

LESLIE PUBLIC SCHOOLS
Minutes
Annual Organizational/Regular Meeting
Monday, January 11, 2016
7:00 p.m. - Leslie High School Board Room

The Annual Organizational/regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Eric Isham at 7:00 p.m.

CALL MEETING

Members present: Mary Crowl
Bud Fifield
Eric Isham
John Wayne Stewart
Deann Maynard
Tim Carroll
James Wood

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
Others: Rob DeSmith
Jim Dell
Pat James
Troy James
Scott Powers
Travis McComb
Carol Franz
Scott Cousineau

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

January is School Board Recognition Month

Supt. Manthei and the administrators presented school board members with tokens of appreciation. Notes were given to board members expressing their thanks for all their hard work.

ANNUAL BOARD ORGANIZATION

Moved by M. Crowl, supported by T. Carroll that Eric Isham be appointed temporary chairperson to serve until the election of a President. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

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Moved by J. Wood, supported by B. Fifield
to nominate Mary Crowl for President.

**ELECTION OF
OFFICERS
(President)**

Moved by D. Maynard, supported by T. Carroll
to close nominations for the office of
President. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

Roll Call Vote for Mary Crowl as President:
ayes: M. Crowl, B. Fifield, E. Isham,
D. Maynard, J.W. Stewart, J. Wood, T. Carroll;
nays: none.

Mary Crowl voted as President until
January 9, 2017, and hereafter will
serve as chairperson.

Moved by D. Maynard, supported by J. Wood
to nominate Tim Carroll for Vice President.

**(Vice
President)**

Moved by E. Isham, supported by J.W. Stewart
to nominate Bud Fifield for Vice President.

Moved by D. Maynard, supported by J.W. Stewart
to close nominations for the office of
Vice President. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

Roll Call Vote for Tim Carroll as
Vice President: ayes: D. Maynard,
J. Wood; nays: B. Fifield, E. Isham,
J.W. Stewart, M. Crowl, T. Carroll.

Roll Call Vote for Bud Fifield as
Vice President: ayes: E. Isham,
J.W. Stewart, T. Carroll, M. Crowl,
B. Fifield; nays: D. Maynard, J. Wood.

Bud Fifield voted as Vice President until
January 9, 2017.

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Moved by T. Carroll, supported by J. Wood
to nominate Deann Maynard for Treasurer.

(Treasurer)

Moved by E. Isham, supported by J.W. Stewart
to close nominations for the office of
Treasurer. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

Roll Call Vote for Deann Maynard as
Treasurer: ayes: E. Isham, D. Maynard,
J. Wood, J. W. Stewart, T. Carroll
M. Crowl, B. Fifield; nays: none.

Deann Maynard voted as Treasurer until
January 9, 2017.

Moved by J.W. Stewart, supported by T. Carroll
to nominate Eric Isham for Secretary.

(Secretary)

Moved by J.W. Stewart, supported by T. Carroll
to close nominations for the office of
Secretary. Vote: ayes 7, nays 0,
absent 0, abstention 0. Motion carried.

Roll Call Vote for Eric Isham as
Secretary: ayes: J.W. Stewart, T. Carroll,
J. Wood, B. Fifield, D. Maynard, M. Crowl,
E. Isham; nays: none.

Eric Isham voted as Secretary until
January 9, 2017.

President Crowl appointed the following listed
Board members to the standing committees named:

**APPOINTMENT OF
BOARD
COMMITTEES**

Building and Grounds Committee/Committee of the Whole

Finance/Budget Committee/Committee of the Whole

Superintendent Evaluation Committee/Committee of the Whole

Health Committee:

Tim Carroll, Bud Fifield
Alternate: Eric Isham

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District Advisory Team:

Deann Maynard
Alternate: Mary Crowl

Leslie Public Schools Foundation:

Bud Fifield
Alternate: Eric Isham

Ingham School Officers Association:

Mary Crowl, James Wood
Alternate: Tim Carroll

Positive Culture Committee

Bud Fifield
Alternate: Mary Crowl

Moved by E. Isham, supported by T. Carroll
to approve the January 11, 2016 agenda;
Officially designate Loretta Vince to implement
public notice requirements of the Open Meetings
Act; Officially designate Loretta Vince to assume
specified responsibilities of the Secretary
as outlined in Board By-Law 0154G; Officially
designate Anita Strong to assume specified
responsibilities of the Treasurer as outlined
in Board By-Law 0154G; Officially designate
Anita Strong as Electronic Transfer Officer (ETO)
in accordance with Policy #6144; The bills in the
amount of \$306,322.40 be approved for payment as
presented; Pcard Statement; General Fund Budget
Report and Food Service Fund Budget Report as of
12/31/15. Vote: ayes 7, nays 0, absent 0,
abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes and ISD Board Briefs
were distributed as informational items.

INFORMATIONAL REPORTS:

1) Finance Report

Business Manager Anita Strong
reported on the status of district
internal accounts. She highlighted
items that need to be revised in the
next budget adjustment.

SUPERINTENDENT'S REPORT

1) Enrollment

Supt. Jeff Manthei reported that enrollment is 1,397 as of Jan. 7, 2016. This number includes students in Ingham Virtual, GSRP and drive-ins.

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by B. Fifield that the amended 2016 Leslie Board of Education By-Laws as shown in Enclosure #5 be authorized with the attached Resolution appearing with the Minutes of this meeting. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

APPROVE BY-LAWS

Moved by T. Carroll, supported by D. Maynard to retain the Thrun Law Firm (general counsel) for the calendar year 2016. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**RETAIN THRUN
LAW FIRM**

Moved by J.W. Stewart, supported by J. Wood that the Board of Education hire Rebecca Scofield as Drama Advisor (high school play) per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**HIRE DRAMA
ADVISOR**

President Crowl adjourned the meeting at 8:01 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools