

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, June 13, 2016
7:00 p.m. - Leslie High School Board Room

A 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 7:00 p.m.

Members present: Mary Crowl
Eric Isham
Bud Fifield
John Wayne Stewart
Deann Maynard
Tim Carroll
James Wood

Members absent:

Administrator(s)

present: Jeff Manthei, Superintendent

Others:	Anita Strong	Troy James	Linda Hanson
	Scott Powers	Pat James	Kathy Wright
	Travis McComb	Jim Dell	Jamie Ries
	Carol Franz	Rob DeSmith	Kelly Sundeen
	Scott Cousineau	Jayne Burley	Lisa Davis
	Lisa Lutchka	Jim Hanson	Jenny Davis
	Justin Stanley	Anissa Damon	Casey Sterle
	Rachel Sterle	Sarah Sterle	Nancy Craft
	Ashley Hoskins	Megan Kelley	David Latter
	Andrew Richard	Cassandra Upton	Phillip Stuart
	Cullen Cox	Stefan Carlson	Jordan Hill
	Jade Brown-Santana	Dean Baker	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Sarah Sterle, 12985 Dutch Road, Leslie read comments written by her sister Rachel about why she liked having the same teacher for two years.

Casey Sterle, 12985 Dutch Road, Leslie talked about the advantages for her daughter when she spent two years in a looped classroom.

Minutes
Regular Meeting
June 13, 2016
Page 2

Nancy Craft, 2047 Kinneville Road, Leslie said she is upset about several areas in the wrestling program. She distributed a letter containing the details to board members.

The Board presented certificates of recognition to the:

- Girls and Boys Bowling Team;
- Girls Tennis Team;
- Seven track members as state qualifiers;
- Five golfers as regional qualifiers;
- Administrators.

Moved by T. Carroll, supported by B. Fifield to approve the June 13, 2016 agenda; Minutes of May 9, 2016 special meeting; Minutes of May 9, 2016 regular meeting(open and closed); Minutes of May 25, 2016 regular/workshop meeting (open and closed); Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2016-2017; Schedule B Resignations: Megan Williams as JV Girls Basketball Coach, Jake Derby as Boys Soccer Coach, George Manson as Assistant Wrestling Coach, George Manson as Assistant Varsity Football Coach; the bills in the amount of \$165,751.97 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 5/31/16. Vote: ayes 6, nays 1 (E. Isham), absent 0, abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Thank You letter to Knights of Columbus; and a letter from MEMSPA were distributed as informational items.

INFORMATIONAL REPORTS:

1) Classroom Looping
Third grade teacher Jamie Ries gave a presentation on her experiences for the last two school years.

Ms. Ries had the same group of students for 2nd grade last year and then continued with them for 3rd grade this year. She shared what she felt were the advantages and also shared her concerns. Feedback from parents and students was presented. A parent spoke on behalf of her daughter's progress in this classroom.

2) FAST Pilot 2016-2017

Title 1 Teachers Kathy Wright and Kelly Sundeen explained that FAST (Formative Assessment System For Teachers) is the online screener which has replaced AIMSweb at Woodworth Elementary School. Progress monitoring is a component of the FAST Bridge screening system. After collecting data next year, they will be able to compare data from year to year.

3) Alternate Curriculum/Certificate of Completion Program

Special Education Director Rob DeSmith outlined the circumstances where an alternate curriculum is appropriate for students. He identified the number of students by grade who have an alternate curriculum. He noted that the curriculum is modified and individualized for each student to best meet their academic needs.

4) Finance Report

Business Manager Anita Strong distributed a preliminary 2016-17 budget. Budget adjustments from 2015-2016 will be an agenda item at the June 27, 2016 regular meeting. In addition, adoption of the 2016-2017 budget will be an agenda item.

SUPERINTENDENT'S REPORT

1) Waiver from the Dept. of Education
Supt. Manthei shared a letter
from the Dept. of Education allowing
Leslie Public Schools to start school
before Labor Day. This waiver is for
three school years.

2) Truth in Taxation Public Hearing
June 27, 2016 at 6:00 p.m.
Supt. Manthei reminded Board members
that a Public Hearing will be held Monday,
June 27, 2016 at 6:00 p.m. This is a legal
requirement before the board can vote on
the proposed 2016-2017 budget.

3) Enrollment
Supt. Jeff Manthei reported that
enrollment is 1,409 as of June 6, 2016.
This number includes Ingham Virtual,
GSRP and drive-in students.

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by J. Wood
that the Board of Education hire Tucker
Surbrook as Varsity Wrestling Coach per
the recommendation of Athletic Director
Scott Cousineau. Vote: ayes 6, nays 1 (E. Isham),
absent 0, abstention 0. Motion carried.

**HIRE VARSITY
WRESTLING COACH**

Moved by T. Carroll, supported by B. Fifield
that the Board of Education hire Sara
Coffman as a 1st Grade Teacher beginning
with the 2016-2017 school year per the
recommendation of Woodworth Elementary
Principal Jim Dell. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**HIRE 1ST GRADE
TEACHER**

Moved by E. Isham, supported by J.W. Stewart
that the Board of Education hire Kassie
Wright as a 1st Grade Teacher beginning
with the 2016-2017 school year per the
recommendation of Woodworth Elementary
Principal Jim Dell. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**HIRE 1ST GRADE
TEACHER**

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education hire Holly Bailey as a 2nd Grade Teacher beginning with the 2016-2017 school year per the recommendation of Woodworth Elementary Principal Jim Dell. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE 2nd GRADE
TEACHER**

Moved by D. Maynard, supported by B. Fifield that the Board of Education adopt the Resolution to Comply with the Publicly Funded Health Insurance Contribution Act for 80/20 Medical Benefit Plans as outlined in Enclosure #14. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**RESOLUTION FOR
80/20 INSURANCE**

Moved by T. Carroll, supported by E. Isham to approve the Michigan Association of School Boards 2016-2017 membership dues for \$3,471.00. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**MASB 2016-2017
MEMBERSHIP
RENEWAL**

Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the addition of LINKS to the high school curriculum per the recommendation of the District Advisory Team. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**NEW HIGH SCHOOL
CLASS - LINKS
SECOND READING**

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the Second Reading of the NEOLA Spring Updates as presented.

**NEOLA POLICIES
SPRING UPDATES
SECOND READING**

Revised Bylaw 0144.3	Conflict of Interest
Revised Policy 1130	Conflict of Interest
Revised Policy 1240	Evaluation of the Superintendent
Revised Policy 1420	School Administrator Evaluation
Revised Policy 2623	Student Assessment
Revised Policy 3110	Conflict of Interest
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4110	Conflict of Interest
Revised Policy 6110	Grant Funds

Minutes
Regular Meeting
June 13, 2016
Page 6

Revised Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles - Spending Federal Funds
New Policy 6116	Time and Effort Reporting
Revised Policy 6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations
New Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7217	Weapons
Revised Policy 7300	Disposition of Real Property
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
New Policy 8142.01	Weapons
Revised Policy 8500	Food Services

Vote: ayes 7, nays 0, absent 0,
abstention 0. Motion carried.

Supt. Manthei reported that the Residents
for the Growth of Leslie Public Schools
met Monday, June 6. Committee members will
be present at several summer events (Gus
Macker, street dance, Posy Designs,
and the Culpepper and Meriweather Circus).
Additional flyers, yard signs and banners
have been ordered.

SINKING FUND

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

CLOSED SESSION

Due to conflict of interest, Secretary
E. Isham abstained from voting and left
the meeting at 9:50 p.m.

The Board entered Closed Session at 9:53 p.m.

Minutes
Regular Meeting
June 13, 2016
Page 7

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education re-enter regular session at 10:15 p.m. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

OPEN SESSION

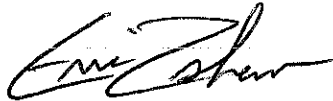
Moved by T. Carroll, supported by J.W. Stewart to approve the tentative agreement ratified by the Ingham Clinton Education Association, MEA/NEA. Vote: ayes 6, nays 0, absent 1 (E. Isham), abstention 0. Motion carried.

OPEN SESSION

President Crowl adjourned the meeting at 10:37 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools