

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, February 13, 2017
7:00 p.m. - Leslie High School Board Room

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 Crawl at 7:00 p.m.

CALL MEETING

Members present: Mary Crawl
John Wayne Stewart
Eric Isham
Tim Carroll
James Wood
Dave Cowing
Tom Sears

Members absent:

Administrator(s)

present: Jeff Manthei, Superintendent

Others: Jim Dell Rob DeSmith
Troy James Shanna Messner
Pat James Anita Strong
Travis McComb Carol Franz
Kristen Hawkins Scott Powers

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

Moved by T. Carroll, supported by J.W. Stewart to approve the February 13, 2017 agenda; Minutes of January 9, 2017 annual/organizational regular meeting; Minutes of January 25, 2017 regular/workshop meeting (open and closed); Schedule B Change: Resignation of Emilia Shipe as Varsity Volleyball Coach; the bills in the amount of \$260,203.19 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 1/31/17. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Appreciation for a bus driver; and a Thank You letter to Chad Kaufman were distributed as informational items.

INFORMATIONAL REPORTS:

1) Finance Report

Business Manager Anita Strong reported that the sinking fund revenue is coming in slowly, with the expectation that most of it will be deposited by mid-March. Ms. Strong also gave an update on the child care budget and explained the need to approve the audit firm.

2) Sinking Fund Update

Facility Director Troy James said the soil boring results haven't been received. A meeting is scheduled for Wednesday, Feb. 15 with Kingscott. In addition, Mr. James reported that one section of the Woodworth roof needs an emergency repair.

3) Committee Reports

- Math Committee

Supt. Manthéi reported that the Math Committee has met three times looking at a new math curriculum for Woodworth. Their recommendation is to purchase GoMath.

- District Advisory Committee

Supt. Manthéi said they discussed the Title I report at the last DAT meeting. At the next meeting, the discussion will include the GoMath recommendation.

- Wellness Committee

Board Trustee T. Sears said most of the discussion was about procedure. Decision not to change any policy now because of the possibility of other changes coming soon.

- Positive Culture Committee

Board Trustee T. Sears said this committee needs to meet yearly. Changes may be coming in the student handbook regarding restraint and seclusion. Discussion ensued regarding the possibility of including language and definitions about anti-predatory and bullying behavior.

- Ingham School Officers Association

Board Secretary E. Isham gave an overview of the discussion at the recent ISOA meeting.

4) Superintendent's Reports

- Enrollment as of Feb. 8, 2017

Supt. Manthei reported that enrollment is 1,372. This number includes students in Ingham Virtual, GSRP and drive-ins.

- Student Growth

Supt. Manthei gave a Power Point presentation on the 2017 Accountability Scorecard.

BOARD DISCUSSION AND/OR ACTION:

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the First Reading of the NEOLA fall updates as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**NEOLA POLICIES/
FALL UPDATES -
FIRST READING**

Revised Bylaws 0100
New Policy 1619
Delete Policy 1619.01

Revised Definitions
Group Health Plans
Privacy Protections of Self-Funded
Group Health Plans

Revised Policy 1619.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 1619.03	Patient Protection and Affordable Care Act
Revised Policy 3142	Probationary Teachers
Replacement Policy 3419	Group Health Plans
Delete Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 3419.03	Patient Protection and Affordable Care Act
Replacement Policy 4419	Group Health Plans
Delete Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 4419.03	Patient Protection and Affordable Care Act
Revised Policy 5830	Student Fund-Raising
Revised Policy 6424	Purchasing Cards
New Policy 6605	Crowdfunding
Revised Policy 7540	Technology
Revised Policy 7540.01 Version 2	Technology Privacy
Revised Policy 7540.02	Web Content, Services and Apps
Revised Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
Revised Policy 9700	Relations with Special Interest Groups

Moved by J. Wood, supported by J.W. Stewart
that the Board of Education hire Thomas
Johns as Head Varsity Football Coach
effective February 13, 2017 per the
recommendation of Athletic Director
Scott Cousineau. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**HIRE VARSITY
FOOTBALL COACH**

Moved by E. Isham, supported by J.W. Stewart
that the Board of Education hire Daniel
Langeland as Girls Varsity Tennis Coach
per the recommendation of Athletic Director
Scott Cousineau. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

**HIRE GIRLS
TENNIS COACH**

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Moved by J.W. Stewart, supported by T. Carroll to approve the Leslie High School Wrestling Team overnight trip to the Auburn Hills area on Thursday and Friday (March 2 and 3, 2017) per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #9. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT
WRESTLING TEAM
TRIP**

Moved by J.W. Stewart, supported by E. Isham to approve the Leslie High School Bowling Team overnight trip to Flat Rock on Thursday and Friday (February 23 and 24, 2017) per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #10. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT
BOWLING TEAM
TRIP**

Moved by T. Carroll, supported by J.W. Stewart to approve the Leslie High School Bowling Team overnight trip to Kalamazoo on Thursday and Friday (March 2 and 3, 2017) per the recommendation of Athletic Director Scott Cousineau as outlined in Enclosure #10. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**OVERNIGHT
BOWLING TEAM
TRIP (if they
qualify for
State Finals)**

Moved by T. Carroll, supported by J. Wood to approve the name change of an existing, unused bank account at Independent Bank for the collection of tax revenue and disbursement of expenditures for the sinking fund. Authorized signers are Supt. Jeff Manthei and Board President Mary Crowl. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**INDEPENDENT
BANK/CREATE
SINKING FUND
ACCOUNT**

Moved by J.W. Stewart, supported by T. Carroll to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the school year 2016-17 and other financial and accounting advice as needed. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**APPROVE MANER
COSTERISAN FOR
2016-17 AUDIT**

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President Crowl adjourned the meeting at 8:36 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Isham", written in a cursive style.

Eric Isham, Secretary
Leslie Public Schools