

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, June 12, 2017  
6:00 p.m. - Leslie High School Board Room

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 Crowl at 6:01 p.m.

**CALL MEETING**

Members present: Mary Crowl  
Eric Isham (arrived at 7:12 p.m.)  
Tim Carroll  
James Wood (arrived at 6:15 p.m.)  
Dave Cowing  
Tom Sears

Members absent: John Wayne Stewart

Administrator(s)  
present: Jeff Manthei, Superintendent

Others:

Rob DeSmith	Troy James
Pat James	Anita Strong
Scott Cousineau	Scott Powers
Susan McCrum	Michael McCrum
Colleen Hart	Larry Hook
Carolyn Hook	Danielle H.
Travis McComb	Solina R.
Molly R.	Taylor L.
Quinn M.	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

Moved by T. Carroll, supported by D. Cowing to approve the June 12, 2017 agenda; Minutes of May 8, 2017 regular meeting; Minutes of May 24, 2017 regular/workshop meeting (open and closed); Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2017-2018; Schedule B Resignation: Thomas C. Shafer as Middle School Athletic Director; the bills in the amount of \$270,947.62 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 5/31/17.  
Vote: ayes 4, nays 0, absent 3 (J.W. Stewart, E. Isham & J. Wood), abstention 0. Motion carried.

**CONSENT AGENDA**

**CORRESPONDENCE:**

School Law Notes; ISD Board Briefs; ISOA May 3, 2017 Executive Board Minutes; Ingham ISD Board Election; Donation from Parker Hannifin Corporation; and Anne Ribbey recognition letter - FRCSEM were distributed as informational items.

**INFORMATIONAL REPORTS:**

**1) Student Seclusion and Restraint**

Special Education Director Rob DeSmith and High School Principal Scott Powers updated the Board with a PowerPoint presentation regarding the Student Seclusion and Restraint Law & Zero Tolerance (March 29, 2017). Awareness training is required for all teachers and comprehensive training for a select team of personnel.

**2) Sinking Fund**

Facility Director Troy James updated the Board on the construction. Today was Day 1 at Woodworth - the sidewalks and trees were out, fence barricades are up, and the Middle School Project is going well.

**3) Finance Report - Preliminary 2017-18 Budget**

Business Manager Anita Strong advised the Board that the preliminary audit started today. She also presented the Preliminary 2017-18 Budget.

**4) Security Cameras**

Network Administrator Travis McComb distributed a security camera quote review from Presidio and outlined a plan for the High School only.

**5) Superintendent's Reports**

**- Truth in Taxation Public Hearing - June 26, 2017**

**At 6:00 p.m. followed by the Regular/Workshop meeting.**

Supt. Manthei advised that the Truth and Taxation Public Hearing is scheduled for June 26, 2017 at 6:00 p.m.

**- Enrollment as of June 6, 2017**

Supt. Manthei reported that enrollment is 1,367. This number includes students in Ingham Virtual GSRP and drive-ins.

**- Introduce NEOLA Replacement Policy - Student Seclusion and Restraint**

Supt. Manthei introduced the NEOLA Replacement Policy for Student Seclusion and Restraint which the State passed and takes effect in August. He advised that the Board is required to approve a seclusion and restraint policy. The first and second reading of the policy will be at the next two Board meetings.

**- Grants Received 2016-17 School Year**

A comprehensive spreadsheet was distributed showing grants applied for and received during the 2016-17 school year. They total over \$34,000 received this year.

**BOARD DISCUSSION AND/OR ACTION:**

Moved by T. Carroll, supported by T. Sears that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans. Vote: ayes 5, nays 0, absent 2, (J. W. Stewart & E. Isham), abstention 0. Motion carried.

**RESOLUTION FOR  
80/20 INSURANCE**

Moved by T. Sears, supported by T. Carroll to approve the Michigan Association of School Boards 2017-2018 membership dues for \$3,470.00. Vote: ayes 5, nays 0, absent 2, (J.W. Stewart & E. Isham), abstention 0. Motion carried.

**MASB 2017-18  
MEMBERSHIP  
RENEWAL**

Moved by T. Carroll, supported by T. Sears that the Board of Education approve the first reading of the 2017 NEOLA Spring Updates as presented. Vote: ayes 5, nays 0, absent 2 (J.W. Stewart & E. Isham), abstention 0. Motion carried.

**NEOLA POLICY**

Revised Bylaw 0168.1  
Revised Policy 2221  
New Policy 2461

Revised Policy 2623  
Revised Policy 3120.04  
Revised Policy 3121

Open Meeting  
Mandatory Courses  
Recording of District Meetings  
Involving Students and/or Parents  
Student Assessment  
Employment of Substitutes  
Criminal History Record Check -  
Professional Staff

Revised Policy 4121

Criminal History Record Check -  
Support

Replacement Policy

ESSA 5111.01

New Policy ESSA 5111.03

Revised Policy 5610

Homeless Students  
Children and Youth in Foster Care  
Emergency Removal, Suspension -  
And Expulsion of Nondisabled  
Students

Revised Policy 5610.01

Expulsion/Suspensions - Required  
By Continuity of Organizational  
Operations Plan

New Policy 8300

Tech Update

New Policy 8305

Tech Update - Information Security

Revised Policy 8300

Student Records

New Policy ESSA 8340

Letters of Reference

Revised Policy 8400

School Safety

Information Revised Policy 8500

Food Services

Revised Policy 8510

Wellness Statute

Moved by T. Carroll, supported by J. Wood  
that the Board of Education hire Marcy Best  
as the Executive Secretary to the Superintendent  
and the Board of Education effective June 5, 2017 per  
the recommendation of Leslie Public School's  
Superintendent Jeff Manthei. Vote: ayes 5,  
nays 0, absent 2 (J.W. Stewart & E. Isham),  
abstention 0. Motion carried.

**HIRE  
EXECUTIVE  
SECRETARY**

Moved by D. Cowing, supported by T. Carroll  
that the Board of Education hire Robert Eadie III  
as the .5 JV Football Assistant Coach per the  
recommendation of Scott Cousineau. Vote: ayes 6,  
nays 0, absent 1 (J. W. Stewart) abstention 0.  
Motion carried.

**HIRE .5 JV  
FOOTBALL  
ASSISTANT COACH**

Moved by T. Carroll, supported by T. Sears  
that the Board of Education accept the resignation  
of Andra Schrauben as Kindergarten teacher effective  
at the completion of 2016-17 School year. Vote: ayes 6,  
Nays 0, absent 1 (J.W. Stewart), abstention 0.  
Motion carried.

**ACCEPT  
RESIGNATION**

Moved by T. Carroll, supported by T. Sears  
that the Board of Education accept the resignation  
of Kerianne Forslund as elementary music teacher  
effective June 9, 2017. Vote: ayes 6, Nays 0,

**ACCEPT  
RESIGNATION**

Minutes  
Regular Meeting  
June 12, 2017  
Page 5

Absent 1 (J.W. Stewart), abstention 0.  
Motion carried.

Moved by E. Isham, supported by D. Cowing to approve  
the short-term borrowing resolution for the 2017-2018  
school year.

**SHORT-TERM  
BORROWING**

### Roll Call Vote

Mary Crowl yes

James Wood yes

John Wayne Stewart absent

Dave Cowing yes

Eric Isham yes

Tom Sears yes

Tim Carroll yes

Moved by E. Isham, supported by D. Cowing to convene  
into closed session pursuant to Subsection 8 (c) of the  
Michigan Open Meetings Act for the purpose of  
discussing support staff negotiations. Vote: ayes 6,  
nays 0, absent 1 (J.W. Stewart), abstention 0.  
Motion carried.

**CLOSED  
SESSION**

The Board entered Closed Session at 7:30 p.m.

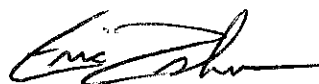
Moved by T. Sears, supported by E. Isham that the  
Board of Education re-enter open session at 7:32 p.m.  
Vote: ayes 6, nays 0, absent 1 (J.W. Stewart),  
abstention 0. Motion carried.

**OPEN  
SESSION**

President Crowl adjourned the meeting at 7:32 p.m.

**ADJOURNMENT**

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools