KINGSLEY AREA SCHOOLS Board of Education Regular Meeting May 10, 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 – Beth Lajko, Kelly Saxton, Vivien Snyder, Mike Schueller, Heather Bartelmay, Max Anderson, Tony Temple

Roll Call – Pledge of Allegiance

Approval of Agenda -

Motion to: Approve agenda with change: Discussion and Action 1. Change to MS Parking Lot and
Asphalt Sealing.
Motion made by Kelly 2^{nd} HeatherCarried

Consent Agenda -

Motion to: Approve regular meeting minutes of April 12, 2021 with change to discussion and action #1 - motion did not meet minimum votes required; approval for payment of the bills in the amount of \$564,640.84, acceptance of resignation/retirement of Lorie Stacy/Transportation.

Motion made by Vivien 2nd Mike Carried

Reconfirmation of Extended Continuity Learning Plan -

- 1. Public Comment None
- 2. ECOL Update Dr. Keith Smith

There are 20 days of school left in the 2020/2021 calendar, it is Dr. Smith's recommendation to keep everything in the ECOL plan the same for the remainder of this year.

High School Presentation – Mr. Scharp

Mr. Scharp spoke about this year's Science Day, Friday, May 14, 2021 at the Hill Sister property. This year's event has 9 stations that will be managed by HS students, 8th grade students will rotate through each station, the HS students will teach skills to the 8th grade class. This is a yearly day-long event that all of the students look forward to. Thank you to Ms. Tiffany Smith for your organization of the event.

Administrators Reports -

Mrs. Goethals -

- The elementary is in the end of year wrap-up stage.
- The elementary will be offering summer school in June and hopefully August for a total of 4 weeks.
- Current kindergarten registration for the 2021/2022 school year is at 85 which is on track for a normal year.
- The Fancy Nancy Father-Daughter reading night was a huge success.
- New for the 2021/2022 school year, GSRP testing will happen on site at KES.

Mr. Watson -

• 5th graders took part in the elementary Career Day on April 30th.

- 8th grade students and teachers will spend May 14th at Science Day, thank you Ms. Smith and Mr. Scharp for organizing this event.
- 5th-7th grades with participate in Way-Out games on May 14th, Way-Out games are similar to Minute to Win It games. We will have a visit from Jon Plummer from Moomer's in the afternoon, students will learn about farm life, ice cream production, the importance of milk and Moomer's existence. Thank you to the United Dairy Farmers Association for the \$500 grant to support this event.
- The MS band concert is scheduled for May 12th in the HS gym and the choir concert for May 27th in the MS gym.
- The 8th grade promotion ceremony is scheduled for June 7th at 1:30pm in the MS gym.

Board Reports/Requests -

Mrs. Beth Lajko – The finance committee met tonight.

Discussion Only –

1. Lockout Co UV Lighting – Mr. Rob Couturier

As Presented by Mr. Couturier – The UV lighting system kills 99.9% of germs including COVID, bacteria and mold.

2. DTE Gas Line Easement – Dr. Keith Smith

DTE is asking permission for a gas line easement, they have provided 2 different options for the Board to consider. The Board had additional questions are requested that Dr. Smith invite the DTE representative to a future BOE meeting.

3. End of Year Activity Update - Dr. Keith Smith

KHS hosted a successful Prom, at this time we are planning an indoor graduation ceremony. As of right now the state orders would allow for 6 guest tickets per graduate, Dr. Smith will keep the BOE updated.

4. Food Service Contract Renewal – Dr. Keith Smith

The food service contract renewal appears on the discussion and action portion of tonight's agenda; the government requires that we renew the food service contract yearly.

5. TBAISD Budget – Ms. Nicole Darby

As presented by Nicole Darby.

Dr. Keith Smith – In order for the KAS Board of Education to send a representative to cast a vote for the ISD Board of Education we will need to schedule a Special Meeting before June 7, 2021.

Public Comment -

Lori Tulppo – Thank you for hosting prom. Lori sent emails to Dr. Smith and the Kingsley Area Schools Board of Education concerning her feelings about contact tracing and testing.

Discussion and Action –

1. Middle School Parking Lot and Asphalt Sealing – Dr. Keith Smith

Motion to: Approve the designated parking lots for asphalt sealing not to exceed \$26,000 andaward the replacement of the middle school parking lot project to Elmer's not to exceed \$69,000.Motion made by Max 2^{nd} MikeCarried

2. Food Service Contract Renewal – Dr. Keith Smith

Motion to: Approve the Chartwells food service contract renewal for the 2021/2022 school year. Motion made by Kelly 2nd Vivien Carried

3. ISD Budget – Dr. Keith Smith

As read by Dr. Smith

Motion to: Accept the ISD budget resolution as read by Dr. Smith.

Motion made by Kelly 2nd Max

Kelly–Aye, Beth–Aye, Mike–Aye, Max–Aye, Heather–Aye, Vivien–Aye, Tony–No Carried

4. Lockout Co – Not needed at this time.

5. DTE Gas Line Easement – Not needed as this time.

6. Way Finding Signs – Dr. Keith Smith

This item appears on the agenda again because last month the motion did not have enough votes to either pass or fail both the Facilities and Finance committees have recommended this project for Board approval.

Motion to: Approve \$12,000.00 towards the DDA wayfinding sign project with final approval of sign design.

Motion made by Tony 2nd Vivien Kelly-Aye, Beth-No, Mike-No, Heather-Aye, Vivien-No, Tony-Aye, Max-Abstain Motion lacks required number of votes to take action.

Board Round Table –

Mrs. Vivien Snyder – Mrs. Snyder visited Ms. DeMoulpied's coffee cart crew, she thoroughly enjoyed her coffee and witnessing the work that goes into the successful program, the students were friendly and helpful.

Mrs. Beth Lajko – We have conducted a lot of interviews, thank you to the staff for your involvement. Thank you to both Boone and Tiffany for your work coordinating Science Day. Thank you to all of the staff for stepping up and doing what needed to be done to get through this year.

Mrs. Kelly Saxton – Thank you staff for supporting prom and thank you to the entire athletic staff and students for the testing success.

Closed Session –

Motion to: Go into closed session at 9:01 pm for student discipline.		
Motion made by Max	2 nd Kelly	Carried

Out of Closed Session at 10:02 pm.

Motion to: Permanently expel student 2021D from Kingsley Area Schools.			
Motion made by Mike	2 nd Beth		
Max-Aye, Heather-Aye, Vivien-Aye, M	ike-Aye, Beth-Aye, Kelly-Aye, Tony-Aye	Carried	

Motion to: Go into Closed Session at 10:05 pm for Negotiations Update

Out of Closed Session at 10:14 pm

Adjournment –		
Motion to: Adjourn at 10:15 pm		
Motion made by Heather	2 nd Max	

Carried

Mary Bogart Administrative Assistant Kingsley Area Schools