

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, July 11, 2022
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
 Bud Fifield
 Eric Isham
 Deann Maynard
 Mary Cowl
 Beith Yeider
 Dominic Ambroggio

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The board received public comments from Renee Bradish and Tim Howery.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the July 11, 2022 Agenda; Minutes of the June 13, 2022 regular meeting; Minutes of the June 21, 2022 special meeting; Minutes of the June 22, 2022 regular/workshop Truth in Taxation meeting; bills in the amount of \$259,563.11 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 6/30/2022.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

June 21, 2022 IISD Board Briefs: No discussion.
May 26, 2022 Thrun School Law Notes: No discussion.

SUPERINTENDENT'S REPORT

Sinking Fund

Superintendent Powers gave an update on the sinking fund. Due to the high cost for the tree line removal for the new tennis courts, alternative layouts were presented that would reduce the number of trees that need to be cut down or eliminate tree removal all together. The tennis courts will be planned for north of the soccer field.

BOARD DISCUSSION AND/OR ACTION

Hire Woodworth Elementary Principal

"Moved by D. Maynard, supported by B. Fifield that the Board of Education hire Kristin Phillips as Woodworth Elementary Principal for as recommended by Superintendent Powers."

Vote: ayes 6, nays 1 (Ambroggio), absent 0, abstention 0. Motion carried.

Approve the purchase of the SEL Curriculum

"Moved by B. Fifield supported by E. Isham that the Board of Education approve the purchase of the Social/Emotional Learning Curriculum "Character Strong," as introduced at the June 13, 2022 Regular Board Meeting.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Hire Working Transportation Leader

"Moved by B. Yeider supported by B. Fifield that the Board of Education hire Mike Bennett as Working Transportation Leader, as recommended by Superintendent Powers.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Hire Working Transportation Coordinator

"Moved by B. Fifield supported by B. Yeider that the Board of Education hire Tamara Eyer as Working Transportation Coordinator, as recommended by Superintendent Powers.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Resolution Authorized Signers - Bank Accounts

"Moved by D. Maynard, supported by E. Isham that the Board of Education adopt the Resolution to change the authorized signers on LPS Woodworth Elementary bank account as outlined in Enclosure 7."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Cross Country Camp

"Moved by D. Maynard, supported by E. Isham that the Board of Education approve the Cross Country overnight trip to Van Buren State Park, July 10-14 per the recommendation of Athletic Director, Matt Johns."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

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Middle School Student Discipline Hearing

Closed Session:

"Moved by D. Maynard supported by E. Isham to enter closed session at 7:49 p.m. at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Time entered closed session: 7:50 p.m.

Open Session:

"Moved by D. Maynard, supported by B. Yeider that the Board of Education ratify President Cowing's declaration that the board re-enter regular session at 8:33 p.m.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Reinstatement Motion

"Moved by B. Fifield supported by E. Isham that after consideration by the Board of Education that student 2021-22.1 be reinstated to Leslie Public Schools.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT:

Moved by B. Fifield, supported by E. Isham to adjourn the meeting at 8:36 p.m.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools

