LESLIE PUBLIC SCHOOLS

Minutes

Regular Board Meeting Monday, August 14, 2023

7:00 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 (Excused)

Also present: Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by B. Dunlap, supported by E. Isham to approve the August 14, 2023 Agenda; Minutes of the July 10, 2023 Regular meeting; bills in the amount of \$402,660.71 be approved for payment as presented; Pcard Statement; General Fund Budget Report and Food Service Budget Report as of 7/31/2023.

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

CORRESPONDENCE

July 18, 2023 Ingham ISD Board Briefs: No discussion.

June 29, 2023 School Law Notes: No discussion.

July 27, 2023 School Law Notes: No discussion.

INFORMATIONAL REPORTS

Facility Update-Dave Medcoff

Dave talked about the updates at Woodworth, and the tennis court and track projects.

New High School Class-Andrea Roach

Principal Andrea Roach talked about adding Introduction to Anthropology to the high school curriculum.

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SUPERINTENDENT'S REPORT

Safety Grant Spending

Superintendent Powers explained the details of the safety grant and how it is being spent.

Cascade Conference

Superintendent Powers shared the details of the Cascade Conference for the fall season.

BOARD DISCUSSION AND/OR ACTION:

Accept Resignation - Jamie Reynolds

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education accept the resignation of Jamie Reynolds as Leslie Public Schools School Psychologist, effective June 9, 2023."

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

Accept Resignation - Molly Sullivan

"Moved by D. Ambroggio, supported by B. Fifield that the Board of Education accept the resignation of Molly Sullivan as Leslie Middle School Teacher, effective August 2, 2023."

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

Accept Resignation - Reed Ebmeyer

"Moved by D. Maynard, supported by B. Fifield that the Board of Education accept the resignation of Reed Ebmeyer as Leslie High School Teacher, effective July 28, 2023."

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

Hire High School Spanish Teacher

"Moved by D. Ambroggio, supported by B. Dunlap that the Board of Education hire Sandra Briones as Leslie High School Spanish teacher, as recommended by Principal Roach."

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

Hire High School Social Studies Teacher

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education hire Brenda Price as Leslie High School Social Studies teacher, as recommended by Principal Roach."

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

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Hire Middle School English Language Arts Teacher

"Moved by B. Fifield , supported by E. Isham that the Board of Education hire Ann Hesterman as Leslie Middle School English Language Arts teacher, as recommended by Principal Weber."

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

Hire Woodworth Elementary Teacher

"Moved by D. Maynard, supported by E. Isham that the Board of Education hire Elizabeth Patterson as Woodworth Elementary teacher, as recommended by Principal Phillips."

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

Hire Leslie Public Schools School Psychologist

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education hire Micah Manthei as Leslie Public Schools School Psychologist, as recommended by Special Education Director DeSmith."

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

Approval of Leslie Middle School Classes

"Moved by B. Fifield, supported by E. Isham that the Board of Education approve the new middle school curriculum as presented in Enclosure 14."

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

Approval of Thrun Social Media Litigation

"Moved by E. Isham, supported by B. Fifield that the Board of Education approve the resolution from Thrun as shown in Enclosure 15."

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

Middle School Student Discipline Hearing - Student 2023-24.1 Closed Session:

"Moved by D. Maynard, supported by E. Isham 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: 7:27 p.m.

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Open Session:

"Moved by B. Fifield, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 8:40 p.m.

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

Possible Motion:

Enclosure 16

"Moved by B. Fifield, supported by E. Isham that after consideration by the Board of Education accept the Resolution for Discipline, regarding Leslie Middle School student 2023-24.1, per enclosure 16.

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

ADJOURNMENT

"Moved by E. Isham, supported by B. Fifieldto adjourn the meeting at 8:42 p.m."

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

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools