

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, April 13, 2020
7:00 p.m. - Leslie High School Library/Remote

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 7:00 p.m.

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

Members absent:

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

Others: Rob Atkins - Kingscott
Rori Bowers (remote)
Pam Beagle (remote)
Jennifer Shuster (remote)

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the April 13, 2020 Agenda; Minutes of the March 9, 2020 regular meeting (open and closed); Minutes of the March 25, 2020 regular/workshop meeting (remote); bills in the amount of \$415,161.50 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 3/31/20.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

CORRESPONDENCE:

March 11, 2020 IISD Board Briefs were distributed as informational items. President Cowing shared a letter from MSBO recognizing Anita Strong for earning her Chief Financial Officer certification.

INFORMATIONAL REPORTS:

A. High School COVID-19 Plan for Credits

High School Principal Scott Powers shared the district's prospective plan for credits for students due to COVID-19.

SUPERINTENDENT'S REPORT:

A. Continuity of Learning Plan

Superintendent Jeff Manthei shared the Continuity of Learning Plan that the administrators developed, submitted to the IISD and was approved for implementation beginning on April 20, 2020.

BOARD DISCUSSION AND/OR ACTION:

A. August 2020 Bond Resolution

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education approve the Bond Resolution as detailed below:

- (1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.
- (2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.
- (3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.
- (4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.
- (5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

B. Accept Resignation

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education accept the resignation of Jeff Manthei as the Eighth Grade Football Coach.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

C. NEOLA Fall 2019 Policies Updates - Second Reading

Moved by J. W. Stewart, supported by B. Fifield that the Board of Education approve the second reading of the 2019 NEOLA Fall Updates as presented.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M. Crawl, J.W. Stewart & B. Fifield; nays 0, absent 0, 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

ADJOURNMENT

Moved by J.W. Stewart supported by B. Fifield to adjourn the meeting at 7:57 p.m.

Roll Call Vote: ayes: D. Cowing, S. Howe, E. Isham, D. Maynard, M.

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Crowl, J.W. Stewart & B. Fifield; nays 0, absent 0, abstention 0.
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Eric Isham, Secretary
Leslie Public Schools