

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board/Workshop Meeting
Wednesday, March 2, 2016
6:00 p.m. - Leslie High School Board Room

A regular board/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crawl at 6:00 p.m.

CALL MEETING

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

Members absent:
Administrator(s)
present: Jeff Manthei, Superintendent

Others: Jim Dell
Carol Franz
Rob DeSmith
Troy James
Pat James
Scott Powers
Kristen Hawkins
Anita Strong
Travis McComb

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None.

BOARD DISCUSSION AND/OR ACTION:
Brad Banasik, Legal Counsel for the Michigan Association of School Boards, gave a comprehensive presentation regarding creating and disclosing personnel records. He discussed the Bullard-Plawecki Employee Right to Know Act; Revised School Code; Freedom Of Information Act; and Retention and Disposal of Personnel Records.

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Board President Crowl asked board members to review the Board goals which were adopted August 12, 2013. The Mission, Vision, and Beliefs Statements which were adopted September 13, 2010 were also distributed to board members. After Board review, these documents may need to be revised.

**REVIEW BOARD
GOALS AND
VISION/MISSION/
BELIEFS
STATEMENT**

Board consensus to conduct a superintendent evaluation before July 1, 2016 so that the current evaluation tool can be used. An ad hoc committee of B. Fifield, T. Carroll and M. Crowl will meet to review three new superintendent evaluation tools to be used in following years. After one has been selected, all board members need to be trained. Superintendent evaluations will be held yearly in August.

**SUPERINTENDENT
EVALUATION**

Business Manager Anita Strong reported that most of the high school internal accounts are reconciled. She reviewed the General Fund Budget Summary. This budget adjustment will be on the March 14, 2016 board agenda. She shared her recommendations for electronic time clocks and financial software programs. More information will be shared in May or June.

**BUSINESS OFFICE
REPORT**

Banners and yard signs were discussed at the Feb. 29 Residents for the Growth of Leslie Public Schools. The next meeting is Monday, March 28 at 7:00 p.m. at the Leslie Fire Barn.

**SINKING FUND
DISCUSSION**

President Crowl adjourned the meeting at 8:33 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools