

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, July 12, 2021
7:00 p.m. - Leslie High School Library

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 Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
 Shauna Howe
 Deann Maynard
 Eric Isham
 Mary Crowl
 Bud Fifield

Members absent: John Wayne Stewart

Administrator(s)
present: Scott Powers, Superintendent
 Dave Medcoff
 Julie Fletcher

Others: Amy Dunlap
 Lindsay Waldron

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

Mary Crowl, 1400 Baseline Road, Leslie shared the importance of the passage of the Headlee on August 3, 2021.

CONSENT AGENDA

Moved by S. Howe, supported by B. Fifield to approve the July 12, 2021 Agenda; Minutes of the June 7, 2021, regular board meeting; Minutes of the June 23, 2021 Truth in Taxation Hearing and regular/workshop board meeting; bills in the amount of \$329,713.22 be approved for payment as presented, Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 5/31/2021. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart) abstention 0. Motion carried.

CORRESPONDENCE:

June 24, 2021 School Law Notes, June 15, 2021 IISD Board Briefs, and June 8, 2021 Ingham ISD Board election results were distributed as informational items

SUPERINTENDENT'S REPORT:

Introduce Athletic Policy Update

Superintendent Powers shared the Athletic Policy Updates. These updates will be voted on at the next meeting.

COVID

Superintendent Powers shared a draft document addressing wearing masks in school this next year. He also advised that he was waiting for guidance from the Ingham County Health Department.

Millage

Superintendent Powers shared that voting on the Millage on August 3 is 21 days from today. He also asked the board to place calls to voters in the district to answer any questions they may have. He also stressed the importance of parents to go out and vote.

Sinking Fund

Superintendent Powers shared that the paving projects have been started. Dave Medcoff shared information regarding the footings at the Middle School and status of pouring the sidewalks.

BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Moved by S. Howe, supported by D. Maynard that the Board of Education accept the resignation of Megan Wait as a First Grade Teacher at Woodworth. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart) abstention 0. Motion carried.

B. Accept Resignation

Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the resignation of Tyler Holtz as an Eighth Grade Teacher and Middle School Football Coach. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart) abstention 0. Motion carried.

C. Accept Resignation

Moved by B. Fifield, supported by M. Crowl that the Board of Education accept the resignation of Leann Schnepf as the Middle School Art Teacher. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart) abstention 0. Motion carried.

D. November 2021 Bond Resolution

Moved by B. Fifield, supported by E. Isham that 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. Crowl & B. Fifield, nays: 0, absent: 1 (J.W. Stewart), abstention 0.
Motion carried.

ADJOURNMENT:

Moved by E. Isham, supported by B. Fifield to adjourn the meeting at 7:46 p.m. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools