
Agenda for the
Regular Board Meeting
of the Board of Education
to be held on
Monday, September 9, 2024
at **7:00 p.m.**
Leslie High School Library
4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

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|-----------------------------------|------------------------------------|
| President, Dave Cowing _____ | Trustee, Beth Yeider _____ |
| Vice-President, Bud Fifield _____ | Trustee, Dominic Ambroggio _____ |
| Secretary, Eric Isham _____ | Trustee, Brad Dunlap _____ |
| Treasurer, Deann Maynard _____ | Superintendent, Scott Powers _____ |

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

"Moved by _____, supported by _____
that the Board of Education approve:

- The September 9, 2024 Agenda
- Minutes of the August 12, 2024 Regular Board Meeting
- The bills in the amount of \$340,206.59 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 8/31/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - August 20, 2024** **Enclosure 1**
- B. School Law Notes - August 29, 2024** **Enclosure 2**

VII. Informational Reports

- A. Officiating Class - Andrea Roach**
- B. LHS Student Handbook -Graduation Recommendation** **Enclosure 3**

VIII. SUPERINTENDENT'S REPORT

- A. Sinking Fund Update**
- B. Youth Mental Health First Aid**
- C. Staff Handbook 24-25** **Enclosure 4**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Hire Woodworth Elementary School Teacher** **Enclosure 5**

"Moved by _____, supported by _____ that the Board of Education hire John(JT) Laraway as Woodworth Elementary School 3rd grade teacher, as recommended by Principal Phillips."

Vote: ayes____ nays____ absent____ abstention ____

- B. Hire Woodworth Elementary School Teacher** **Enclosure 6**

"Moved by _____, supported by _____ that the Board of Education hire Rebekah Gailbreath as Woodworth Elementary School Preschool teacher, as recommended by Principal Phillips."

Vote: ayes____ nays____ absent____ abstention ____

- C. Resolution Authorized Signers and Bank Accounts** **Enclosure 7**

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to continue using the account/services with Independent Bank and approve the authorized signers on LPS bank accounts as outlined in Enclosure 7."

Vote: ayes____ nays____ absent____ abstention ____

D. Overnight Trip - High School Cross Country

Enclosure 8

"Moved by _____, supported by _____ that the Board of Education approve the High School athletic team trip as stated in Enclosure 8 per the recommendation of Athletic Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Hire Varsity Softball Coach

Enclosure 9

"Moved by _____, supported by _____ that the Board of Education hire Josh Gibbs as Leslie High School Varsity Softball Coach, as recommended by Athletic Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

X. ADJOURNMENT

"Moved by _____ supported by _____ to adjourn the meeting at _____ p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

| | |
|------------------------------|---|
| September 10 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| October 14 (Monday) | Regular Board Meeting - 7:00 p.m. High School Library |
| October 18 (Friday) | 1/2-Day for Students & 3 hour Pd for Teachers late start |
| November 11 (Monday) | Regular Board Meeting - 7:00 p.m. High School Library |
| November 12 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| November 20 (Wednesday) | Regular/Workshop Board Meeting 6:00 p.m. High School Library |
| November 21-22 (Thurs & Fri) | Half-Day sessions |
| November 25-29 (Mon - Fri) | Thanksgiving Break |
| December 9 (Monday) | Regular Board Meeting - 7:00 p.m. High School Library |
| December 10 (Tuesday) | 2-hour late start; 2 hours of PD School starts at 10:00 a.m. |
| Dec 23 - Jan 3 (Fri - Mon) | Winter Break |