

KINGSLEY AREA SCHOOLS
Board of Education Regular Meeting
October 12, 2020
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, Clay Skrzypczak, Tracy Endres, Kelly Saxton, Vivien Snyder, Mike Schueller

Roll Call – Pledge of Allegiance

Approval of Agenda –

Motion to: Approve agenda with addition of Discussion and Action #4 – Transfer to Capital Fund
Motion made by Tracy 2nd Vivien Carried

Consent Agenda –

Motion to: Approve Special meeting minutes of September 28, 2020, approval for payment of the bills in the amount of \$378,483.58 and the acceptance of the resignation of Robert Tice/Bus Driver.
Motion made by Clay 2nd Kelly Carried

Closed Session –

Motion to: Go into Closed Session for Negotiations Update at 7:03pm.
Motion made by Kelly 2nd Clay Carried

Out of Closed Session –

Reconfirmation of Extended Continuity Learning Plan –

1. Public Comment –

None

2. ECOL Update – Mr. Mitch Miggenburg

Per the latest MHSAA guidelines outdoor sporting event limits have been raised to 1,000, and we no longer have to count participants such as players, band members and cheerleaders. Mr. Moran and Mr. Miggenburg have been working on a plan to distribute the tickets. Spacing is difficult in the home-stands, 6' separation and the wearing of masks is still mandated, folding chairs may need to be set up.

Indoor sporting events are now at 250 in the HS gym.

Dr. Keith Smith – If the BOE approves Mitch's distribution of tickets we could possibly allow local businesses to pre-sell the general admission tickets. There has been talk of the health department changing their quarantine procedures for positive COVID cases in the school; if masks are not mandated then they may change to quarantine of the whole classroom. Dr. Smith will notify the BOE as he receives new information.

Project Graduation Presentation – AErin Graves and Kortney Hawkins

Due to COVID the Project Graduation committee has had to become very creative with the fundraising this year. Bake sales and concessions are currently not allowed. So far project graduation has sold banners, yard signs and Krispy Kreme donut and coffee sales, a perpetual can and bottle drive, business donation letters and in the near future butter braids and Rada cutlery.

Administrative Reports –

Mrs. Goethals –

- Per our district plan, all K-8 students have completed the NWEA online, we have an 80% improvement goal, the syllabus is available and we have developed a CLP special education plan.
- Due to COVID walk to school day is canceled this year however; we will continue to encourage healthy habits.

- We are hoping to continue the KHS Scholar Athlete program this year with a delayed start, at this time the elementary is doing a Fall into Reading mini reading month.
- The PTO purchased 2033 t-shirts for this year's kindergarten class; students are encouraged to wear them for black and orange day and field trips. The PTO is also considering purchasing water bottle filling stations to replace our current drinking fountains.

Mr. Watson –

- Fall assessments for the NWEA MAP testing has been completed; we still have 15-20 online students who will be allowed to take the test from home, we will close that window with-in a week.
- Total KMS enrollment as of count day is 436, 349 students are face-to-face and 72 students are online. We started the school year with 105 MS students online and are continuing to welcome students back into the building.
- Annual emergency drills have been taking place.
- Teachers have signed up for fall observations.

Mr. Moran –

- The KHS National Honor Society will hold their induction ceremony on October 27th to welcome 24 new students. Congratulations to all of our members.
- KHS Homecoming 2020 is scheduled for the week of October 19-24, there will be no dance at this and class banners will be created in place of floats, the powderpuff game will take place along with a Homecoming court and a cookout.
- Progress reports were issued to students on October 3rd for the 1st marking period, an all-call and emails were sent to alert parents.
- 12th grade students will be taking the SAT from last spring on October 14th, 9th-11th grades will be taking the grade appropriate PSAT on October 29th.
- Fall conferences will be held November 11th and 12th from 4-8pm.
- Congratulations to Mr. Dubay and the band for your hard work, KHS band hosted a band expo that included the Forest Area band.
- KHS currently has 495 students enrolled with approximately 97 students online.

Mr. Miggensburg –

- JV football is currently 3-1, Varsity 4-0 and currently ranked 2nd in district 5, volleyball 18-5, 5-0 NWC, cross country girls are 2nd in NWC, boys' soccer has been dealing with illness and injuries, MHSAA districts are scheduled for October 14th and the district final on October 22nd.
- Congratulations to our A Papa-knows student athletes of the week.
- The Pixellot system has had numerous issues that are being worked on.
- MHSAA has announced the change to digital ticketing for all playoff events, MHSAA will be keeping 100% of the revenue for playoff events this year.
- Congratulations for Dave Hall for his volleyball 1,000 career win.

Board Reports/Requests –

Mr. Clay Skrzypczak - the finance committee met, Nicole will be presenting the audit tonight.

Mrs. Tracy Endres - the facilities committee met, they are referring the facility projects to finance for approval.

Mrs. Beth Lajko – still not receiving all calls and emails from the elementary or the high school.

Mrs. Vivien Snyder – not receiving the all calls and emails at this time either.

Discussion –

1. Presentation of the Audit – Ms. Nicole Darby

As presented by Nicole Darby

2. 2nd Reading of the Policies – Mr. Tony Temple

The new Thrun policies have been posted to the website and we have not received any concerns or comments, tonight will constitute the 2nd reading of the policies.

3. Student Count Update – Dr. Keith Smith

Enrollment as of count day is at 1517 which is 3 above the budgeted number, 2-way communication with our online learners is concerning.

Public Comment –

None

Discussion and Action –

1. Approval of the Audit –

Motion to: Approve the Audit as presented by Nicole Darby.

Motion made by Clay

2nd Beth

Mike – Aye, Clay – Aye, Tracy – Aye, Kelly – Aye, Vivien – Aye, Beth – Aye, Tony – Aye Carried

2. Adoption of the Policies –

Please post announcement of new policies in all newsletters.

Motion to: Adopt the Thrun policies as posted effective January 1, 2021.

Motion made by Kelly

2nd Vivien

Mike – Aye, Clay – Aye, Tracy – Aye, Kelly – Aye, Vivien – Aye, Beth – Aye, Tony – Aye Carried

3. KFT Supplemental Agreement –

Motion to: Approve the KFT supplemental agreement.

Motion made by Kelly

2nd Clay

Mike – Aye, Clay – Aye, Tracy – Aye, Kelly – Aye, Vivien – Aye, Beth – Aye, Tony – Aye Carried

4. Transfer to Capital –

Motion to: Recognizing that KAS did not make a capital transfer in 2019/2020 because of predicted funding cuts, to transfer \$500,000 to capital funds for the designated project list realizing that it can be transferred back to the general fund if necessary.

Motion made by Tracy

2nd Mike

Mike – Aye, Clay – Aye, Tracy – Aye, Kelly – Aye, Vivien – Aye, Beth – Aye, Tony – Aye Carried

Board Round Table –

Mrs. Kelly Saxton – Mitch thank you for all of your continued work, congratulations to Dave Hall.

Mrs. Beth Lajko – Congratulations Nicole, great job with the audit.

Mr. Clay Skrzypczak – Thank you to the teachers and administrators for all of your work, we cannot repay you for the extra time away from your families so thank you.

Mrs. Vivien Snyder – Thank you students for your resilience, it is impressive how you are handling all of the changes.

Mrs. Tracy Endres – Thank you Nicole and Mary, we appreciate you and feel good knowing the job you are doing.

Mr. Tony Temple – The election is approaching, please vote.

Adjournment –

Motion to: Adjourn at 8:15 pm.

Motion made by Clay

2nd Kelly

Carried

Mary Bogart

Administrative Assistant

Kingsley Area School