LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, November 11, 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 Beth Yeider

Members absent: None

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

Public comments were received from Lance Woodland and Alison Morrison.

CONSENT AGENDA

Moved by E. Isham, supported by D. Maynard to approve the November 11, 2024 Agenda; Minutes of the October 11, 2024 Regular Meeting; Bills in the amount of \$351,729.50 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 10/31/2024.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

October 15, 2024 Ingham ISD Board Briefs: No discussion. October 31, 2024 School Law Notes: No discussion.

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INFORMATIONAL REPORTS

Audit Report - Willis & Jurasek, P.C. - Nancy Barden

Nancy Barden from Willis & Jurasek, P.C., presented the audit report for Leslie Public Schools 2023-2024 school year. The opinion letter that was included in the report was the highest opinion given.

Strategic Plan Update

Superintendent Powers, Principal Roach, Principal Weber, and Principal Phillips presented the ways that the district and each school have been working to accomplish the goals set in the Strategic Plan from fall 2023.

SUPERINTENDENT'S REPORT

Introduce NEOLA Policy Updates, Volume 39, No. 1 Fall 2024 Superintendent Powers presented the policy updates from Volume 39, No. 1.

Parent Teacher Conferences

Superintendent Powers presented the numbers from the fall parent teacher conferences. He compared the numbers to last year's fall conferences.

Special Education Funding

Superintendent Powers discussed how the ISD is changing how Special Education funding is dispersed to each school in the Ingham ISD school district. Superintendent Powers stated that Rob DeSmith has been very involved in the process.

Sinking Fund

Superintendent Powers thanked the Board Members, LPS Administration, and the community members for all of their hard work on accomplishing the passing of the Sinking Fund.

BOARD DISCUSSION AND/OR ACTION:

Resignation - Sandra Briones

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education accept the resignation of Sandra Briones as Leslie High School Spanish Teacher, effective October 16, 2024."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

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Hire Girls' Tennis Coach

"Moved by B. Yeider, supported by D. Maynard that the Board of Education hire Britney Rosier as Leslie High School Girls' Tennis Coach, as recommended by Athletic Director Johns."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Hire High School Spanish Teacher

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education hire Amy Rogers as Leslie High School Spanish teacher, as recommended by Principal Roach."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT

"Moved by D. Ambroggio, supported by B. Yeider to adjourn the meeting at $7:47~\mathrm{p.m.}$

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham

Secretary,

Board of Education Leslie Public Schools