

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, December 12, 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 Crawl at 7:00 p.m.

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

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent

Others:	Anita Strong	Scott Powers	Rob Atkins
	Carol Franz	Pat James	Aaron Felske
	Travis McComb	Troy James	Savannah Baughan
	Shanna Messner	Rob DeSmith	Libby Filice
	Kristen Hawkins	Jim Dell	Emily Rector
	Scott Cousineau	April Kunkel	Katelynn Serrels
	Alyssa Sebesky	Jarrett Brown	Beth Maiville
	Hannah Sheathelm	Ron Beegle	Christina Ghere

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Eric Isham, 206 Armstrong Street, Leslie thanked the voters for passing the sinking fund. He commented on the water leaking from the ceiling on stage during the musical. In the next few years, sinking fund money will be used to replace the high school roof.

Board members thanked Bud Fifield and Deann Maynard for their loyalty and dedication serving as board members.

The Board presented certificates of recognition to the:

- Girls Cross Country Team;
- Individual on the Boys Cross Country Team;
- Four individuals on the Soccer Team;
- Equestrian Team.

Moved by E. Isham, supported by J.W. Stewart to approve the December 12, 2016 agenda; Minutes of November 14, 2016 regular meeting; Minutes of November 30, 2016 regular/workshop meeting; Minutes of December 7, 2016 special meeting; the bills in the amount of \$429,659.92 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 11/30/16. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Thank You Letter for purchase of books; ISOA November 4th Meeting Minutes; and information regarding Girls on the Run were distributed as informational items.

INFORMATIONAL REPORTS:

1) Finance Report

Business Manager Anita Strong said the move to have support staff subs through EduStaff should be completed by the end of this calendar year. Regarding insurance rates, dental has raised 5%, while health insurance has dropped 2%.

2) Sinking Fund Update/

Woodworth Pick-up/Drop-off Design
Rob Atkins and Aaron Felske from Kingscott distributed three draft concepts for the Woodworth redesign. Much discussion ensued regarding bus traffic flow, parent parking, staff parking, safety,

line of sight from the main entrance,
estimated costs, timing of project and
prevailing wage.

SUPERINTENDENT'S REPORT

1) Enrollment as of Dec. 5, 2016

Supt. Manthei reported that
enrollment is 1,374. This number
includes students in Ingham Virtual,
GSRP and drive-ins.

2) Parent/Teacher Conference Numbers

This fall's participation at conferences
is close to the usual trend. Attendance at
the elementary school is always high with
some drop-off at the middle school level and
lower numbers at the high school level.

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by B. Fifield
that the Board of Education approve the
comprehensive teacher handbook along with
the Woodworth, Middle School and High School
supplemental materials. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**APPROVE TEACHER
HANDBOOKS**

Moved by B. Fifield, supported by D. Maynard
that the Board of Education approve Concept #1
for the pick-up and drop-off of students
at Woodworth Elementary School. Vote: ayes 7,
nays 0, absent 0, abstention 0. Motion carried.

**APPROVE
KINGSCOTT
CONCEPT FOR
WOODWORTH
PICK-UP/
DROP-OFF**

President Crowl adjourned the meeting at 8:59 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools