

Kingsley Area Schools
REGULAR BOARD MEETING MINUTES
October 14, 2024

Upon request to the Superintendent, the District shall make reasonable accommodations for a person with disabilities to be able to participate in this meeting.

6:00 P.M. Call to order the Regular Meeting of the Kingsley Area Schools Board of Education at Kingsley Area High School.

I. ROLL CALL

Members Present: Snyder, Saxton, Anderson, Schelich, Guy, McKinley, Green, Student Representative Anna Bauer

Members Absent: None

II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented.

Motion by: Schelich, **Supported by:** Anderson **Carries 7-0**

III. CONSENT AGENDA

A. Approval of Minutes

1. Regular Meeting Minutes 9/9/2024
2. Policy Committee Meeting Minutes 9/12/2024
3. Facilities Committee Meeting Minutes 9/24/2024
4. Finance Committee Meeting Minutes 10/9/2024
5. Policy Committee Meeting Minutes 10/14/2024

B. Resignations/Hiring

1. Resignation of Boys Track & Field Coach, Ron Hessem
2. Resignation of High School Teacher, Daniel Harbold
3. Resignation of Executive Secretary, Brittany Moen
4. Resignation of JV Boys Wrestling Coach, Jon Goethals
5. Resignation of JV Boys Basketball Coach, Greg Johnson
6. Resignation of High School Teacher, James Burnor (effective 01/19/2025)
7. Resignation of MS Boys Track & Field Coach, Christopher Stark
8. Resignation of Special Education Teacher, Scott Anderson

C. Payment of bills

1. We ask the Board for a motion to pay the bills in the amount of \$416,247.18.

Resolution to approve the Consent Agenda items as presented.

Motion by: Guy, **Supported by:** Green **Carries 7-0**

IV. ADMINISTRATORS REPORTS

- A. Student Report
- B. Elementary
- C. Middle School
- D. High School
- E. Athletics
- F. Student Resource Officer Update

V. BOARD REPORTS/REQUESTS

- A. The Policy Committee met earlier this afternoon (10/14/24) to review the final policy recommendations for the board's approval this evening.
- B. The Finance Committee met last week (10/9/24) to review information from the Facilities Committee regarding upcoming Bond Projects (voted bond, non-voted bonds, and energy savings. Trane will be in the district this week to review the district's energy and air handler units. The district is working with PFM and Thrun Law to get bond millage on the May 6, 2025 ballot for voter approval. The scheduled pre-qualification meeting with the Michigan Dept of Treasury is December 23, 2024. New position of Student Success Specialist for Middle School was presented to support academic, behavioral and social-emotional needs at MS. The position would be split between at-risk, special education and general funds. Final expense purchase for ARP/ESSER III is requested for purchasing 198 Chromebooks from SEHI.
- C. The Facilities Committee met 9/24/24 and reviewed Bond Projects as mentioned during the Finance Update. Also, the committee reviewed the useful life of Elementary and High School roofs. There is about 10-years remaining on each roof. The Middle School roof is the biggest priority for replacement. RFP in process.

VI. PUBLIC COMMENT

None

VII. PRESENTATION

- A. Kingsley Public Library
Mrs. Amy Monette and Mrs. Beth Anderson from the Kingsley branch of Traverse Area District Library presented to Kingsley Elementary Schools congratulations for the huge success with the summer reading program. Kingsley was #1 within Grand Traverse County for highest number of participation and number of minutes read over the summer. A banner was given to Mrs. Kristin Goethals to be displayed in the Elementary School and a similar banner will be displayed at the Kingsley Library.

VIII. DISCUSSION

None

IX. SUPERINTENDENT'S UPDATE

TRANE will be in the district on Tuesday (10/15) for their review. Homecoming went really well last week. Thank you to everyone who worked hard to make it a success.

X. DISCUSSION AND ACTION

- A. Resolution to update Attendance Guidelines in High School & Athletic Handbooks as presented.

Motion by: Anderson, **Supported by:** Saxton **Carries 7-0**

- B. Resolution to adopt the 2024 Thrun Policy Updates as presented.

Motion by: Schelich, **Supported by:** Saxton

Roll Call

Ayes: Members Snyder, Schelich, McKinley, Green, Guy, Anderson, Saxton

Nays: Members n/a

- C. Resolution to purchase Chromebooks from SEHI in the amount not to exceed \$53,281.80 as presented.

Motion by: Anderson, **Supported by:** Green **Carries 7-0**

- D. Resolution to create Student Success Specialist position in the Middle School as presented.

Motion by: Anderson, **Supported by:** Guy **Carries 7-0**

XI. BOARD ROUND TABLE

- Huge shout out to the Kingsley Library. Thank you for being a partner in encouraging reading amongst our youth.
- Thank you to Mr. Rothwell and Mrs. Hoover for all of the hard work on the preparations for a bond and our facility upgrades.
- Thank you to our class advisors. All of your hard work is shown in the success of our activities with students.
- Thank you to Mrs. Clark for navigating a safe route to and from school for our students.
- Welcome to the Student Representatives. It's great to have you part of our meeting being a voice for the student population. We appreciate you bringing the idea of a shooting team to the board as a topic for consideration. We look forward to exploring that as an option within our Curriculum Committee.
- Thank you to the staff who have resigned their employment with the district. We appreciate your time working with our students.
- Congratulations to the Marching Band on their performance at the Thirlby Expo and during half-time at Homecoming.
- Reminder that the Superintendent Evaluation will be upcoming in November

XII. ADJOURNMENT

Motion to adjourn at 6:50 p.m.

Motion by: Saxton, **Supported by:** Anderson

Carries 7-0

Kingsley Area Schools Board of Education:

Vivien Snyder - President / Kelly Saxton - Vice President / Max Anderson – Treasurer / Tina Schelich - Secretary / Josh Green - Trustee / Courtney Guy - Trustee / Ian McKinley - Trustee

Kingsley Area Schools Vision Statement:

“Kingsley Area Schools and the community share the responsibility of educating all students to become productive citizens and lifelong learners.”

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