

LESLIE PUBLIC SCHOOLS
Minutes
Annual Organizational/Regular Meeting
Monday, January 12, 2015
7:00 p.m. - Leslie High School Board Room

CALL MEETING

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 Superintendent Jeff Manthei at 7:00 p.m.

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 the work done for students who attend Leslie Public Schools.

ANNUAL BOARD ORGANIZATION

Moved by B. Fifield, supported by J.W. Stewart to nominate Eric Isham for President.

**ELECTION OF
OFFICERS
(President)**

Moved by M. Crowl, supported by J.W. Stewart to close nominations for the office of

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

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

Eric Isham voted as President until
January 11, 2016.

Moved by J. Wood, supported by M. Crowl
to nominate Tim Carroll for Vice President.

**(Vice
President)**

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

Moved by M. Crowl, supported by D. Maynard
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, M. Crowl, T. Carroll; nays:
B. Fifield, E. Isham, J.W. Stewart.

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

Tim Carroll voted as Vice President until
January 11, 2016.

Moved by J. Wood, supported by T. Carroll
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.

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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 11, 2016.

Moved by J. W. Stewart, supported by T. Carroll
to nominate Mary Crowl 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 Mary Crowl as
Secretary: ayes: J.W. Stewart, D. Maynard,
T. Carroll, M. Crowl, J. Wood, E. Isham,
B. Fifield; nays: none.

Mary Crowl voted as Secretary until
January 11, 2016.

President Isham 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
Mary Crowl (alternate)

District Advisory Team:

Deann Maynard
Alternate: Mary Crowl

Leslie Public Schools Foundation:

Bud Fifield
Alternate: Mary Crowl

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Ingham School Officers Association:

James Wood
Alternate: Tim Carroll

Positive Culture Committee

Bud Fifield
Alternate: Mary Crawl

CONSENT AGENDA

Moved by T. Carroll, supported by M. Crawl to approve the January 12, 2015 agenda; Minutes of December 8, 2014 regular meeting; Minutes of December 15, 2014 special meeting (open and closed); Minutes of December 16, 2014 special meeting; Officially designate Loretta Vince to implement public notice requirements of the Open Meetings Act; Schedule B Resignations: Dan Laird as Middle School Track Head Coach; Bob Kinney as Junior Varsity Head Football Coach; The bills in the amount of \$316,801.45 be approved for payment as presented; Pcard Statement (November 2014); General Fund Budget Report and Food Service Fund Budget Report as of 12/31/14. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE:

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

INFORMATIONAL REPORTS:

None.

SUPERINTENDENT'S REPORT

1) Enrollment

Supt. Jeff Manthei reported that enrollment is 1,401 as of Jan. 7, 2015. This number includes students in Ingham Virtual, GSRP and drive-ins.

2) MEMSPA Regional Honors Award for Region 8

Supt. Manthei informed the Board that Woodworth Elementary Principal Jim Dell was recently named MEMSPA Region 8 Principal of the Year. Formal recognition will take place at the Feb. 9, 2015 board meeting.

3) SET/SEG Net Return Asset Check
SET/SEG Property/Casualty Pool has returned a check to Leslie Public Schools for \$12,004. This represents no use of the Property/Casualty Pool fund.

4) Bleacher Construction Update
The footings for the away-side bleachers have been poured. The extremely cold weather and equipment breakdowns have slowed construction progress.

BOARD DISCUSSION AND/OR ACTION:
Moved by T. Carroll, supported by M. Crowl that the amended 2015 Leslie Board of Education By-Laws as shown in Enclosure #7 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 J.W. Stewart, supported by T. Carroll to retain the Thrun Law Firm (general counsel) for the calendar year 2015. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**RETAIN THRUN
LAW FIRM**

Moved by M. Crowl, supported by J.W. Stewart that the Board of Education approve budget adjustments for the General Fund as outlined in Enclosure #9.

**BUDGET
ADJUSTMENTS/
GENERAL FUND**

After discussion, motion to approve General Fund budget adjustments was postponed to the Feb. 9, 2015 agenda.

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve budget adjustments for the Food Service Fund as outlined in Enclosure #10. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**BUDGET
ADJUSTMENTS/
FOOD SERVICE
FUND**

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Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the addition of AP American History to the high school curriculum per the recommendation of the District Advisory Team. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**APPROVE AP
AMERICAN
HISTORY ADDED
ADDED TO HIGH
SCHOOL
CURRICULUM**

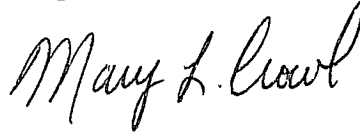
Moved by D. Maynard, supported by J.W. Stewart that the Board of Education approve the addition of Modern World Issues to the high school curriculum per the recommendation of the District Advisory Team. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

**APPROVE MODERN
WORLD ISSUES
ADDED TO HIGH
SCHOOL
CURRICULUM**

President Isham adjourned the meeting
at 7:54 p.m.

ADJOURNMENT

Respectfully submitted,



Mary Crowl, Secretary
Leslie Public Schools