

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Board Meeting  
Wednesday, August 28, 2019  
7:00 p.m. - Leslie High School Board Room

**CALL MEETING**

The regular/workshop 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: None

Administrator(s)  
present: Jeff Manthei, Superintendent  
Troy James  
Anita Strong

Others: Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

**BOARD DISCUSSION AND/OR ACTION:**

**A. BoardDocs Demo Presentation**

Geni Bomar from BoardDocs remotely presented the board with an overview of the BoardDocs LT and Board DocsPro software.

**B. Eagle Scout Presentation**

An Eagle Scout project was presented to the board. Once approved, the project would consist of building birdhouses at the Wild 100.

Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the Eagle Scout project as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**C. Possible Sinking Fund Projects**

Rob Atkins and Troy James presented the Board with a 2020 list of Sinking Fund project recommendations.

**D. Introduce Woodworth School Student Handbook**

Changes to Woodworth's School Student Handbook were introduced to the Board.

**E. Resolution - Bond Refunding**

Moved by D. Maynard, supported by D. Cowing that the Board of Education approve the Bond Refunding Resolution as presented. Roll Call Vote: ayes: M. Crawl, E. Isham, J.W. Stewart, D. Maynard, D. Cowing, K. McDaniel and S. Howe. Nays: none. Motion carried.

**F. Hire Fall Director of Games (Games Manager)**

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education hire Eric Heath as the Fall Director of Games per the recommendation of Athletic Director Greg Pscodna. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**G. Hire Middle School Special Education Teacher**

Moved by D. Cowing, supported by D. Maynard that the Board of Education hire Julie Adolphson as the Middle School Special Education Teacher per the recommendation of Special Education Director Rob DeSmith. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

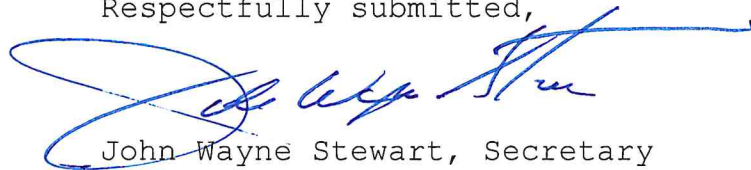
**H. Hire Middle School Counselor**

Moved by S. Howe, supported by E. Isham that the Board of Education hire Jeana Allen as the Middle School Counselor per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**ADJOURNMENT:**

Moved by D. Cowing, supported by E. Isham, to adjourn the meeting at 9:17 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



John Wayne Stewart, Secretary  
Leslie Public Schools