LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting Monday, July 8, 2019

7:00 p.m. - Leslie High School Board Room

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 Vice-President Eric Isham at 7:00 p.m.

Members present:

Eric Isham

John Wayne Stewart

Deann Maynard
Dave Cowing
Kevin McDaniel
Shauna Howe

Members absent:

Mary Crowl

Administrator(s)

present:

Jeff Manthei, Superintendent

Troy James Anita Strong

Others:

Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT: None

CONSENT AGENDA

Moved by J.W. Stewart, supported by D. Maynard to approve the July 8, 2019 Agenda; Minutes of the June 10, 2019 regular meeting (open and closed); Minutes of the June 11, 2019 special meeting; Minutes of the June 12, 2019 special meeting, Minutes of the June 17, 2019 special meeting; Minutes of the June 18, 2019 special meeting; Minutes of the June 24, 2019 Truth in Taxation Public Hearing and regular/workshop meeting; bills in the amount of \$451,344.91 be approved for payment as presented; General Fund Budget Report and Food Service Budget Report as of 6/30/19. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

CORRESPONDENCE:

Ingham Intermediate School District Board Briefs and School Law Notes were distributed as informational items.

Vice-President Isham shared a recognition letter thanking Ann Ribby for her continued years of service on the Family & Consumer Science Educators of Michigan Board.

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INFORMATIONAL REPORTS:

A. Facilities Update

Transportation Director Troy James updated the board on the status of the soccer field project, installation of the placards and lights for the safety system, new MS band room cubicles, new football scoreboard, MS Gym bleacher installation and painting in the schools.

B. Committee Reports

1) Leslie Public School District Foundation

Superintendent Manthei reported that the Foundation is continuing to work on the raffle, which will help fund a new sound system for the High School auditorium. Shauna Howe shared that the Foundation's Facebook page has been updated.

SUPERINTENDENT'S REPORT:

A. Hiring Staff Update

Superintendent Jeff Manthei reported that the majority of the vacancies have been filled. Currently posted are the Middle School Social Studies Teacher and Secretary.

BOARD DISCUSSION AND/OR ACTION:

A. Hire Head Varsity Football Coach

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Gregory Pscodna as the Head Varsity Football Coach per the recommendation of High School Principal Scott Powers. Vote: ayes 5 (E. Isham, J.W. Stewart, D. Cowing, K. McDaniel & S. Howe), nays 1 (D. Maynard), absent 1 (M. Crowl), abstention 0. Motion carried.

B. MASB Evaluation Training Tool

Discussion was held regarding scheduling the training with MASB in August.

C. NEOLA Fall Policies Updates - Second Reading

Moved by J.W. Stewart, supported by K. McDaniel that the Board of Education approve the second reading of the 2018 NEOLA Fall Updates as presented. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

D. Middle School Health Curriculum - Second Reading

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education approve the second reading of the Middle School Health Curriculum as previously presented. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

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E. Hire HS/MS Band Director

Moved by D. Maynard, supported by J.W. Stewart, that the Board of Education hire Nathan Schulte as the High School/Middle School Band Director per the recommendation of High School Principal Scott Powers. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

ADJOURNMENT:

Moved by J.W. Stewart, supported by S. Howe to adjourn the meeting at 7:52 p.m. Vote: ayes 6, nays 0, absent 1 (M. Crowl), abstention 0. Motion carried.

Respectfully submitted,

John Wayne Stewart, Secretary

Leslie Public Schools