

Kingsley Area Schools
REGULAR MEETING MINUTES

March 11, 2024

****Meeting will be held in the High School Library at 6:00 P.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.

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

I. ROLL CALL

Max Anderson not present. All other members present.

II. APPROVAL OF AGENDA

1st - Tina Schelich 2nd - Josh Green 6-0 Carries

III. CONSENT AGENDA

1. Approval of Minutes
 - a. Regular BOE Minutes 2/12/24
 - b. Facilities Committee Minutes 3/5/24
 - c. Finance Committee Minutes 3/6/24

2. Resignations/Hirings
 - a. Resignation of Middle School Science teacher Christopher Worley
 - b. Resignation of Transportation Mechanic Paul White effective 03/22/2024
 - c. Resignation of Bus Driver Brandon Gwizdala
 - d. Hiring of Bus Driver Brandi Weber
 - e. Hiring of High School Mental Health Specialist Angela Oyer effective 3/4/2024
 - f. Hiring of Elementary/Middle School Mental Health Specialist Sarah Morrow
 - g. Retirement of Dawn Ostrander at the end of the 2023-2024 school year

3. Payment of Bills
 - a. We ask the Board for a motion to pay the bills in the amount of \$325,353.93.

1st - Kelly Saxton 2nd - Courtney Guy 6-0 Carries

IV. ADMINISTRATORS REPORTS

1. Elementary School Report
2. Middle School Report
3. High School Report
4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- The Facilities Committee met on 3/5/24 to discuss the request for proposals (RFP) for the custodial services, possible facility use and rental fees for the 2024-2025 school year, the ongoing stairs and greenhouse projects.
- A budget amendment was presented to the Board by Finance Director Nadia Hoover. The Finance Committee met on 3/6/24 and discussed upcoming resignations, retirements, and hirings of new staff. They also discussed the RFP for custodial services, the cost of purchasing a new dishwasher for the high school kitchen, and preschool rates. Preschool rates will be increasing for this coming year. Extended day rates will be discussed at a later date. Facility use fees are to be updated this summer for 2024-2025 school year.

VII. DISCUSSION ONLY

1. MASB Strategic Planning Results
2. Review Superintendent SMART Goals
3. Request for extended leave for Katy Giglio, 1st grade teacher, through June 12, 2024
4. Purchase of a food service dishwasher in the amount of \$32,949.61
5. Budget Amendment

VIII. PUBLIC COMMENT

None

IX. SUPERINTENDENT'S UPDATE

- The ongoing facilities study by SiteLogiQ is projected to be completed by 4/22/24. Strategic Planning work by the administrative team is ongoing. Thank you to Pam Clark (Transportation Director) for her hard work in coordinating the field trip to Center Ice last week for the first and third graders.

X. ACTION

1. Motion to adopt the MASB Strategic Planning mission, goals, and vision
1st - Tina Schelich 2nd - Kelly Saxton 6-0 Carries
2. Motion to approve Superintendent SMART Goals
1st - Josh Green 2nd - Tina Schelich 6-0 Carries
3. Motion to approve extended leave for Katy Giglio, 1st grade teacher, through June 12, 2024
1st - Kelly Saxton 2nd - Tina Schelich 6-0 Carries
4. Motion to approve the purchase of a food service dishwasher in the amount of \$32,949.61
1st - Courtney Guy 2nd - Tina Schelich 6-0 Carries

5. Motion to approve budget amendment as presented
1st - Tina Schelich 2nd - Josh Green 6-0 Carries

XI. BOARD ROUND TABLE

- Thank you Mrs. Ostrander for 25 years of service. Welcome new hires.
- Congratulations to our band and choir for their huge successes, and winter sports achievements. Band and choir will be competing at the state level on 4/26/24 in Petoskey.
- Thank you Mr. Rothwell for your commitment to the district so far and thank you Mrs. Hoover for your hard work on the budget.
- Thank you to the Elementary team for an easy transition from Mrs. Giglio to her long term substitute teacher, Ms. Hubbard, in Mrs. Giglio's absence.
- The Crooked Tree Art Show will be coming to the Kingsley Public Library on 4/25/24 to showcase our student's art.
- President Snyder will be working with KAS' social media manager this month to provide information to the community about the process of applying and running for open BOE positions.

XII. ADJOURNMENT

1st - Kelly Saxton 2nd - Tina Schelich 6-0 Carries Adjourned 6:36 p.m.

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.”