

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular Meeting  
Monday, November 14, 2016  
7:00 p.m. - Leslie High School Board Room

A regular 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 7:00 p.m.

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

Members absent:       Bud Fifield

Administrator(s)  
present:               Jeff Manthei, Superintendent

Others:	Anita Strong	Scott Powers	Jim Dell
	Carol Franz	Pat James	Tom Sears
	Travis McComb	Casey Sterle	Laurenne Pier
	Shanna Messner	Troy James	Cheyenne Pier
	Kristen Hawkins	Rob DeSmith	David Cowing
	Scott Cousineau	John Weaver	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

Board members officially recognized Cheyenne Pier for her outstanding efforts assisting a bus driver in a difficult situation. Transportation Director Troy James commended her for her maturity and her concern for the other students on the bus.

**STUDENT  
RECOGNITION**

Moved by T. Carroll, supported by J.W. Stewart to approve the November 14, 2016 agenda; Minutes of October 10, 2016 regular meeting (open and closed); Minutes of October 12, 2016 special meeting; Minutes of October 26, 2016 regular/workshop meeting; Schedule B Change: Resignation of Dean Baker

**CONSENT AGENDA**

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as Girls Varsity Tennis Coach; Resignation of Victoria Calkins as Varsity Softball Coach; the bills in the amount of \$372,091.05 be approved for payment as presented; Pcard Statement; and General Fund Budget Report and Food Service Fund Budget Report as of 10/31/16. Vote: ayes 6, nays 0, absent 1 (B. Fifield), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; February 2016 Pupil Count Narrative; Days and Hours Approval; and a Grant Notification were distributed as informational items.

INFORMATIONAL REPORTS:

- 1) Introduce Senior Choir Trip  
High School Principal Scott Powers introduced an overnight trip to Toronto May 5<sup>th</sup>-7<sup>th</sup>, 2017 for choir seniors. Choir Director Nancy Lewis invited seniors from 2015 and 2016 to attend this trip. This will be an action item on the Nov. 30<sup>th</sup>, 2016 board workshop agenda.
  
- 2) Enrollment/Program Data/Goals for Early Childhood Programs  
Early Childhood Teacher Casey Sterle said these programs are serving over 163 families in the Leslie community. Curriculum and assessments were discussed. Ms. Sterle ended her report stating the goals for this school year.
  
- 3) Food Service Report  
Food Service Director Kristen Hawkins presented summer breakfast and lunch numbers for 2013 through 2016. After school meals has been a positive addition for students. A four-year comparison of numbers for school breakfast and lunch was shown.

4) Finance Report

Business Manager Anita Strong reported a large change in the budget was the purchase of two buses in the 2016-17 budget. The purchase of GoMath was another large change in this budget. The General Fund - Budget Summary (Budget Amendment #1) is the action item later in the agenda.

5) Sinking Fund Update

Facility Director Troy James reported that Kingscott will be at Woodworth Thursday, Nov. 17<sup>th</sup> at 7:15 a.m. to observe traffic flow. A planning meeting has been set for Tuesday, Nov. 22<sup>nd</sup> at 9:00 a.m. Kingscott plans to set a date in February 2017 when students are not in school to tour the entire district.

SUPERINTENDENT'S REPORT

1) Enrollment as of Nov. 9, 2016

Supt. Manthei reported that enrollment is 1,368. This number includes students in Ingham Virtual, GSRP and drive-ins.

2) Central Office Evaluation

A training meeting will be scheduled for Wednesday, Dec. 7<sup>th</sup> at 7:00 p.m. for evaluating Central Office instructional personnel (Supt./Special Education Director).

BOARD DISCUSSION AND/OR ACTION:

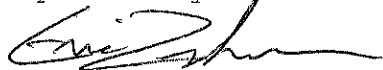
Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve budget adjustments for the General Fund as shown in Enclosure #8. Vote: ayes 6, nays 0, absent 1 (B. Fifield), abstention 0. Motion carried.

**BUDGET  
ADJUSTMENTS/  
GENERAL FUND**

President Crawl adjourned the meeting at 8:05 p.m.

**ADJOURNMENT**

Respectfully submitted,



Eric Isham, Secretary, Leslie Public Schools