

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, July 11, 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
Eric Isham
Bud Fifield
John Wayne Stewart
Deann Maynard
Tim Carroll (arrived at 7:07 p.m.)
James Wood

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
Others: Anita Strong
Troy James
Pat James
Travis McComb
Rob DeSmith
Devyn Twombly
Cindy Farley

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

Moved by E. Isham, supported by B. Fifield to approve the July 11, 2016 agenda; Minutes of June 13, 2016 regular meeting(open and closed); Minutes of June 27, 2016 regular/workshop meeting; the bills in the amount of \$298,124.02 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 6/30/16. Vote: ayes 6, nays 0, absent 1 (T. Carroll), abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; Email from parent regarding bus driver; Email from parent regarding a field trip; and a letter from the Michigan School Business Officials were distributed as informational items.

INFORMATIONAL REPORTS:

1) Summer Maintenance Update

Facility Director Troy James listed all the projects that are being worked on this summer. Major projects to be completed before school starts are to install siding at the Family Learning Center, parking changes at Woodworth and refinish the high school gym floor. Mr. James discussed the failed water test at the Wild 100.

2) Finance Report

Business Manager Anita Strong talked about support staff substitutes will now be contracted through EDUStaff. No findings were reported from the preliminary audit. The auditors will be here in August for the full audit. Ms. Strong briefly mentioned the new federal laws regarding overtime rules.

SUPERINTENDENT'S REPORT

1) Introduce Woodworth Student Handbook

Supt. Manthei introduced the Woodworth Student Handbook for Board review. Two major changes are new student drop-off and pick-up procedures and not allowing parents down the hallway at the start of the school day. An action item will be on the August 8th Board agenda.

2) Salary Discussion

A job description for the State Reporting/Data Specialist position was distributed. Much discussion ensued about responsibility factors for several positions. An Ad Hoc Committee consisting of Mary Crawl, Bud Fifield and Tim Carroll will meet on Thursday, July 21st to discuss this issue further.

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education approve Go-Math as the new math curriculum at the Middle School per the recommendation of the District Advisory Team. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**NEW MIDDLE
SCHOOL MATH
CURRICULUM
SECOND READING**

Moved by D. Maynard, supported by B. Fifield that the Board approve a one-year contract (230 days per year) to Anita Strong as Business Manager which would extend her contract to June 30, 2017. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**BUSINESS
MANAGER
CONTRACT
EXTENSION**

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education hire Devyn Twombly as a High School Special Education Resource Teacher beginning with the 2016-2017 school year per the recommendation of High School Principal Scott Powers and Special Education Director Rob DeSmith. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE HIGH
SCHOOL SPECIAL
EDUCATION
RESOURCE
TEACHER**

Moved by J.W. Stewart supported by B. Fifield that the Board of Education hire Ryan Masters as 7th Grade Boys Basketball Coach per the recommendation of Middle School Athletic Director Tom Shafer. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE 7th GRADE
BOYS BASKETBALL
COACH**

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Moved by J.W. Stewart supported by T. Carroll that the Board of Education hire Emilia Shipe as Head Varsity Volleyball Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE HEAD
VARSITY
VOLLEYBALL
COACH**

Moved by T. Carroll supported by D. Maynard that the Board of Education hire Jake Alvarado as Head Boys Varsity Soccer Coach per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE BOYS HEAD
SOCCER COACH**

Supt. Manthei reported that one person showed up for the school district bus tour on July 7th. Secretary Isham said 50 more yard signs have been ordered. Volunteers are needed for a booth at the Gus Macker tournament, to go door-to-door handing out flyers, and making telephone calls before the election.

SINKING FUND

President Crowl adjourned the meeting at 9:18 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools