LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, March 13, 2023

5:00 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

Also present:

Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

None

CONSENT AGENDA

Moved by E. Isham, supported by B. Fifield to approve the March 13, 2023 Agenda; Minutes of the February 13, 2023 Regular and Closed meeting; bills in the amount of \$232,902.73 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 2/28/2023.

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

CORRESPONDENCE

February 21, 2023 Ingham ISD Board Briefs: No discussion. February 24, 2023 Thrun School Law Notes: No discussion.

INFORMATIONAL REPORTS

Career Fair Highlights - Catherine Meyer

Catherine Meyer, Leslie High School Counselor, gave an update on the recent career fair held at Leslie High School. There were 14 career paths represented by area companies.

Student Study Teams at Woodworth - Jamie Reynolds

Jamie Reynolds, Leslie Public Schools' Psychologist, presented an update on Student Study Teams at Woodworth. Jamie discussed the study team, goals, and how students are selected by the team.

SUPERINTENDENT'S REPORT

Walking Pat Update

Superintendent Powers presented an update on the City and County's walking path plans.

Enrollment - Spring Count

Superintendent Powers presented an enrollment update on student count from fall of 2022 to the current spring 2023 count.

BOARD DISCUSSION AND/OR ACTION

MASB Self-Assessment

This motion was tabled until more information can be provided.

Approval of Course Listings for Leslie Middle School

"Moved by B. Fifield, supported by E. Isham that the Board of Education approve the Leslie Middle School (LMS) course offerings (LMS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by Superintendent Powers."

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

Accept Resignation

"Moved by D. Maynard supported by D. Ambroggio that the Board of Education accept the resignation of Ken Bradley as Leslie Middle School physical education teacher, effective March 2, 2023."

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

Extension of Contracts

Andrea Roach, High School Principal

"Moved by D. Maynard supported by D. Ambroggio that the Board of Education approve a one-year contract extension (215 days per year) to Andrea Roach as High School Principal, which would extend her contract to June 30, 2025."

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

Patrick Weber, Middle School Principal

"Moved by B. Fifield supported by E. Isham that the Board of Education approve a one-year contract extension (215 days per year) to Patrick Weber as Middle School Principal, which would extend his contract to June 30, 2025."

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

Kristin Phillips, Woodworth Elementary School Principal "Moved by D. Maynard supported by B. Fifield that the Board of Education approve a two-year contract extension (215 days per year) to Kristin Phillips as Woodworth Elementary School Principal, which would extend her contract to June 30, 2025."

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

Rob DeSmith, Special Education Director

"Moved by D. Ambroggio supported by B. Fifield that the Board of Education approve a one-year contract extension (210 days per year) to Rob DeSmith as Special Education Director, which would extend his contract to June 30, 2025."

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

Kristen Hawkins, Food Service Director

"Moved by D. Maynard supported by E. Isham that the Board of Education approve a one-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director, which would extend her contract to June 30, 2025."

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

Dave Medcoff, Maintenance Supervisor

"Moved by D. Ambroggio supported by B. Fifield that the Board of Education approve a one-year contract extension (230 days per year) to Dave Medcoff as Leslie Public School's Maintenance Director, which would extend his contract to June 30, 2025."

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

Chad Kaufman, Network Specialist

"Moved by B. Fifield supported by B. Dunlap that the Board of Education approve a two-year contract extension (230 days per year) to Chad Kaufman as Leslie Public School's Network Specialist, which would extend his contract to June 30, 2025."

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

Julie Fletcher, Business Manager

"Moved by D. Maynard supported by B. Fifield that the Board of Education approve a one-year contract extension (230 days per year) to Julie Fletcher as Leslie Public School's Business Manager, which would extend her contract to June 30, 2025."

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

Joan Beachey, Executive Secretary

"Moved by B. Dunlap supported by E. Isham that the Board of Education approve a two-year contract (230 days per year) to Joan Beachey as Leslie Public School's Executive Secretary, which would extend her contract to June 30, 2025."

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

Student Discipline Hearing

"Moved by E. Isham supported by D. Ambroggio 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 (B. Yeider), abstention 0. Motion carried.

Time entered closed session: 5:35 p.m.

Open Session

"Moved by E. Isham supported by D. Maynard that the Board of Education ratify President Cowing's declaration that the board re-enter regular session at 6:27 p.m."

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

Possible Motion

"Moved by E. Isham supported by D. Maynard that after consideration by the Board of Education that High School Student 2022-23.2 be reinstated to Leslie Public Schools contingent to the terms of a behavior contract."

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

Closed Session

"Moved by B. Fifield supported by B. Dunlap to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

Vote: ayes 4, nays 0, absent 1 (B. Yeider), abstention 2 (D. Ambroggio & E. Isham). Motion carried.

The board entered closed session at 6:28 p.m.

Open Session

"Moved by B. Fifield supported by B. Dunlap that the Board of Education ratify President Cowing's, declaration that the board re-entered regular session."

Vote: ayes 4, nays 0, absent 1 (B. Yeider), abstention 2 (D. Ambroggio & E. Isham). Motion carried.

The board entered open session at 6:46 p.m.

ADJOURNMENT

Moved by D. Maynard supported by B. Dunlap to adjourn the meeting at 6:47 p.m.

Vote: ayes 4, nays 0, absent 1 (B. Yeider), abstention 2 (D. Ambroggio & E. Isham). Motion carried.

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools