

LESLIE PUBLIC SCHOOLS  
Minutes  
Truth in Taxation Public Hearing and  
Regular/Workshop Meeting  
Monday, June 26, 2017  
6:00 p.m. - Leslie High School Board Room

The Truth in Taxation Public Hearing was called to order by Vice-President J. W. Stewart at 6:26 p.m.

**CALL MEETING**

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Vice-President J. W. Stewart at 6:27 p.m.

Members present: Mary Crowl (arrived at 6:29 p.m.)  
John Wayne Stewart  
Eric Isham  
Tim Carroll  
James Wood (arrived at 6:26 p.m.)

Members absent: Dave Cowing  
Tom Sears

Administrator(s)  
present: Jeff Manthei, Superintendent

Others: Travis McComb  
Anita Strong  
Meri Manthei  
Kelly Sundeen  
Kathryn Wright  
Jim Dell  
Jennifer Shook  
JoAnn Isham  
Betsy Monroe  
Ken Weinstein  
Holly Bailey  
Amy L. Arnold  
Darcey Thilo

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

INFORMATIONAL REPORTS:

**A) Third Grade Reading Update**

Title I Interventionist Kathy Wright and Title I Teacher Kelly Sundeen updated the Board with a PowerPoint presentation regarding the Woodworth Reading Plan, Root Cause Analysis and Woodworth's School-Wide Literacy Action Plan for 2017-2018.

SUPERINTENDENT'S REPORT:

**A) Probationary Teacher Contracts**

Superintendent Jeff Manthei reviewed his June 19, 2017 Probationary Teacher Contracts memo with the Board.

BOARD DISCUSSION AND/OR ACTION

Moved by T. Carroll, supported by E. Isham that the Board of Education approve the General and Food Service Fund Budget adjustments.

Vote: ayes 5, nays 0, absent 2, (D. Cowing & T. Sears), abstention 0. Motion carried.

**2016-2017  
BUDGET FUND  
ADJUSTMENTS**

Moved by T. Carroll, supported by E. Isham that the Board of Education approve the Tax Levy as shown in Enclosure #3.

**TAX LEVY**

**Roll Call Vote**

Mary Crowl yes

James Wood yes

John Wayne Stewart yes

Dave Cowing absent

Eric Isham yes

Tom Sears absent

Tim Carroll yes

Motion carried.

General Fund Resolution

Moved by T. Carroll, supported by J. Wood that the General Operating Fund appropriation for the Leslie School District for Fiscal Year 2017-2018, which includes 17.9782 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property, be adopted. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**2017-2018  
BUDGET  
RESOLUTIONS**

2017-2018 Food Service Fund Resolution  
Moved by M. Crowl, supported by J. Wood  
that the Food Service Fund appropriation for  
the Leslie Public School District for the Fiscal  
Year 2017-2018 be adopted. Vote: ayes 5, nays 0,  
absent 2, (D. Cowing and T. Sears), abstention 0.  
Motion carried.

Moved by T. Carroll, supported by M. Crowl that the  
Board of Education suspend Board Policy #6220 (Budget  
Preparation) for the 2017-2018 fiscal year. Vote:  
ayes 5, nays 0, absent 2, (D. Cowing and T. Sears),  
abstention 0. Motion carried.

**SUSPEND  
BOARD  
POLICY  
#6220**

Moved by M. Crowl, supported by J. W. Stewart  
to purchase 60 Chrome books (2 mobile carts of 30),  
30 Chrome boxes (replace computer lab) for Woodworth  
and 54 Chrome books (1 mobile cart of 30, 2 resource  
cabinets of 12) and 16 Chrome boxes (replace Library  
and Green Lab) for the High School from Sehi, CDWG, and  
Inacomp in the amount of \$34,771.86 per the recommendation  
of Network Administrator Travis McComb. Vote: ayes 5,  
nays 0, absent 2, (D. Cowing and T. Sears), abstention 0.  
Motion carried.

**PURCHASE  
COMPUTERS**

Moved by J. Wood, supported by M. Crowl to purchase  
1 Epson PowerLite 580 LCD Projector, 25 Casio Ecolite  
XJ-V2 DLP Projectors and 16 Peerless PRGS-455  
Project Mount Kits from Cdwg in the amount of \$14,824.33  
per the recommendation of Network Administrator  
Travis McComb. Vote: ayes 5, nays 0, absent 2,  
(D. Cowing and T. Sears), abstention 0. Motion carried.

**PURCHASE  
PROJECTORS**

Moved by T. Carroll, supported by M. Crowl that the Board  
of Education approve the second reading of the 2017  
NEOLA Spring Updates as presented. Vote: ayes 5,  
nays 0, absent 2, (D. Cowing and T. Sears), 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 -

Revised Policy 4121	Professional Staff 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 New Policy 8305 Revised Policy 8300 New Policy ESSA 8340 Revised Policy 8400 Information Revised Policy 8500 Revised Policy 8510	Tech Update Tech Update - Information Security Student Records Letters of Reference School Safety Food Services Wellness Statute

Moved by E. Isham, supported by J. Wood that the Board of Education approve the first reading of NEOLA Replacement Policy 5620.01 Student Seclusion and Restraint as presented. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**NEOLA  
REPLACEMENT  
POLICY  
5620.01**

Moved by T. Carroll, supported by M. Crowl to approve the tentative agreement ratified by the Leslie ESP/Michigan Education Association/NEA. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**RATIFY MASTER  
AGREEMENT  
SUPPORT STAFF**

Moved by T. Carroll, supported by M. Crowl that the Board of Education accept the resignation of Dan Laird High School English teacher effective June 13, 2017. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**ACCEPT  
RESIGNATION**

Moved by E. Isham, supported by M. Crowl that the Board of Education accept the resignation of Amy Johnson Early Childhood/GSRP teacher effective at the completion of the 2016-2017 school year. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**ACCEPT  
RESIGNATION**

Moved by E. Isham, supported by M. Crawl that the Board of Education accept the resignation of Deanna Langhorst Early Childhood/GSRP teacher effective June 13, 2017. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**ACCEPT  
RESIGNATION**

Moved by T. Carroll, supported by E. Isham that the Board of Education accept the resignation of Tom Schafer Varsity Boys Golf Coach, Math Department Chair, Mentor and Teacher effective at the end of the 2016-2017 school year. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**ACCEPT  
RESIGNATION**

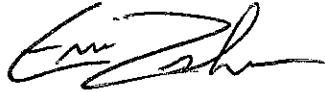
Moved by M. Crawl, supported by E. Isham that the Board Of Education hire Danielle Gibbs as the Head Varsity Volleyball Coach per the recommendation of Scott Cousineau. Vote: ayes 5, nays 0, absent 2, (D. Cowing and T. Sears), abstention 0. Motion carried.

**HIRE HEAD  
VARSITY  
VOLLEYBALL  
COACH**

Vice-President J.W. Stewart adjourned the meeting at 7:55 p.m.

**ADJOURNMENT**

Respectfully submitted,



Eric Isham, Secretary  
Leslie Public Schools