

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, April 15, 2019  
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 Mary Crowl at 7:02 p.m.

Members present: Mary Crowl  
John Wayne Stewart  
Deann Maynard  
Dave Cowing  
Kevin McDaniel (via Skype)  
Shauna Howe

Members absent: Eric Isham

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

Others: Jean Maiville  
Jane Holcomb  
Christina Ghere  
Eric Hanes  
Stephanie and Cedrick Heraux  
Lori and Tommi Fedewa  
Amy and Tim Beers  
Savanna Baughan  
Kimberly Rivera  
Tracy Bryan  
Gretta Jones  
Molly Turner  
Shanna Messner  
Matt Johns  
Justin Houghton  
Travis Halsted  
Renee Ried  
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None

CONSENT AGENDA

Moved by D. Cowing, supported by D. Maynard to approve the April 15, 2019 Agenda; Minutes of the March 11, 2019 regular meeting; Minutes of the March 20, 2019 regular/workshop meeting; Minutes of the March 27, 2019 special meeting (open and closed); the bills in the amount of \$398,020.09 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 3/31/19.

Roll Call Vote: Ayes: M. Cowl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0. Motion carried.

CORRESPONDENCE:

Ingham Intermediate School District Board Briefs and School Law Notes were distributed as informational items.

INFORMATIONAL REPORTS:

**A. ASCD Conference - Chicago**

Administrators and staff that attended the ASCD Conference in March shared information presented at the conference. The conference was based on the "Whole Child" and was very worthwhile for all who attended.

**B. Mi-School Data Report - Superintendent and Principals**

Superintendent Manthei and Principals Scott Powers, Todd Gonser and Jim Dell presented an overview of the Michigan School Index Accountability System.

**C. Budget Revision**

Business Manager Anita Strong shared budget revisions with the Board. The Board will vote on the Budget Amendment at the April Workshop/Regular Meeting.

**D. Facilities Update - Troy James**

Transportation Director Troy James updated the board with the status of current facilities projects.

**E. Committee Reports**

**1) Ingham School Officers Association (I.S.O.A.)**

No report, next meeting is in May.

**2) District Advisory Team (DAT)**

No report, next meeting is April 17, 2019.

**3) Leslie Public School District Foundation**

Superintendent Manthei reported that the Foundation is continuing to plan a raffle which will help fund a new sound system for the High School auditorium.

**SUPERINTENDENT'S REPORT:**

**A. Enrollment as of April 8, 2019**

Superintendent Jeff Manthei reported that enrollment as of April 8, 2019 is 1303.

**B. Parent/Teacher Conference Numbers**

Superintendent Manthei reported that parent/teacher conference participation numbers were higher in the lower grades. High School third trimester conferences will be held in May.

**C. ISD Budget**

Superintendent Manthei reported that the Board will be asked to vote on the Ingham ISD General Fund Budget at their next regular meeting.

**D. ISD Board Election**

Superintendent Manthei report that the Board will be asked to designate a member to cast a vote at the ISD's Biennial election to be held in June.

**BOARD DISCUSSION AND/OR ACTION:**

**A. Accept Resignation**

Moved by J.W. Stewart, supported by S. Howe that the Board of Education accept the resignation of Lee Stineman as the Middle School assistant track coach.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**B. Hire Varsity/High School Assistant Track Coach**

Moved by J.W. Stewart, supported by S. Howe, that the Board of Education hire Lee Stineman as the Varsity/High School assistant track coach per the recommendation of High School Athletic Director Scott Cousineau.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**C. Hire Middle School Assistant Track Coach**

Moved by J.W. Stewart, supported by S. Howe, that the Board of Education hire Lurah Peterson as the Middle School assistant track coach per the recommendation of Middle School Athletic Director Tom Shafer.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**D. Accept Resignation**

Moved by J.W. Stewart, supported by D. Maynard, that the Board of Education accept the resignation of Kathy Freeman as a Fifth Grade Science and English teacher at the Middle School at the end of the school year.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**E. Accept Resignation**

Moved by D. Maynard, supported by J.W. Stewart, that the Board of Education accept the resignation of Kathryn Wright as the Title I Reading Teacher/Coordinator at Woodworth Elementary at the end of the school year.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**F. Designate District's Liaison with School Safety Commission and the Office of School Safety**

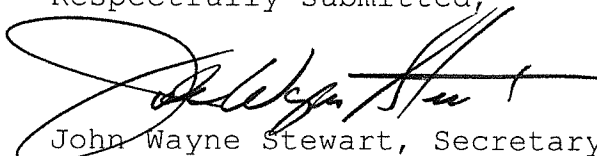
Moved by J.W. Stewart, supported by D. Cowing, that the Board of Education designate Superintendent Jeff Manthei as the district's liaison with the School Safety Commission and the Office of School Safety.

Roll Call Vote: Ayes: M. Crawl, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel, S. Howe. Nays: none, Absent: 1 (E. Isham), abstention 0.  
Motion carried.

**ADJOURNMENT:**

President Crawl adjourned the meeting at 8:59 p.m.

Respectfully submitted,



John Wayne Stewart, Secretary  
Leslie Public Schools