

Kingsley Area Schools
REGULAR MEETING MINUTES

January 8, 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.

6:03 P.M. Call to order the Regular Meeting of the Kingsley Area Schools Board of Education.

I. ROLL CALL - PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

1st - Tina Schelich 2nd - Max Anderson 7-0 Carries

III. CONSENT AGENDA

1. Approval of Minutes
 - a. Regular BOE Meeting 12/11/23
 - b. Finance Committee Meeting 01/3/24
 - c. Special Meeting Minutes for BOE Vacancy Interviews 1/3/24
 - d. Policy Committee Meeting Minutes 1/5/24

2. Resignations/Hirings
 - a. Resignation of Board of Education Trustee Heather Bartelmay effective 12/12/23
 - b. Retirement of Physical Education teacher Jolie King effective 06/12/2024

3. Payment of Bills
 - a. We ask the Board for a motion to pay the bills in the amount of \$515,788.13.

1st - Kelly Saxton 2nd - Max Anderson 7-0 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

- BOE requested additional information and clarification on the CTC permission slips being sent home for kids at the high school who will be signing themselves out on days when there is no CTC.
- Coffee meeting clarification - new meeting initiative by Mr. Rothwell will start on 1/18 at the Kingsley library from 8:30-9:30 a.m. The time and location will be changed as needed depending on feedback from the community.
- Policy committee met and reviewed November 2023 policy changes from Thrun. Additional clarification is needed from Thrun regarding language and these policies do not become effective until July 1, 2024, so they will be read at February's meeting.

- Finance committee meeting met on 1/3/23 and discussed the upcoming RFP (request for proposals) for the facilities studies/architectural needs and custodial bids (coming in February 2024). There will be an extensive walkthrough of custodial/supplies in February. An ice and water machine was installed at the high school using food service dollars. Year end (June 2024) retirements were also discussed.

VI. MASB SUPERINTENDENT EVALUATION PRESENTATION - Shawn Lewis-Lakin

- 6:27-6:49 p.m.

VII. DISCUSSION ONLY

N/A

VIII. PUBLIC COMMENT

N/A

IX. ACTION

N/A

X. BOARD ROUND TABLE

- Thank you Ms. King for your years of service to the kids and district.
- Thank you Mr. Temple and Ms. Bartelmay for your years of service to the BOE.
- Welcome to new BOE members Courtney Guy and Josh Green.
- Thank you Mr. Lewis-Lakin for all of your work and help during the Superintendent search process and evaluation process.

XI. ADJOURNMENT

1st - Max Anderson 2nd - Tina Schelich 7-0 Carries
Adjourned 6:56 P.M.

Kingsley Area Schools Board of Education:

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