

LESLIE PUBLIC SCHOOLS
Minutes
Annual Organizational/Regular Meeting
Monday, January 9, 2017
7:00 p.m. - Leslie High School Board Room

CALL MEETING

The Annual Organizational/regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Cowl at 7:00 p.m.

Members present: Mary Cowl
Eric Isham
Tim Carroll
James Wood
Dave Cowing
Tom Sears

Members absent: John Wayne Stewart

Administrator(s)

present: Jeff Manthei, Superintendent

Others:	Troy James	Carol Franz
	Pat James	Scott Cousineau
	Shanna Messner	Scott Powers
	Rob DeSmith	Pam Kunkel-Chappell
	Mike Felgenhauer	Travis McComb
	John Weaver	

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie said her husband applied for a \$5,000 grant from Lowe's for Woodworth playground equipment. Ms. Messner will work with Mr. Dell and Mr. James for placement of the adaptive play structures.

Mary Cowl, 1400 Baseline Road, Leslie welcomed Tom Sears and Dave Cowing as new board members.

January is School Board Recognition Month

Supt. Manthei thanked school board members for their time spent working on school issues. On behalf of the administrators and staff, school board members are appreciated for all they do.

ANNUAL BOARD ORGANIZATION

Moved by E. Isham, supported by T. Sears that Mary Crawl be appointed temporary chairperson to serve until the election of a President. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

Moved by T. Carroll, supported by E. Isham to nominate Mary Crawl for President.

**ELECTION OF
OFFICERS
(President)**

Moved by E. Isham, supported by T. Carroll to close nominations for the office of President. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

Roll Call Vote for Mary Crawl as President:
ayes: M. Crawl, J. Wood, E. Isham,
T. Carroll, D. Cowing, T. Sears. nays: none.

Mary Crawl voted as President until
January 15, 2018, and hereafter will
serve as chairperson.

Moved by E. Isham, supported by T. Carroll to nominate John Wayne Stewart for Vice President.

**(Vice
President)**

Moved by E. Isham, supported by T. Carroll to close nominations for the office of Vice President. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

Roll Call Vote for John Wayne Stewart as
Vice President: ayes: E. Isham, D. Cowing,
T. Sears, M. Crawl, T. Carroll; nays: J. Wood.

John Wayne Stewart voted as Vice President until
January 15, 2018.

Moved by M. Crawl, supported by E. Isham to nominate Tim Carroll for Treasurer.

(Treasurer)

Moved by E. Isham, supported by T. Carroll to close nominations for the office of Treasurer. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

Minutes
Annual Organizational Meeting
January 9, 2017
Page 3

Roll Call Vote for Tim Carroll as
Treasurer: ayes: E. Isham, J. Wood,
T. Sears, T. Carroll, M. Crawl, D. Cowing;
nays: none.

Tim Carroll voted as Treasurer until
January 15, 2018.

Moved by T. Carroll, supported by M. Crawl
to nominate Eric Isham for Secretary.

(Secretary)

Moved by T. Carroll, supported by M. Crawl
to close nominations for the office of
Secretary. Vote: ayes 6, nays 0, absent 1
(J.W. Stewart), abstention 0. Motion carried.

Roll Call Vote for Eric Isham as
Secretary: ayes: T. Carroll, J. Wood,
M. Crawl, T. Sears, E. Isham, D. Cowing;
nays: none.

Eric Isham voted as Secretary until
January 15, 2018.

President Crawl appointed the following listed
Board members to the standing committees named:

APPOINTMENT OF
BOARD
COMMITTEES

Building and Grounds Committee/Committee of the Whole

Finance/Budget Committee/Committee of the Whole

Superintendent Evaluation Committee/Committee of the Whole

Health Committee:

Tim Carroll, Tom Sears
Alternate: Eric Isham

District Advisory Team:

Mary Crawl
Alternate: Tom Sears

Leslie Public Schools Foundation:

James Wood
Alternate: Dave Cowing

Minutes
Annual Organizational Meeting
January 9, 2017
Page 4

Ingham School Officers Association:

Dave Cowing, Eric Isham
Alternate: Mary Crowl

Positive Culture Committee

Tom Sears
Alternate: John Wayne Stewart

Moved by E. Isham, supported by T. Carroll
to approve the January 9, 2017 agenda;
Officially designate Loretta Vince to implement
public notice requirements of the Open Meetings
Act; Officially designate Anita Strong to assume
specified responsibilities of the Treasurer as
outlined in Board By-Law 0154G; Officially designate
Anita Strong as Electronic Transfer Officer (ETO)
in accordance with Policy #6144; The bills in the
amount of \$160,261.78 be approved for payment as
presented; Pcard Statement; General Fund Budget
Report and Food Service Fund Budget Report as of
12/31/16. Vote: ayes 6, nays 0, absent 1
(J.W. Stewart), abstention 0. Motion carried.

CONSENT AGENDA

CORRESPONDENCE:

School Law Notes; ISD Board Briefs; ISOA
Board Meeting Minutes; and a Thank You
Letter to Leslie First Baptist Church
were distributed as informational items.

Secretary E. Isham read notes on balanced
calendars that Dr. David Hornak (Supt. at
Holt Public Schools) reported at the
ISOA meeting. Board consensus that more
discussions need to occur regarding
balanced calendars.

INFORMATIONAL REPORTS:

1) Finance Report

Business Manager Anita Strong
was scheduled to give a Finance Report,
but was unable to attend due to illness.

2) Sinking Fund Update/

Woodworth Concepts

Facility Director Troy James received a call from Kingscott about a newly scheduled meeting January 24 at 10:00 a.m. to review Woodworth pick-up/drop-off concepts.

SUPERINTENDENT'S REPORT

1) Enrollment

Supt. Jeff Manthei reported that enrollment is 1,372 as of Jan. 4, 2017. This number includes students in Ingham Virtual, GSRP and drive-ins.

2) Darkness to Light

Supt. Manthei reported that all teaching and support staff have attended this training. Two more trainings will be held in February for non-staff coaches. Board members are invited to attend.

BOARD DISCUSSION AND/OR ACTION:

Moved by T. Carroll, supported by T. Sears that the Resolution to Set Regular Meeting and Workshop Meeting Dates 2017 as shown in Enclosure #7 be approved and attached with the Minutes of this meeting. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

**RESOLUTION TO
SET REGULAR
MEETING AND
WORKSHOP
MEETING DATES
2017**

Moved by T. Carroll, supported by E. Isham to retain the Thrun Law Firm (general counsel) for the calendar year 2017. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

**RETAIN THRUN
LAW FIRM
2017**

Moved by E. Isham, supported by T. Carroll that the Board of Education hire Trevor Rutan as 8th Grade Girls Basketball Coach per the recommendation of Middle School Athletic Director Tom Shafer. Vote: ayes 6, nays 0, absent 1 (J.W. Stewart), abstention 0. Motion carried.

**HIRE 8th GRADE
GIRLS BASKET-
BALL COACH**

Minutes
Annual Organizational Meeting
January 9, 2017
Page 6

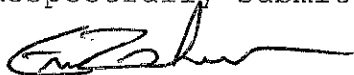
Moved by J. Wood, supported by T. Sears
that the Board of Education hire Nancy Lewis
as Drama Advisor (high school play) per the
recommendation of High School Principal Scott
Powers. Vote: ayes 6, nays 0, absent 1
(J.W. Stewart), abstention 0. Motion carried.

**HIRE DRAMA
ADVISOR**

President Crowl adjourned the meeting
at 7:59 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools