

LESLIE PUBLIC SCHOOLS
Minutes
Special Board Meeting
Wednesday, February 9, 2022
6:30 p.m. - Administration Conference Room

CALL MEETING

The special meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Dave Cowing at 6:38 p.m.

Members present: Dave Cowing
Shauna Howe
Eric Isham
Deann Maynard
Mary Crowl
Beth Yeider

Members absent: Bud Fifield (Excused)

Administrator(s)
present: Scott Powers, Superintendent

Others: None

Pledge of Allegiance given.

COMMENTS AND CONCERNS OF CITIZENS PRESENT: None

BOARD DISCUSSION AND/OR ACTION:

A. Superintendent Evaluation

Closed Session

"Moved by E. Isham supported by M. Crowl, that that the Board of Education convene into closed session at 6:47 p.m. pursuant to Subsection 8(a) of the Open Meetings Act for the purpose of Superintendent Evaluation.

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

Open Session

Moved by D. Maynard, supported by M. Crowl that the Board of Education re-enter regular session at 8:53 p.m.

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

Superintendent Contract

"Moved by E. Isham, supported by D. Maynard that based on his rating of an effective evaluation, Superintendent Scott Powers' contract be extended through June 30, 2025."

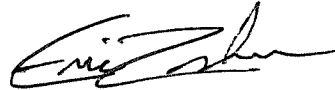
Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

ADJOURNMENT:

Moved by D. Cowing supported by S. Howe to adjourn the meeting at 8:54 p.m.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Eric Isham". The signature is fluid and cursive, with a prominent loop at the end.

Eric Isham, Secretary
Leslie Public Schools