

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, November 13, 2023
7:00 p.m. - Leslie High School Library

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 Dave Cowing at 7:00 p.m.

Members present: Dave Cowing
Bud Fifield
Eric Isham
Deann Maynard
Beth Yeider
Dominic Ambroggio
Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the November 13, 2023 Agenda; Minutes of the October 9, 2023 Regular and Closed meetings; Minutes of the October 17, 2023 Special and Closed meetings; Minutes of the October 28, 2023 Regular/Workshop meeting; bills in the amount of \$636,227.20 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 10/31/2023.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

October 17, 2023 Ingham ISD Board Briefs: No discussion.
October 26, 2023 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Data Review by Principal Roach, Principal Weber, and Principal Phillips

The principals presented testing data from the MSTEP, PSAT, and SAT tests.

SUPERINTENDENT'S REPORT

Winter Cascades Conference

Superintendent Powers gave an update on the winter cascades conference.

Walking Trail

Superintendent Powers discussed the walking trail. It should begin construction in June, 2024.

Introduce NEOLA EDGAR, Volume 38, No. 1-September 2023 for review.

Superintendent Powers introduced the NEOLA updates.

Fall Parent Teacher Conference Numbers

Superintendent Powers discussed the numbers of parents who attended fall parent/teacher conferences at each school.

BOARD DISCUSSION AND/OR ACTION:

Hire Middle School 7th Grade Boys Basketball Coach

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education hire Chad Kaufman as the Middle School 7th Grade Coach, as recommended by Athletic Director Johns.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Overnight Choir and Band Trip

"Moved by D. Maynard, supported by E. Isham that the Board of Education approve an overnight trip for the Leslie High School choirs and band to Boston on April 17 - 21, 2024 per the recommendation of High School Principal, Andrea Roach."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

2023-2024 Leslie Public Schools Staff Handbook

"Moved by B. Fifield, supported by B. Yeider that the Board of Education approve the 2023-2024 Leslie Public Schools Staff Handbook as introduced at the October 9, 2023 Regular Board Meeting."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Approval of Purchase Agreement

"Moved by B. Dunlap, supported by D. Ambroggio that the Board of Education accept the purchase agreement as presented in Enclosure 7."

Roll Call Vote to accept the purchase agreement as presented in Enclosure 7.

Ayes: D. Ambroggio, D. Cowing, B. Dunlap, B. Fifield, E. Isham, D. Maynard, E. Yeider. Nays: none. Motion carried.

ADJOURNMENT

"Moved by D. Manynard, supported by E. Isham to adjourn the meeting at 7:43 p.m."

Vote: ayes 7, nays 0, absent 0, 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 long horizontal stroke extending to the right.

Eric Isham
Secretary, Board of Education
Leslie Public Schools