LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, August 12, 2024

7:00 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 7:00 p.m.

Members present: Dave Cowing

Bud Fifield
Eric Isham
Deann Maynard
Dominic Ambroggio

Brad Dunlap

Members absent: Beth Yeider (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

No public comments were given.

CONSENT AGENDA

Moved by E.Isham, supported by D. Maynard to approve the August 12, 2024 Agenda; Minutes of the July 15, 2024 Regular and Closed Meetings; Bills in the amount of \$714,128.32 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 7/31/2024.

Vote: ayes 6, mays 0, absent 1(B. Yeider), abstention 0. Motion carried.

CORRESPONDENCE

July 16, 2024 Ingham ISD Board Briefs: No discussion.

July 25, 2024 School Law Notes: No discussion.

MSBO Business Manager Academy: Julie Fletcher was recognized for her dedication and commitment to finish and successfully pass the MSBO Business Manager Academy. Minutes Regular Meeting August 12, 2024 Page 2

INFORMATIONAL REPORTS

Foreign Exchange Students - Andrea Roach

Principal Roach presented the 3 new Leslie High School foreign exchange students for the 2024-25 school year. Principal Roach spoke about the great experience the foreign exchange student program has been to Leslie High School.

SUPERINTENDENT'S REPORT

Sinking Fund Update

Superintendent Powers stated that the high school roof project is moving along quickly. Billy White Roofing is taking extra steps to make sure it is done correctly and on time. Superintendent Powers spoke about a mailing that will go out at the end of August and September. The board expressed interest in setting the top priorities for the use of the renewal sinking fund.

Leslie Learning Center Update

Superintendent Powers shared that the fire bureau approved the initial plans and now the fire panel needs to be approved. October $7^{\rm th}$ is the goal to have the preschool/childcare moved in.

BOARD DISCUSSION AND/OR ACTION:

Hire High School Math Teacher

Moved by D. Maynard, supported by B. Fifield that the Board of Education hire Kara Weinstein as Leslie High School Math teacher, as recommended by Principal Roach.

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

Hire Middle School Sideline Cheer Coach

Moved by B. Fifield, supported by D. Ambroggio that the Board of Education hire Andrea Bergman as Leslie Middle School Sideline Cheer Coach, as recommended by Athletic Director Johns.

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

NEOLA Special Policy Update (June 2024) Special Policy Update - June 2024

New Policy 2264 Nondiscrimination on the basis of sex in

education programs or activities

Revised Policy 2266 Nondiscrimination on the basis of sex in

education programs or activities prior to

8/1/2024

Moved by D. Maynard, supported by E. Isham that the Board of Education approve the Neola Special Policy Updates (June 2024) as presented.

Vote: ayes 5, nays 1, absent 1(B. Yeider), abstention 0. Motion carried.

ADJOURNMENT

Moved by B. Fifield, supported by D. Maynard to adjourn the meeting at 7:26 p.m.

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

Respectfully submitted,

Eric Isham Secretary,

Board of Education Leslie Public Schools