LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, February 14, 2022

7:00 p.m. - Leslie High School Library

CALL MEETING

The annual organizational 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

Deann Maynard Eric Isham Mary Crowl Bud Fifield Beth Yeider

Members absent:

Shauna Howe

Administrator(s)

present:

Scott Powers, Superintendent

Andrea Roach Connie Gonzalez

Pat Weber
Dave Medcoff
Travis McComb
Julie Fletcher
Kara Mowers
Rob DeSmith
Kristen Hawkins
Greg Pscodna

Others:

Hannah Dunham Amy Dunlap

Dominic Ambroggio
Pam Beegle
Tim McCann

Angela Kemp Courtney Kemp Rich Bradford Jason Fossit

Holly Adams

Keri Foster Nicole Mangles Tim Lightner Susan Pscodna
Lance Woodland
Kelly Woodland
Scott Cousineau
Marcella Thayer
Amanda Tinkle
Missy Smieska
Patrick Friese
Hattie Dornbush
Lindsay Waldron
Kristina Jackson

Ashlee Drumm

Jessica Dexter

John Fifield
Brandy McComb
Jessica Lightner
Steed Scutt, Sr.
Shanna Messner
Bob Eadie

Jennifer Martinez
Joel Martinez

Pledge of Allegiance given.

Minutes Regular Board Meeting February 14, 2022 Page 2

COMMENTS AND/CONCERNS OF CITIZENS PRESENT

Lance Woodland, Styles Road Pleasant Lake. He shared concerns about choir students attending the New York trip in April.

CONSENT AGENDA

Moved by B. Yeider, supported by E. Isham to approve the February 14, 2022 Agenda; Minutes of the January 10, 2022 annual organizational meeting; Minutes of the January 26, 2022 regular/workshop meeting; bills in the amount of \$161,095.37 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 1/31/22.

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

CORRESPONDENCE:

January 18, 2022 IISD Board Briefs and January 31, 2022, School Law Notes were distributed as informational items.

President Cowing read a chocolate milk grant award letter received by the baseball team in the amount of \$1,000. Superintendent Powers noted that Chris Bondsteel has applied for this grant several times over the past few years and brought in over \$20,000 in grant money for various sport teams and physical education classes in the district.

INFORMATIONAL REPORTS:

A. Updated Continuity of Learning Plan (COL)

Andrea Roach presented an updated COL plan, which included Fastbridge fall benchmark scores for grades K-8, and courses passed in ELA and math for Leslie High School students.

B. CKLA Curriculum

Andrea Roach presented the CKLA (Common Core Language Arts) curriculum that the district piloted in grades 1, 4, 5 & 6 this year. She shared the teacher survey results for the piloted program, noting the survey results were reviewed and questions addressed with teachers. The CKLA curriculum would be offered K-6 next year.

C. Ingham Virtual High School Update

Scott Cousineau gave an update on Ingham Virtual High School, discussing the day-to-day activities involved as coordinator, student enrollment, student academic progress, and graduation statistics.

SUPERINTENDENT'S REPORT:

A. Sinking Fund Update

Superintendent Powers and Dave Medcoff presented an update on the sinking fund. The possibility of adding an 8-lane track was researched, but the additional cost of increasing to an 8-lane track would likely be too

Minutes Regular Board Meeting February 14, 2022 Page 3

costly. The board would like to see the cost of updating the existing 6-lane track. Dave will get estimates.

B. ESSER III Survey Update

Superintendent Powers presented an update on the ESSER III stakeholder survey that was distributed in December. He reviewed the nine survey choices that stakeholders were given and the voting outcome of each choice.

C. ESSER III Plan/Budget Update

Superintendent Powers presented the ESSER III estimated budget plan. He reviewed several proposed use of funds that the district is looking at based on the stakeholder survey results, input from previous school board meetings, and District Advisory Team meeting discussions.

BOARD DISCUSSION AND/OR ACTION:

A. NEOLA Fall (September 2021) Policy Updates

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the second reading of the NEOLA Volume 36, No. 1 Policies Revisions - Fall (September 2021) Updates as presented."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

B. Budget Amendment

"Moved by D. Maynard, supported by B. Fifield that the Board of Education approve the budget amendment #1 for the General Fund Budget of the 2021-22 school year."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

C. Approve Course Offerings for Leslie High School

"Moved by E. Isham, supported by B. Yeider that the Board of Education approve the Leslie High School (LHS) course offerings for the 2022-23 school year (LHS Curriculum Guide; GenNet online course catalog, and MVU online course catalog) as presented."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

D. Approve Course Offerings for Ingham Virtual High School

"Moved by D. Maynard, supported by B. Yeider that the Board of Education approve the Ingham Virtual High School course offerings for the 2022-23 school year (GenNet online course catalog, and MVU online course catalog) as presented."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

Minutes Regular Board Meeting February 14, 2022 Page 4

E. Approve Course Offerings 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 for the 2022-23 school year (LMS Curriculum Guide, GenNet online course catalog, and MVU online course catalog) as presented."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

F. Approve Maner Costerisan for 2021-22 Audit

"Moved by D. Maynard, supported by M. Crowl that the Board of Education retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the 2021-22 school year and other financial and accounting advice as needed."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

G. Overnight Chorale Trip

"Moved by B. Fifield, supported by E. Isham that the Board of Education approve an overnight trip for the Leslie High School choirs to the State Solo & Ensemble Festival on March 24, per the recommendation of High School Principal, Andrea Roach."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

H. Layoff and Termination of Employment Contract Resolution

"Moved by E. Isham, supported by D. Maynard that the resolution to layoff and terminate the contract of employment of Gregory Pscodna as an administrator for Leslie Public Schools be approved as presented."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

ADJOURNMENT:

Moved by D. Cowing, supported by B. Yeider to adjourn the meeting at 8:08 p.m.

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools

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