

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, December 9, 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.

RECOGNITION OF FALL ATHLETES - AUDITORIUM

The girls and boys cross country teams, and varsity football team were recognized for their accomplishments during the fall season.

PUBLIC COMMENTS

Public comments were received from Lance Woodland.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the December 9, 2024 Agenda; Minutes of the November 20, 2024 Regular/Workshop Meeting and Closed Meeting; Bills in the amount of \$245,696.06 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 11/30/2024.

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

CORRESPONDENCE

November 19, 2024 Ingham ISD Board Briefs: No discussion.
November 21, 2024 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Transportation Update - Jody Bowers

Jody Bowers presented information on the transportation department. They are fully staffed right now with bus drivers. Jody presented the need for updating 1 or 2 busses.

Envision Math Update - Andrea Roach & Holly Bailey

Andrea and Holly talked about the strengths and weaknesses they have found so far this year with the pilot program of Envision Math.

SUPERINTENDENT'S REPORT

Count Update

Superintendent Powers presented the numbers from fall count and how it compares to past years.

BOARD DISCUSSION AND/OR ACTION:

NEOLA Fall (39.1) Policy Updates

Revised Policy 1130	Conflict of Interest
Rescind Policy 2264	Nondiscrimination (Technical Correction)
Revised Policy 3110	Conflict of Interest
Revised Policy 3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
Revised Policy 4110	Conflict of Interest
Revised Policy 5330.02	Opioid Antagonists
Revised Policy 5340	Student Accidents
Revised Policy 5500	Student Conduct
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
Revised Policy 6112	Cash Management of Grants
Revised Policy 6114	Cost Principles - Spending Federal Funds
Revised Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7440.03	Small Unmanned Aircraft Systems
Revised Policy 7450	Property Inventory
New Policy 7540.09	Artificial Intelligence
Revised Policy 8321	Criminal Justice Information Security

"Moved by B. Fifield, supported by E. Isham that the Board of Education approve the NEOLA Fall- Volume 39, No. 1 Update as presented in Enclosure 3."

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

Hire Middle School Wrestling Coach

"Moved by B. Fifield, supported by E. Isham that the Board of Education hire Matt Kitch as Leslie Middle School Wrestling Coach, as recommended by Athletic Director Johns."

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

Closed Session

"Moved by D. Maynard, supported by B. Fifield to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

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

The board entered closed session at 8:07 p.m.

Open Session

"Moved by D. Maynard, supported by B. Fifield that the Board of the Board of Education ratify (Board Member) D. Cowing's, declaration that the board re-entered regular session. "

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

The board entered open session at 8:31 p.m.

Sinking Fund

The board discussed several projects that need to be done through out the next few years with the sinking fund.

ADJOURNMENT

"Moved by D. Maynard, supported by E. Isham to adjourn the meeting at 8:32 p.m."

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

Respectfully submitted,



Eric Isham
Secretary,
Board of Education
Leslie Public Schools