

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, March 11, 2024
5:00 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 5:00 p.m.

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

Members absent: Bud Fifield (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

The Board of Education received public comments from Bill Whitbeck.

CONSENT AGENDA

Moved by E. Isham , supported by D. Ambroggio to approve the March 11, 2024 Agenda; Minutes of the February 12, 2024 Regular and Closed Meeting; Minutes of the February 22, 2024 Special and Closed Meeting; Minutes of the March 5, 2024 Special and Closed Meeting; Bills in the amount of \$280,041.96 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 2/29/2024.

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

CORRESPONDENCE

February 20, 2024 Ingham ISD Board Briefs: No discussion.
February 29, 2024 School Law Notes: No discussion.

Minutes

Regular Board Meeting

March 11, 2024

Page 2

INFORMATIONAL REPORTS

Teen Court - Government Class

Will Derr presented the process of Teen Court in Ingham County. He talked about how the process helps the student who is the victim. Will also talked about how his Government Class students get to participate in several ways when they visit the Teen Court.

HS Science Curriculum - Principal Andrea Roach

Principal Roach talked about the changes to the Science requirements for graduation.

HS Course Additions/Changes - Principal Andrea Roach

Principal Roach presented new class additions and name changes to classes that have already been approved.

MS Foreign Language Curriculum - Principal Pat Weber

Principal Weber presented adding Foreign Language to the 8th Grade Curriculum for high school credit.

SUPERINTENDENT'S REPORT

Spring Cascade Conference

Superintendent Powers gave an update on the Cascade Spring Conference.

American Rescue Plan Act

Superintendent Powers presented an update on the use of funds from the American Rescue Plan Act.

BOARD DISCUSSION AND/OR ACTION:

Approve Willis & Jurasek for 2023-2024 Audit

"Moved by D. Maynard, supported by B. Yeider to accept the bid for the accounting firm of Willis & Jurasek for the purposes of performing the state required school audit for the school year 2023-2024 and other financial and accounting advice as needed."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

Approve School Resource Officer Contract

"Moved by D. Ambroggio, supported by E. Isham that the Board of Education accept the two-year school resource officer contract for 2024-25 and 2025-26 per the recommendation of Superintendent Powers."

Minutes

Regular Board Meeting

March 11, 2024

Page 3

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

Extension of Contracts

Andrea Roach, High School Principal/Curriculum Director

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve a one-year contract extension (215 days per year) to Andrea Roach as High School Principal/Curriculum Director, which would extend her contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Pat Weber, Middle School Principal

"Moved by E. Isham, supported by D. Ambroggio that the Board of Education approve a one-year contract extension (215 days per year) to Pat Weber as Middle School Principal, which would extend his contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Kristin Phillips, Woodworth Elementary School Principal

"Moved by D. Ambroggio, supported by D. Maynard that the Board of Education approve a one-year contract extension (215 days per year) to Kristin Phillips as Woodworth Elementary School Principal, which would extend her contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Rob DeSmith, Special Education Director

"Moved by B. Yeider, supported by B. Dunlap that the Board of Education approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director, which would extend his contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Kristen Hawkins, Food Service Director

"Moved by B. Yeider, supported by E. Isham that the Board of Education approve a one-year contract extension (215 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director, which would extend her contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Dave Medcoff, Maintenance Supervisor

"Moved by D. Ambroggio, supported by E. Isham that the Board of Education approve a one-year contract extension (230 days per year) to Dave Medcoff as Leslie Public School's Maintenance Director, which would extend his contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

Chad Kaufman, Network Specialist

"Moved by B. Yeider, supported by B. Dunlap that the Board of Education approve a one-year contract extension (220 days per year) to Chad Kaufman as Leslie Public School's Network Specialist, which would extend his contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0. Motion carried.

Julie Fletcher, Business Manager

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve a one-year contract extension (230 days per year) to Julie Fletcher as Leslie Public School's Business Manager, which would extend her contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

Joan Beachey, Executive Secretary

"Moved by E. Isham, supported by D. Ambroggio that the Board of Education approve a one-year contract (230 days per year) to Joan Beachey as Leslie Public School's Executive Secretary, which would extend her contract to June 30, 2026."

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

D. Approve the Purchase of New Band Uniforms

"Moved by D. Ambroggio, supported by B. Dunlap that the Board of Education approve the purchase of new band uniforms from Stanbury Uniforms LLC as presented in Enclosure 10, as recommended by Principal Roach."

Minutes
Regular Board Meeting
March 11, 2024
Page 5

Vote: ayes 6, nays 0, absent 1(B. Fifield), abstention 0.
Motion carried.

ADJOURNMENT

"Moved by B. Yeider, supported by B. Dunlap to adjourn the meeting at 5:45 p.m."

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