

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, August 12, 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 - President Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
 Eric Isham
 John Wayne Stewart
 Deann Maynard
 Dave Cowing
 Kevin McDaniel
 Shauna Howe

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
 Troy James
 Scott Powers
 Todd Gonser
 Connie Gonzalez
 Anita Strong
 Travis McComb

Others: Pat James
 Grace Martin

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

CONSENT AGENDA

Moved by J.W. Stewart, supported by E. Isham to approve the August 12, 2019 Agenda; Minutes of the July 8, 2019 regular meeting; bills in the amount of \$321,633.96 be approved for payment as presented; June Pcard statement; July Pcard statement; General Fund Budget Report and Food Service Budget Report as of 7/31/19. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

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

INFORMATIONAL REPORTS:

A. Facilities Update

Transportation Director Troy James updated the board on the status of the soccer field project, the safety system installation and the High School boiler.

B. Bond Refunding

Business Manager Anita Strong briefed the board regarding bond refunding.

C. Committee Reports

1) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation is continuing to work on the raffle, which will help fund a new sound system for the High School auditorium. The foundation will also be funding the after school program at the middle school.

SUPERINTENDENT'S REPORT:

A. Strategic Plan Update

Superintendent Jeff Manthei reported that he has secured June Gothberg from WMU to assist with the development of an updated Strategic Plan.

BOARD DISCUSSION AND/OR ACTION:

A. Middle School Art Teacher

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education hire Leanne Schnepf as the Middle School Art teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Middle School 5/6th Grade Math Teacher

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education hire Grace Martin as the Middle School 5/6th grade Math Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Middle School 6/7 Grade Math Teacher

Moved by S. Howe, supported by K. McDaniel that the Board of Education hire Elizabeth Rieman as the Middle School 6/7th grade Math Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Middle School Social Studies Teacher

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education hire Tyler Holtz as the Middle School Social Studies Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. Hire Varsity Girls Volleyball Coach

Moved by S. Howe, supported by J.W. Stewart that the Board of Education hire Brittany Beaune as the Varsity Girls Volleyball Coach per the recommendation of Athletic Director Gregory Pscodna. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

F. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Kelley Whaley as the Middle School 7th grade Social Studies Teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

G. Accept Resignation

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Jennifer Hamers as the Middle School Counselor. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

H. Accept Resignation

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education accept the resignation of Tracy Bryan as the Middle School Special Education Resource Teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

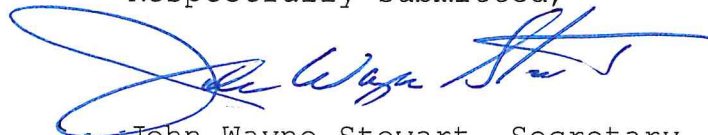
I. Resolution Authorized Signers - Bank Accounts

Moved by D. Cowing, supported by K. McDaniel That the Board of Education adopt the Resolution to change the authorized signers on LPS bank accounts as outlined in Enclosure #11. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT:

Moved by E. Isham, supported by D. Maynard to adjourn the meeting at 8:00 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary
Leslie Public Schools