## KINGSLEY AREA SCHOOLS

# Board of Education Regular Meeting March 8, 2021

# Meeting held at the High School Library at 7:00 P.M.

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

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

Roll Call – Pledge of Allegiance

### Approval of Agenda -

Motion to: Approve agenda as presented.

Motion made by Kelly

2<sup>nd</sup> Vivien

Carried

#### Consent Agenda -

Motion to: Approve special meeting minutes of February 22, 2021; approval for payment of the bills in the amount of \$341,388.00, acceptance of resignation Joel Guy/JV Baseball Coach.

Motion made by Heather

2<sup>nd</sup> Max

Carried

# Reconfirmation of Extended Continuity Learning Plan -

#### 1. Public Comment -

None

## 2. ECOL Update - Dr. Keith Smith

## a. Online Learning Option for 2021/2022

The recommendation is to finish the 2020/2021 school year as is and then to discontinue online learning for the 2021/2022 school year due to the low success rate of students, it is time to bring all of our students back to in-person learning.

## Elementary School Presentation - Mrs. Jarrold

March is reading month the following are some of the special activities: students have decorated classroom doors, turn in weekly bookmarks for prize drawings, we are having dress-up Fridays, staff play, opportunity to win Pit-Spitter tickets, Friday assemblies, guest reader Beth Anderson and free books. Thank you to Jessica Dear for a great job organizing this yearly event!

Mrs. Jarrold is currently organizing an April Father/Daughter Fancy Nancy Reading Night, more details to come.

# Administrators Reports -

#### Mr. Watson -

- March is reading month, 5<sup>th</sup> grade will continue the tradition of book wars within students home classroom, 6<sup>th</sup> grade is continuing the 30 book challenge, 7<sup>th</sup> and 8<sup>th</sup> grades are working through their novel studies.
- KMS is continuing to offer after school tutoring for 5<sup>th</sup> grade students providing reading and math interventions.
- The 8<sup>th</sup> graders are studying Washington's Farwell Address in Social Studies.
- The 3<sup>rd</sup> marking period comes to a close at the end of March, report cards will be sent home April 9<sup>th</sup>.
- PSAT/MSTEP testing will take place in April and May.

#### Mrs. Goethals -

- We currently have 23 preschool students on the wait list for the 2021/2022 school year tuition slots, the number of GSRP slots will be determined in June or July.
- At this point we are experiencing average enrollment for our 2021/2022 kindergarten class.
- The reading month theme this year is Follow the Yellow Book Road, thank you to Mrs. Dear for a great job organizing this event.

- College and Career Day is scheduled for April 30<sup>th</sup>, thank you to Mrs. Ruby for organizing, this years' theme is Jobs on Wheels.
- Classroom observations are underway for teacher evaluations.

# Board Reports/Requests -

None

#### Discussion -

# 1. TCF/Huntington Bank - Dr. Keith Smith

Huntington Bank is purchasing TCF, KAS currently has accounts with both Huntington and TCF to keep monies diversified, sometime in the next 6 months we will be moving the .5 mill currently with Huntington to a new bank and we are looking at closing an account at TCF.

### 2. ESSER II Money - Dr. Keith Smith

A second round of ESSER money of \$500,000 will be going into this years' budget. The first round was used to off-set custodial and PPE. Anyone who has questions is encouraged to and in and meet with Ms. Nicole Darby.

# 3. Copy Machines - Dr. Keith Smith

We are experiencing weekly breakdowns with 2 of our leased copy machines at the elementary and middle school, we are working on getting pricing on new upgraded equipment. Due to the nature of some of the repairs Kevin is working on installing copy codes on the machines.

## 4. State Testing – Dr. Keith Smith

The state of Michigan applied for and was denied a waiver for state testing this year, it is expected to be an extended testing window and we will probably bring on-line students into the building to test, we do not yet know all of the details but we expect guidance.

#### **Public Comment -**

None

#### Discussion and Action -

## 1. Food Service Line Replacement Bid – Dr. Keith Smith

We received one bid for the food service line replacement, the bid needs BOE approval and then it will be submitted for state approval.

### Motion to: Approve the bid from Stafford Smith not to exceed \$95,700.00.

Motion made by Max 2<sup>nd</sup> Mike Carried

# 2. ECOL – Dr. Keith Smith

## Motion to: End the 100% virtual learning option at the end of the 2020/2021 school year.

Motion made by Kelly 2<sup>nd</sup> Heather

Max – Aye, Mike – Aye, Heather – Aye, Beth – Aye, Kelly – Aye, Vivien – Aye, Tony – Aye

Carried

# 3. Approval to Hire – Dr. Keith Smith

## a. Motion to hire Pam Clark/Transportation director

Motion made by Kelly 2<sup>nd</sup> Vivien Carried

# b. Motion to hire Tim Lueck/JV Baseball Coach pending background check

Motion made by Mike 2<sup>nd</sup> Kelly Carried

# **Board Round Table -**

Mrs. Kelly Saxton – Thank you Mrs. Jarrold for your presentation.

Mr. Tony Temple – The open meetings limitation is up to 25 people, we would like to end the Zoom meetings at this time and have provisions for overflow if needed.

#### Closed Session -

# Motion to: Go into Closed Session at 7:28pm for negotiations.

Motion made by Kelly 2<sup>nd</sup> Vivien Carried

Out of Closed Session at 7:37pm.

Motion to: Go into Closed Session at 7:38pm for student discipline.

Motion made by Max 2<sup>nd</sup> Heather Carried

Out of Closed Session at 8:40pm.

Motion to: Reinstate student 2020/2021A with in-school suspension thru March 26, 2021 to be served at the high school with behavior contract, student must show satisfactory completion of school work, any violation of the behavior contract will result in a Board hearing.

Motion made by Heather 2<sup>nd</sup> Vivien Carried

**Board Evaluation Training** 

Adjournment -

Motion to: Adjourn at 9:28pm.

Motion made by Kelly 2<sup>nd</sup> Heather Carried

Mary Bogart Administrative Assistant Kingsley Area Schools