

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

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 President Mary Crowl at 7:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll
James Wood
Dave Cowing

Members absent: Tom Sears

Administrator(s)

present: Jeff Manthei, Superintendent

Others: Jim Dell Rob DeSmith
Troy James Shanna Messner
Pat James Anita Strong
Travis McComb Carol Franz
Casey Sterle Scott Powers
Scott Cousineau John Weaver
Riley Henman

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

The Board presented certificates of recognition to two middle school students. Their art work was chosen to be presented in the 2017 Ingham Art Exhibit.

Moved by J.W. Stewart, supported by T. Carroll to approve the March 13, 2017 agenda; Minutes of February 13, 2017 regular meeting; Minutes of February 23, 2017 special meeting (open and closed); Minutes of March 1, 2017 regular/workshop meeting; the bills in the amount of \$318,117.95 be approved for payment as presented; Pcard Statement; and General Fund Budget Report as of 2/28/17. Vote: ayes 6, nays 0, absent 1 (T. Sears), abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; ISOA Executive Board Minutes; Email from Career Development Coordinator/ Eaton RESA Career Preparation Center; and Thank You letters to the American Legion, American Legion Auxiliary and the American Legion Riders were distributed as informational items.

INFORMATIONAL REPORTS:

1) Finance Report

Business Manager Anita Strong distributed a sinking fund revenue update. As of February 28, revenue collected is \$458,802 with \$205,470.78 still to collect. She also reported about a telephone conference call with the Dept. of Treasury. Treasury is optimistic that our fund balance is increasing and that Leslie Public Schools could possibly be removed from the fiscal distress list.

2) Sinking Fund Update

Facility Director Troy James presented bids received on March 9, 2017 for the Woodworth drop-off/ pick-up project. He cautioned Board members that these bids do not include electrical work, a double door, brick work, a sign and engineering costs.

Mr. James also reported that Kingscott has started their total district assessments. They conducted walk-throughs of all buildings to assess needs and possible changes for future projects.

In addition, Mr. James reported on the custodial bids received on March 6, 2017. His recommendation will be on the March 29, 2017 agenda. Also, shingles will be replaced on the high school roof because of the recent wind damage.

3) Committee Reports

- District Advisory Committee

Supt. Manthei said DAT meets Wednesday, March 15, 2017.

- Leslie Public Schools Foundation

Supt. Manthei said they met about two weeks ago and most of the discussion was about fundraising.

- Ingham School Officers Association

None of the Leslie representatives were able to attend the March 1, 2017 meeting.

Board discussion ensued regarding inviting Holt Superintendent David Hornak to a future workshop to talk about balanced calendars.

4) Superintendent's Reports

- Enrollment as of Mar. 8, 2017

Supt. Manthei reported that enrollment is 1,363. This number includes students in Ingham Virtual, GSRP and drive-ins.

Supt. Manthei reminded Board members that Woodworth will be switching to GoMath as their math curriculum.

- Early Childhood Conference in Washington D.C.

Casey Sterle reported on her recent trip to Washington D.C. to participate in the National Association for the Education of Young Children's Public Policy Forum. Attendees learned the difference between state policy versus Federal policy and how to affect change through policy.

BOARD DISCUSSION AND/OR ACTION:

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the Second Reading of the NEOLA fall updates as presented. Vote: ayes 6, nays 0, absent 1 (T. Sears), abstention 0. Motion carried.

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

Minutes
Regular Meeting
March 13, 2017
Page 4

Revised Bylaws 0100	Revised Definitions
New Policy 1619	Group Health Plans
Delete Policy 1619.01	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 T. Carroll, supported by J.W. Stewart that the Resolution to Set Regular Meeting and Workshop Meeting Dates 2017 as shown in Enclosure #8 be approved and attached with the Minutes of this meeting. Vote: ayes 6, nays 0, absent 1 (T. Sears), abstention 0. Motion carried.

**RESOLUTION TO
SET REGULAR
MEETING AND
WORKSHOP
MEETING DATES
2017
(REVISED
MARCH 13, 2017)**

Minutes
Regular Meeting
March 13, 2017
Page 5

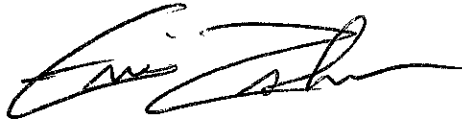
Moved by E. Isham, supported by T. Carroll that the Board of Education accept the resignation of Loretta Vince as Executive Secretary and thank her for her 18 years of service. Vote: ayes 6, nays 0, absent 1 (T. Sears), abstention 0. Motion carried.

**ACCEPT
RESIGNATION**

President Crawl adjourned the meeting at 8:01 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