

LESLIE PUBLIC SCHOOLS
Minutes
Truth in Taxation Meeting and
Regular Board Meeting
Monday, July 15, 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.

TRUTH IN TAXATION HEARING COMMENTS/CONCERNS OF CITIZENS

No public comments were given.

Truth in Taxation Hearing ended at 7:01 p.m.

CALL TO ORDER REGULAR/WORKSHOP MEETING

Dave Cowing called the meeting to order.

PUBLIC COMMENTS—None

CONSENT AGENDA

Moved by D. Maynard, supported by D. Ambroggio to approve the July 15, 2024 Agenda; Minutes of the June 10, 2024 Regular and Board Meeting, Minutes of the June 19, 2024 Truth in Taxation Hearing and Regular/Workshop, Minutes of the June 27, 2024 Special Board Meeting; Bills in the amount of \$307,318.87 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 6/30/2024.

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

BOARD DISCUSSION AND/OR ACTION:

Middle School Student Discipline Hearing - Student 2024-25.1

Closed Session:

"Moved by D. Ambroggio, supported by B. Fifield to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

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

Time entered closed session: 7:03 p.m.

Open Session:

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 8:02 p.m."

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

Possible Motion:

"Moved by E. Isham, supported by B. Fifield that after consideration by the Board of Education accept the Resolution for Discipline, regarding Leslie Middle School student 2024-25.1."

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

CORRESPONDENCE

June 17, 2024 ISD Board Briefs: No discussion

June 27, 2024 School Law Notes: No discussion

SUPERINTENDENT'S REPORT

Roof Update

Superintendent Powers stated that the high school roof project will begin on August 5, 2024. Billy White Roofing is hoping to start sooner if possible.

MASB Agreement

Superintendent Powers will be working with Kace Kefgen on the MASB Agreement.

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Introduce NEOLA Title IX

Superintendent Powers introduced the NEOLA Special Update. Mr. Powers handed out the updated/new policies to the board members for them to look over before they vote next month.

Leslie Learning Center Update

Superintendent Powers presented the progress and cost of the Leslie Learning Center.

BOARD DISCUSSION AND/OR ACTION:

Sinking Fund

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education approve the Sinking Fund Resolution as detailed in enclosure 4."

Roll Call Vote to approve the Sinking Fund Resolution:

Ayes: D. Ambroggio, D. Cowing, B. Dunlap, B. Fifield, E. Isham, D. Maynard. Nays: none. Absent: B. Yeider. Motion carried.

Change Order for the High School Roof

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the Change Order of Billy White Roofing in the amount of \$38,738.00 per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff."

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

2024-2025 Woodworth Student Handbook

"Moved by B. Dunlap, supported by D. Maynard that the Board of Education approve the 2024-2025 Woodworth Elementary School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

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

2024-2025 Leslie Middle School Student Handbook

"Moved by B. Fifield, supported by B. Dunlap that the Board of Education approve the 2024-2025 Leslie Middle School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

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

2024-2025 Leslie High School Student Handbook

"Moved by D. Maynard, supported by E. Isham that the Board of Education approve the 2024-2025 Leslie High School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

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

Resignation of Girls Tennis Coach

"Moved by B. Dunlap, supported by B. Fifield that the Board of Education accept the resignation of Amanda Shelhart as the Girls Tennis Coach, effective June 15, 2024."

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

Hire Varsity Baseball Coach

"Moved by B. Fifield, supported by E. Isham that the Board of Education hire Rich Bradford as the Varsity Baseball Coach, as recommended by Athletic Director Johns."

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

ADJOURNMENT

"Moved by B. Dunlap, supported by D. Ambroggio to adjourn the meeting at 8:35 p.m."

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

Respectfully submitted,



Eric Isham
Secretary, Board of Education
Leslie Public Schools