

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, April 12, 2021
7:00 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 Dave Cowing at 7:03 p.m.

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

Members absent: None

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

Others: Julie Fletcher
 Kelly Sundeen
 Alison Morrison
 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 - Reconfirmation of Learning Plan - None

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None

CONSENT AGENDA

Moved by S. Howe, supported by J.W. Stewart to approve the April 12, 2021 Agenda; Minutes of the March 8, 2021, special board meeting (open and closed); Minutes of the March 8, 2021, regular board meeting; bills in the amount of \$71,462.14 be approved for payment as presented and Pcard Statement as of 3/31/2021. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

March 25, 2021, School Law Notes, and March 16, 2021, IISD Board Briefs were distributed as informational items.

INFORMATIONAL REPORTS:

Title I

Kelly Sundeen advised that Woodworth is a Title I school, thus, the data shared encompasses all of Woodworth's students. She shared although there was a concern with learning loss; comparatively across the state, our data is very good.

Secretary Isham thanked Mrs. Gibbs and Mrs. Morrison for their hard work.

Facilities Update

Dave Medcoff updated the board as detailed below:

- Wild 100 - DNR grant available for forestry report
- Working with an energy consultant - writing grant for heating and ventilation upgrades
- Paving project will begin at the end of school year
- Large amount of fill dirt needs to be moved

A. Committee Reports

Leslie Public School District Foundation

Superintendent Powers and Trustee Fifield shared the below from the last Foundation meeting:

- They have a new trustee
- Building financial foundation
- Scholarships that are awarded every year

SUPERINTENDENT'S REPORT:

High School Field Audit

Superintendent Powers shared a letter from the ISD complimenting us on our audit and thanked Matt Johns and Glenda Frohriep for their work.

Introduce High School Student Handbook

Superintendent Powers introduced the High School Student Handbook to the board for review. He shared that there was a new section added on Chromebooks, title IX and tardy procedure changes. The board will vote to approve the changes at their next board meeting.

Non-Homestead Millage

Superintendent Powers shared that the Non-Homestead Millage will be on the August 3 ballot. It will be to renew the 18 mils for ten years. Thrun provided a calendar with important deadlines leading up to the August election. Superintendent Powers has already held informational meetings in the schools, and scheduled dates in the community.

BOARD DISCUSSION AND/OR ACTION:

A. 2021-2022 Middle School Handbook

Moved by B. Fifield, supported by M. Crowl that the Board of Education approve the 2021-2022 Middle School Handbook as introduced at the March 8, 2021 Regular Board Meeting. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Hire Business Manager

Moved by D. Maynard, supported by S. Howe that the Board of Education hire Julie Fletcher as the Business Manager effective March 22, 2021. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Resolution Calling For August 3, 2021 Special Election

Moved by B. Fifield, supported by S. Howe that the Board of Education adopt the Resolution Calling for an August 3, 2021 Special Election. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Reconfirmation of Learning Plan

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

E. Sinking Fund/Bond

Superintendent Powers previewed the Sinking Fund/Bond presentation. He discussed the Operating Millage, projects that have been completed with the Sinking Fund and the potential future Bond projects. He shared the community input survey that will be distributed at the meetings. He advised he will need a couple board members at the community meetings.

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ADJOURNMENT:

Moved by J.W. Stewart, supported by B. Fifield to adjourn the meeting at 8:20 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 at the end.

Eric Isham, Secretary
Leslie Public Schools