### LESLIE PUBLIC SCHOOLS

Minutes

Regular Meeting

Monday, August 13, 2018

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 President Mary Crowl at 7:00 p.m.

Members present:

Mary Crowl

John Wayne Stewart

Eric Isham (arrived 8:10 p.m.)

Dave Cowing Deann Maynard James Wood Kevin McDaniel

Members absent:

Administrator(s)

present:

Todd Gonser Scott Powers

Scott Cousineau

Jim Dell

Kristen Hawkins

Troy James

Others:

Shanna Messner

Pat James Laura Kien

Misty L. Pierce Shauna Howe Dustin Howe Steve Adams Holly Adams Sarah Sherman Brooke Stahle Ashli Everett Adrian Poulisse Carrie Pierce

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

Shanna Messner, 3044 Eden Road, Leslie, Michigan addressed the Board regarding the size of the kindergarten classes for the 2018-19 school year. Minutes Regular Board Meeting August 13, 2018 Page 2

### CONSENT AGENDA

Moved By J.W. Stewart, supported by D. Maynard to approve the August 13, 2018 Agenda; Minutes of the July 25, 2018 special meeting; Minutes of the July 9, 2018 regular meeting; bills in the amount of \$570,202.81 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 7/31/2018. Vote: ayes 6, nays, 0, absent 1 (Eric Isham), abstention 0. Motion carried.

#### CORRESPONDENCE:

July 17, 2018 IISD Board Briefs and June 28, 2018 School Law Notes were distributed as informational items.

#### INFORMATIONAL REPORTS:

# A. MBF Child Safety Matters

Aubree Vance from Small Talk briefed the Board on a new Child Safety Matters training.

# SUPERINTENDENT'S REPORT:

### A. Instructional Staff Update

Superintendent Manthei updated the board on the new teachers and the pending hiring of two long-term substitutes.

### BOARD DISCUSSION AND/OR ACTION:

#### A. Treasurer

Moved by J.W. Stewart, supported by D. Cowing to nominate James Wood as Treasurer.

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

Roll Call Vote for James Wood as Treasurer: ayes: J.W. Stewart, J. Wood, D. Maynard, K. McDaniel, M. Crowl & Dave Cowing. Nays: None.

James Wood voted as Treasurer until January 14, 2019.

### B. Accept Resignation

Moved by J. W. Stewart, supported by D. Maynard that the Board of Education accept the resignation of Jeanie Murphy as a Middle School 5<sup>th</sup> grade teacher effective the end of the 2017-18 school year. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

Minutes Regular Board Meeting August 13, 2018 Page 3

### C. Hire Woodworth/Middle School Music Teacher

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Sarah Sherman as the Woodworth and Fifth Grade Music Teacher per the recommendation of Woodworth's School Principal Jim Dell. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

# D. Hire Sixth Grade English Language Arts Teacher

Moved by J. Wood, supported by J.W. Stewart that the Board of Education hire Kristen Ambroggio as the  $6^{\rm th}$  grade English Language Arts Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

### E. Hire Seventh Grade English Language Arts Teacher

Moved by J.W. Stewart, supported by D. Maynard that the Board of Education hire Brooke Stahle as the  $7^{\rm th}$  grade English Language Arts Teacher per the recommendation of Middle School Principal Todd Gonser. Vote: ayes 6, nays 0, absent 1 (Eric Isham), abstention 0. Motion carried.

# F. Safety Taskforce Report/Discussion

The Safety Taskforce group presented the board with their findings and suggestions from their meetings as follows:

- Policies and Procedures
- Social Emotional
- Building Safety
- School Climate Surveys

#### ADJORNMENT:

President Crowl adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Eric Isham, Secretary Leslie Public School