Kingsley Area Schools SPECIAL BOARD MEETING MINUTES September 15, 2023

Meeting will be held in the Central Office Conference Room at 8:05 A.M.

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

8:05 A.M. Call to order the Special Meeting of the Kingsley Area Schools Board of Education.

1. Roll Call

Tony Temple, Heather Bartelmay, Kelly Saxton, Vivien Snyder, Ian McKinley, Nadia Hoover, Josh Rothwell.

2. Approval of Agenda

Motion to approve agenda with the time amended to 8:05 A.M. under call to order made by Vivien Snyder, 2nd - Kelly Saxton 5-0 Carries

3. Consent Agenda

N/A

4. Board Reports/Requests

N/A

5. Discussion Only

a. Purchase of new bus to replace the one damaged on 9/13/23.

6. Public Comment

N/A

7. Action

a. Motion to approve the purchase of a new bus from Zaremba Equipment in the amount of \$132,000 to replace total loss on 9/13/23.

1st - Heather Bartelmay 2nd - Vivien Snyder 5-0 Carries

b. Motion to approve revised L-4029 for 2023-2024.

1st - Kelly Saxton 2nd - Heather Bartelmay 5-0 Carries

8. Closed Session

N/A

9. Adjournment

Motion made by Vivien Snyder to adjourn at 8:09 A.M. 2nd - Tony Temple 5-0 Carries

Kingsley Area Schools Board of Education:

Tony Temple - President Vivien Snyder - Vice-President Max Anderson - Treasurer Kelly Saxton - Secretary Heather Bartelmay - Trustee Ian McKinley - Trustee Tina Schelich - Trustee

Mission Statement

"Kingsley Area Schools, together with family and community, share the responsibility to educate all students to become productive responsible citizens and lifelong learners."