### LESLIE PUBLIC SCHOOLS

Minutes

Regular/Workshop Meeting Wednesday, August 25, 2021

6:00 p.m. - Leslie High School Library/Remote

#### CALL MEETING

The regular workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Dave Cowing at 6:02 p.m.

Members present: Dave Cowing

Shauna Howe Eric Isham Deann Maynard

Mary Crowl (arrived 6:16 p.m.)

Bud Fifield

John Wayne Stewart

Members absent:

Administrator(s)

present: Scott Powers, Superintendent

Dave Medcoff

Others:

Amy Dunlap

Duane McMichael

Dieph Yang

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT None

#### INFORMATIONAL REPORTS

## Maintenance Update

Dave Medcoff advised that the paving project at the High School and Middle School has been completed. He shared a document that outlined the Sinking Fund Projects and their costs. He requested the board to start thinking about projects for next year.

#### SUPERINTENDENT REPORT

# Enrollment Report

Superintendent Powers provided the board a handout breaking down the enrollment for 2020-21 final, 2021-22 projected and 2021-22 actual.

#### Bond

Superintendent Powers updated the board regarding the November Bond as follows:

- Bond Boards arrived and are on display in each school
- Amy Dunlap is co-chairing the bond committee
- Mailing getting ready to go out next week

Minutes Regular/Workshop Meeting August 25, 2021 Page 2

- Absentee ballots going out soon
- Website will be up and running
- Facebook will be updated
- Fall Festival
- Word of mouth powerful
- Larger events board to appear
- T-shirts
- Weekly newsletter from principals
- Sponsored adds
- Videos
- Thank the voters for passing the millage

### BOARD DISCUSSION AND/OR ACTION

# A. Accept Resignation

Moved by E. Isham, supported by J.W. Stewart that the Board of Education accept the resignation of Katie Robinson as Woodworth's Special Education Teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

# B. Accept Resignation

Moved by J.W. Stewart, supported by S. Howe that the Board of Education accept the resignation of Julie Adolphson as the Middle School's Special Education Teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

# C. Accept Resignation

Moved by J. W. Stewart, supported by B. Fifield that the Board of Education accept the resignation of Michael Maynard as the High School Robotics Coach. Vote: ayes 6, nays 0, absent 0, abstention 1 (D. Maynard). Motion carried.

# D. Tax Levy

Moved by B. Fifield, supported by E. Isham that the Board of Education approve the L4029 Tax Levy for Ingham and Jackson Counties. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

#### ADJOURNMENT

Moved by J.W. Stewart, supported by B. Fifield to adjourn the meeting at 7:00 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Secretary Eric Isham Leslie Public Schools