

LESLIE PUBLIC SCHOOLS
Minutes
Regular Board Meeting
Monday, May 13, 2024
6:30 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 6:30 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 3.5 GPA, BAND, AND CHOIR STUDENTS IN AUDITORIUM

PUBLIC COMMENTS

The Board of Education received public comments from Lance Woodland.

CONSENT AGENDA

Moved by D. Maynard, supported by B. Fifield to approve the May 13, 2024 Agenda; Minutes of the April 8, 2024 Regular and Closed Meetings; Bills in the amount of \$704,294.90 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 4/30/2024.

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

CORRESPONDENCE

April 9, 2024 Ingham ISD Board Briefs: No discussion.
April 25, 2024 School Law Notes: No discussion.
Thank You Note - Leslie First Baptist Church

INFORMATIONAL REPORTS

K-8 Math Curriculum Pilot Update

Principal Roach talked about the new math curriculum. They will be piloting Envision Math in the 2024-25 school year.

510 Russell Update - Dave Medcoff

Dave Medcoff talked about the updates that have happened and will be happening at 510 Russell. The 510 Russell Street building will be called Leslie Learning Center.

SUPERINTENDENT'S REPORT

SRO Recognition

Superintendent Powers recognized Kris Service and Chelsea Perry as LPS's SRO officers. He also recognized Evan Bennehoff, who is the Chief of Police in Leslie.

Sinking Fund Update

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

BOARD DISCUSSION AND/OR ACTION:

ISD Support or Disapproval of General Fund Budget

"Moved by B. Fifield supported by D. Ambroggio to approve the proposed ISD budget as per the enclosed Resolution."

Roll Call Vote for Approval

Dominic Ambroggio	<u>Yes</u>	Dave Cowing	<u>Yes</u>
Brad Dunlap	<u>Yes</u>	Bud Fifield	<u>Yes</u>
Eric Isham	<u>Yes</u>	Deann Maynard	<u>Yes</u>
Beth Yeider	<u>Yes</u>		

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

NEOLA Spring (February 2024) Policy Updates

Revised Policy 1240	Evaluation of the Superintendent
Rescind Policy 2410	Prohibition of Referral or Assistance
Revised Policy 2414	Reproductive Health and Family Planning
Revised Policy 2418	Sex Education
Revised Policy 3131	Staff Reductions/Recall
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 6320	Purchasing
Revised Policy 6321	New School Construction, Renovation
Revised Policy 6325	Procurement - Federal Grants/Funds
New Policy 6350	Prevailing Wage
Revised Policy 6520	Payroll Deductions
Revised Policy 8390	Animals of District Property
Revised Policy 8800	Religious/Patriotic Ceremonies and Observances

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the NEOLA Spring - February 2024 - Volume 38, No. 2 Update as presented in Enclosure 6."

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

Overnight Trip High School Summer and Fall Trips

"Moved by E. Isham, supported by D. Ambroggio that the Board of Education approve the High School athletic team trips as stated in Enclosure 7 per the recommendation of Athletic Director Johns."

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

Middle School Student Discipline Hearing - Student 2023-24.6

Closed Session:

"Moved by D. Ambroggio, supported by B. Yeider 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 7, nays 0, absent 0, abstention 0. Motion carried.

Time entered closed session: 7:40 p.m.

Open Session:

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 8:13 p.m."

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

Possible Motion:

"Moved by E. Isham, supported by B. Fifield that after consideration by the Board of Education, Leslie Middle School student 2023-24.6. be reinstated to Leslie Public Schools in the fall for the 2024-25 school year. The student will return per the terms of an academic and behavior contract."

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

Support Staff Negotiations

Closed Session:

"Moved by E. Isham, 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 support staff negotiations."

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

The board entered closed session at 8:16 p.m.

Open Session:

"Moved by B. Yeider, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's, declaration that the board re-enter regular session at 8:26 p.m."

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

Ratify Master Agreement Leslie ESP/MEA/NEA (Support Staff)

"Moved by B. Fifield, supported by B. Dunlap to approve the tentative agreement ratified by the Leslie ESP/MEA/NEA."

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

ADJOURNMENT

"Moved by D. Maynard, supported by B. Dunlap to adjourn the meeting at 8:27 p.m."

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

Respectfully submitted,



Eric Isham
Secretary,
Board of Education
Leslie Public Schools