LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, June 10, 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.

RECOGNITION OF SPRING SPORTS

PUBLIC COMMENTS

The Board of Education received public comments from Lance Woodland.

CONSENT AGENDA

Moved by B. Fifield, supported by B. Yeider to approve the June 10, 2024 Agenda; Minutes of the May 13, 2024 Regular and Closed Meetings; Bills in the amount of \$180,238.21 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 5/31/2024.

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

CORRESPONDENCE

May 21, 2024 Ingham ISD Board Briefs: No discussion.

May 30, 2024 School Law Notes: No discussion.

Thank You Note - Leslie First Baptist Church

Thank You Note - Foreign Exchange Student

Minutes Regular Meeting June 10, 2024 Page 2

INFORMATIONAL REPORTS

LHS Discipline Data - Andrea Roach

Principal Roach presented the Leslie High School discipline data for the 2023-24 school year.

LMS Discipline Data - Pat Weber

Principal Weber presented the Leslie Middle School discipline data for the 2023-24 school year.

WW Discipline Data - Kristin Phillips

Principal Phillips presented the Woodworth Elementary School discipline data for the 2023-24 school year.

SUPERINTENDENT'S REPORT

Truth in Taxation Public Hearing

Superintendent Powers stated that the Truth in Taxation, hearing is scheduled for June 19, 2024, at 6:00 p.m. followed by a regular/workshop board meeting.

Probationary Teacher Contracts

Superintendent Powers shared his memo advising which teachers are probationary and those receiving tenure. He thanked the teachers for the great job they did this year.

Sinking Fund Update

An update was given by Superintendent Powers regarding the sinking fund.

High School Roof

Superintendent Powers shared the updates on the high school roof project.

BOARD DISCUSSION AND/OR ACTION:

Retirement - Mark Frohriep

"Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the resignation of Mark Frohriep as Woodworth Elementary Gym Teacher, effective June 10, 2024."

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

Retirement - JoAnn Isham

"Moved by E. Isham, supported by B. Yeider that the Board of Education accept the resignation of JoAnn Isham as Woodworth Elementary Teacher, effective June 10, 2024."

Minutes Regular Meeting June 10, 2024 Page 3

Resignation - Rebecca Clark

"Moved by B. Fifield, supported by B. Dunlap that the Board of Education accept the resignation of Rebecca Clark as Woodworth Elementary Teacher, effective June 10, 2024."

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

Retirement - Tamara Dodge

"Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the resignation of Tamara Dodge as Leslie High School Teacher, effective June 10, 2024."

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

Hire Leslie Public Schools Counselor

"Moved by B. Fifield, supported by E. Isham that the Board of Education hire Alaina Sunken as Leslie Public Schools Counselor, as recommended by Principal Roach, Weber and Phillips."

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

Hire Middle School Language Arts Teacher

"Moved by D. Ambroggio, supported by D. Maynard that the Board of Education hire Emma Senyko as Leslie Middle school Language Arts teacher, as recommended by Principal Weber."

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

MASB 2024-25 Membership Renewal

"Moved by D. Ambroggio, supported by B. Fifield to approve the Michigan Association of School Boards 2024-25 membership dues in the amount of \$3,579.81."

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

MHSAA Membership Resolution

"Moved by E. Isham, supported by B. Yeider that the Board of Education approve the Michigan High School Athletic Association (MHSAA) Membership Resolution for the 2024-2025 school year, as shown in enclosure 19."

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

Minutes Regular Meeting June 10, 2024 Page 4

Resolution for 80/20 Insurance

"Moved by D. Maynard, supported by B. Fifield that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in enclosure 20."

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

Overnight Trip

"Moved by B. Yeider, supported by D. Ambroggio that the Board of Education approve the High School athletic Cheer team trip as stated in Enclosure 19 per the recommendation of Athletic Director Johns."

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 8:01 p.m."

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

Respectfully submitted,

Eric Isham Secretary,

Board of Education Leslie Public Schools