary which would extend her contract to June 30, 2022. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

X. ADJOURNMENT

Moved by J.W. Stewart supported by B. Fifield to adjourn the meeting at 8:10 p.m. Vote: 6 ayes, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

Respectfully submitted,



Dave Cowing, President
Leslie Public Schools