KINGSLEY AREA SCHOOLS
Board of Education Regular Meeting
February 14, 2022
Meeting held at the High School Library at 7:00 P.M.

Regular Meeting Called to Order – at 7:00 p.m.

Members Present – Beth Lajko, Vivien Snyder, Tony Temple, Kelly Saxton, Max Anderson, Mike Schueller

Roll Call – Pledge of Allegiance

Approval of Agenda –
Motion to: Accept approval of Agenda with addition Discussion and Action 1. b. Capital Transfer.
1. Kelly 2. Max Carried

Consent Agenda –
Motion to: Approval of Regular Meeting minutes January 10, 2022, Special Meeting minutes January 17, 2022, Special Meeting minutes February 3, 2022, approval of payment of bills in the amount of $434,032.31, acceptance of resignations: Sean Selby/Elementary Teacher/Retirement EOY, Abby Preston/GSRP 2/25/22, Josh Merchant/JV Football Coach.
Motion made by Vivien 2nd Mike Carried

Administrators Reports –
Mrs. Goethals
- February 21 staff will be partaking in training centered on instructional strategies with Terry Morgan, Terry will walk through classrooms on February 22nd.
- March is reading month, the theme this year is "Reading is Out of This World", students will have weekly goals, special assemblies, grade level activities and staff will put on a play.
- Rostering was due this week for MSTEP testing that will take place in April and May.
- February 8th was literacy night at the elementary, thank you Jodi Lawrence for a very successful evening for parents and students.

Mr. Carmean
- Thank you for a great experience! During my time at KMS we worked on dress code, tardy sweeps, and cell phone usage.
- The Wellness group raised $285 on hat day last week; money raised will be donated to the Cherry Land Humane Society.
- KMS had an assembly last week recognizing students of the month, 0 absences and honor roll students.
- Thank you for the opportunity, the middle school staff is wonderful, they care about the students and their education, the students were great!

Mr. Miggenburg
- Winter sports update
- Congratulations student athletes of the week for November and December: Sam Goethals, Evan Douglass, Kaden Patterson, Aidan Shier, Owen Buning and Alex Smith
- Reminder that all MHSAA events are now digital ticketing
- Spring schedule will be available soon

Board Reports/Requests –
Mrs. Kelly Saxton – The Facilities Committee met to discuss a security camera system upgrade
Mr. Tony Temple – Finance met to review the budget amendment and a capital transfer, please reach out to begin scheduling needed negotiations.
Mrs. Beth Lajko – Negotiations met to discuss MS principal negotiations

Discussion Only –

1. General Fund Budget Amendment – Ms. Nicole Darby
As presented by Ms. Nicole Darby

2. Board Agenda – Dr. Keith Smith
It has been requested that the agenda be posted online, the agenda regularly changes up to the afternoon of the meeting, what is the Board's preference?
The Board would like the agenda posted in advance of the meeting with a "draft" watermark.
In the past minutes have not been posted until approved at the next regular meeting, what is the Board's preference? The minutes will be added to the March discussion and action.

3. 1st Reading of the Policies – Dr. Keith Smith
As presented by Dr. Smith, the proposed policies will be posted to the KAS website Board of Education page. The 2nd reading of the policies will be conducted at the March meeting, please direct any questions to central office.

4. High School Book/Literature Club – Ms. Erin Kuhn
Actually the Writing/Literature Club, Ms. Erin Kuhn/HS Spanish/English teacher would be the advisor, a student requested this club and at this time 16 students have shown that they would be interested. Benefits of the club would include extra writing practice, group sharing, refined writing skills, sense of belonging, college application participation. Ms. Kuhn expects to spend 2 hours a week/80 hours per school year working on club projects.
Dr. Keith Smith – Normal club progression is a request and trial period, material needs can be supplied, if the club shows potential longevity over 1-2 years it could be discussed in negotiations.

5. Principal Interview Update – Dr. Keith Smith
MS Principal interviews went well, we have made an offer and are waiting for confirmation at this time. The BOE set a Special Meeting for Friday, February 18, 2022 at 4:00pm at central office.

6. Food Service Rebid – Dr. Keith Smith
The state requires that we complete a full rebid of the food service contract every 5 years, we are happy with Chartwell's and expect that they will submit a rebid, other companies may also bid, this will be out to bid closer to the end of the year.

7. Camera System Upgrade – Dr. Keith Smith
Kevin Kobylski our IT Director is working on a district wide camera system upgrade, facilities met to review Kevin's suggestions and approved the project to go to bid. The upgrade will include an option for fiber optic to the playing fields and cameras for the athletic buildings.

Public Comment –
Lori Tulppo – Stated concern about policies.

Discussion and Action –

1. General Fund Budget Amendment
Motion to: Approve the general fund budget amendment as presented by Nicole Darby.

Motion made by Tony	2nd Max	Carried

b. Capital Transfer
Motion to: Transfer $300,000 to Capital Projects.

Motion made by Tony	2nd Mike	Carried

2. 2nd Reading of the Policies –
Policy 4226 Temporary COVID 19 vaccination, testing and face covering proposed policy has been dropped from the original 1st reading.
Motion to: Adopt the policies as presented by Dr. Smith.

Motion made by Vivien	2nd Kelly	Carried

3. Conditional Resignation – Dr. Keith Smith

Mike Moran wished to step down as HS principal conditionally upon teaching in the district. It is Dr. Smith's recommendation to accept the resignation and reassign Mr. Moran to a classroom aligning him on the salary schedule and step with his years of service to the district.

Mr. Tony Temple - This is Mike's wish, he will be missed in his administration role however we are happy that we are able to keep him.

Motion to: Accept Mr. Moran's resignation conditional upon him going back into the classroom.

Motion made by Mike 2nd Max Carried

4. Approval to Hire

Motion to: Approval to hire Jason Ortin/JV Baseball Coach pending background check.

Motion made by Mike 2nd Kelly Carried

Board Round Table –

Mr. Max Anderson – Congratulations to the Students of the Month.

Mrs. Kelly Saxton – Thank you for your service to KAS Abby Preston, Josh Merchant and Mike Moran. Thank you for all of your work Nicole Darby. Welcome Jason Ortin.

Mrs. Beth Lajko – Thank you to long term staff that is moving on, thank you Mr. Carmean, we were very lucky to have you while you were here! Mike Moran, we are very sad but respect your wishes, I would like to publicly thank you for your service as a principal. Chloe, please review our website for links that are not working.

Dr. Keith Smith – please contact Dr. Smith or Mary Bogart about any links that do not work for phones.

Adjournment –

Motion to: Adjourn at 8:15pm

Motion made by Tony 2nd Max Carried

Mary Bogart
Administrative Assistant
Kingsley Area Schools