

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Meeting
Wednesday, March 1, 2017
6:00 p.m. - Leslie High School Board Room

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Vice President John Wayne Stewart at 6:00 p.m.

CALL MEETING

Members present: Mary Crowl (arrived at 6:42 p.m.)
John Wayne Stewart
Eric Isham
Tim Carroll
Tom Sears

Members absent: James Wood
Dave Cowing

Administrator(s)
present: Jeff Manthei, Superintendent
Others: Scott Powers
Travis McComb
Troy James
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Facility Director Troy James presented the updated version of the drop-off/pick-up design at Woodworth Elementary School. A large banner showing the re-design will be made and placed in front of the school. The new sidewalks will be 8' wide so that they can be plowed with a truck. The cost of the Race Street sidewalk will be split with the City of Leslie. Preliminary drawings of the new sign at Woodworth were shown.

**SINKING FUND
UPDATE
DISCUSSION**

An overall site plan detailing construction priorities needs to be

addressed. Rob Atkins from Kingscott has a procedure to develop an overall site plan. Community meetings will be held. Completion date may be mid-summer.

Discussion ensued about the process and cost of upgrading the sign in front of Leslie High School.

Mr. James has two bids to repair a section of the Woodworth roof that is leaking. He is accepting the bid from Billy White Roofing.

**BUILDING AND
GROUNDS
COMMITTEE**

Much discussion ensued regarding the upgrading and modernization of security cameras. Their placement was discussed. Network Administrator Travis McComb talked about the hard wiring and the software/server requirements for an enterprise system. Board consensus to have administrators bring a proposal to a future board meeting. It was also noted that the bus cameras should be updated.

Consensus of board members to change the start time of regular board meetings to 6:00 p.m. An action item will be included on the March 13, 2017 board agenda.

**STARTING TIME
OF BOARD
MEETINGS**

High School Principal Scott Powers outlined language contained in current Board policies regarding social media and cell phone/email communication. Some changes will be included future guidelines and language will be included in the staff handbooks. Administrators will review these policies and guidelines annually with staff.

**SOCIAL MEDIA
GUIDELINES**

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Board clarification on Fall NEOLA updates. No changes were recommended. Second reading will be on the March 13, 2017 board agenda.

**NEOLA POLICY
DISCUSSION**

Supt. Manthei informed the Board that he is looking into more extensive background checks and different ways to detect inappropriate substances. This will be an agenda item on the March 29, 2017 workshop.

President Crawl adjourned the meeting at 7:43 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