LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, October 12, 2020

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

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 President Dave Cowing at 6:00 p.m.

Members present: Dave Cowing

Shauna Howe Eric Isham Deann Maynard Mary Crowl

John Wayne Stewart

Bud Fifield

Members absent: None

Administrator(s)

present: Jeff Manthei, Superintendent

Scott Powers
Todd Gonser
Connie Gonzalez
Rob DeSmith
Andrea Roach
Travis McComb

Anita Strong (Remote)

Dave Medcoff

Kara Mowers (Remote)

Others: Haylie Holley

Rob Atkins

Christen Martinson (Remote)

Leslie staff and community members (remote) a complete

list of remote attendees is available at the

Superintendent's Office.

Pledge of Allegiance given.

BOARD DISCUSSION AND/OR ACTION

The board and Mr. Powers discussed various compensation packages. The board recommended that Mr. Powers and President Cowing finalize the negotiations and bring a recommendation back to the board for approval.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT - CONTINUITY OF LEARNING PLAN None

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COMMENTS AND/CONCERNS OF CITIZENS PRESENT

Amanda Caudill, Meridian Road, Leslie discussed the recent positive COVID test. She also shared her concern that there were no hand sanitizer stations in the hallways at Woodworth. President Cowing and Principal Gonzalez advised her that there is hand sanitizer available in individual pumps in every classroom. Principal Gonzalez also shared that there are protocols in place for washing hands and sanitizing when students transition from room to room.

CONSENT AGENDA

Moved by J.W. Stewart, supported by S. Howe that the Board of Education approve the October 12, 2020 Agenda; Minutes of the September 14, 2020 Regular Board Meeting; Minutes of the September 21, 2020 Special Board Meeting; bills in the amount of \$200,293.387 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 9/30/20. Vote: ayes: 7, nays 0, absent 0, abstention 0. Motion carried.

CORRESPONDENCE

September 15, 2020 ISD Board Briefs and September 24, 2020 School Law Notes were distributed as informational items. President Cowing shared the thank you letter to Leslie United Methodist Church with the board.

INFORMATIONAL REPORTS

A. Sinking Fund

Jeff Manthei provided the board with handouts detailing possible future Sinking Fund Projects. The board discussed the below Sinking Fund Projects:

- Underground Tank removal
- Replacement of Woodworth Ventilation Controls
- Baseball and softball bleachers
- Relocating the long jump and pole vault
- High school roof
- Limestone under the bleachers
- Paving of lots and drives

B. Childcare Update

Woodworth Principal Connie Gonzalez briefed the board on Wednesdays Child Care Data and the CARES Act.

SUPERINTENDENT REPORT

A. Committee Reports

- Superintendent Manthei updated that the Leslie Pubic Schools Foundation turned the Halloween light pole decorating contest over to the City and Chamber of Commerce Minutes October 12, 2020 Regular Meeting Page 3

- Superintendent Manthei shared that the first DAT Committee meeting is scheduled for October 14, 2020.

BOARD DISCUSSION AND/OR ACTION (Cont.)

A. Accept Resignation

Moved by J.W. Stewart, supported by B. Fifield that the Board of Education accept the resignation of Alexa Hayes-Murray as the High School English teacher. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Hire High School English Teacher

Moved by S. Howe, supported by E. Isham that the Board of Education hire Christen Martinson as the High School English Teacher per the recommendation of the interview committee. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. NEOLA Spring (February 2020) Policies Updates - First Reading

Moved by E. Isham, supported by B. Fifield that the Board of Education approve the first reading of the (February 2020) NEOLA Spring Updates as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried

Revised Policy 2210 Revised Policy 2412 Revised Policy 2414 Revised Policy 3362.01	Curriculum Development Homebound Instruction Program Reproductive Health and Family Planning Threatening Behavior toward Staff Members
Revised Policy 4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who Perform Safety-Sensitive Functions
Revised Policy 5200	Attendance
New Policy 5335	Care of Students with Chronic Health Conditions
Revised Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
Revised Policy 8210	School Calendar
Revised Policy 8400	School Safety Information
Revised Policy 8462	Student Abuse and Neglect
Revised Policy 8600	Transportation

D. NEOLA Special Update (July 2020) Title IX Regulations - First Reading

Moved by S. Howe, supported by M. Crowl the Board of Education approve the first reading of the 2020 NEOLA Special Update (July 2020) Title IX Regulations as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

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New Policy 2266

Nondiscrimination on the Basis of Sex in Education Programs or Activities

E. NEOLA Fall (August 2020) Policies Update First Reading

Moved by B. Fifield, supported by J.W. Stewart that the Board of Education approve the first reading of the fall (August 2020) NEOLA Updates as presented. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Revised Policy 4362.01	Threatening Behavior toward Staff
	Members
Revised Policy 5610	Emergency Removal, Suspension and
	Expulsion of Students
Revised Policy 5611	Due Process Rights
Revised Policy 7440	Facility Security
New Policy 8450.01	Protective Facial Coverings During
	Pandemic/Epidemic Events

F. Continuity of Learning

Andrea Roach presented the Continuity of Learning Plan to the Board. The Board and Administration discussed their concerns regarding the number of online learners who are failing classes. Discussion was held regarding the difficulties of providing both face-to-face and online learning. The Board discussed options to provide additional resources to help alleviate the extra workload the staff and teachers are experiencing.

ADJOURNMENT

Moved by B. Fifield, supported by J.W. Stewart to adjourn the meeting at 8:41 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools