

# **KINGSLEY AREA SCHOOLS**

## **Special Meeting of the Board of Education**

**Monday, January 13, 2025**

This is a meeting of the Board of Education held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact the Kingsley Central Office at (231) 263-5261 at least three (3) business days in advance of the meeting to request assistance.

**5:30 P.M. Call to order a Special Meeting of the Kingsley Area Schools' Board of Education in the Kingsley High School Media Center located at 7475 Kingsley Rd, Kingsley, MI 49649.**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. DISCUSSION AND ACTION**
  - A. ELECTION OF THE PRESIDENT OF THE BOARD (SUPERINTENDENT)**
    1. Motion to: nominate and appoint the President of the Board of Education
  - B. ELECTION OF REMAINING OFFICERS (PRESIDENT)**
    1. Motion to nominate and appoint the Vice President of the Board of Education
    2. Motion to nominate and appoint the Secretary to the Board of Education
    3. Motion to nominate and appoint the Treasurer to the Board of Education
  - C. ORGANIZATIONAL**
    1. Meeting Dates and Times of Meetings
      - a) Motion to approve dates and times as presented.
    2. Designation of Depositories for School Funds
      - a) Motion to continue to use MILAF and Huntington National Bank
    3. Check Signatures
      - a) Motion to authorize Superintendent Joshua Rothwell, Director of Finance, Nadia Hoover, and the Board

Treasurer to sign payroll, accounts payable and activity fund checks.

4. Establish Superintendent and Director of Finance as Electronic Financial Funds Officers
5. Establish Board Committees
  - a) Curriculum/Technology:
  - b) Facilities/Safety:
  - c) Finance:
  - d) Personnel Staff/Admin:
  - e) Personnel Support Staff:
  - f) Policy:
6. Delegation of Election Duties
  - a) Motion to delegate election duties to Superintendent and Grand Traverse County Clerk
7. Approval of Organizational Memberships
  - a) Motion to approve organizational memberships including the following:
    - MASB (Michigan Association of School Boards)
    - MSBO (Michigan School Business Officials)
    - MASA (Michigan Association of Superintendent and Administrators)
    - MEMSPA (Michigan Elementary & Middle School Principals Association)
    - MHSAA (Michigan High School Athletics Association)
    - MSBOA (Michigan School Band & Orchestra Association)
    - MSVMA (Michigan School Vocal Music Association)
    - MIAA (Michigan Interscholastic Athletic Administrators Association)
    - NMSLA (Northern Michigan School Legislative Association)
    - MASSP (Michigan Association of Secondary School Principals)
    - MPAAA (Michigan Pupil Accounting & Attendance Association)
    - Northern Shores Conference
8. Approval of Annual Retainer Contracts
  - a) Motion to approve annual retainer contracts with Thrun Law Firm
9. Board Compensation
  - a) Motion to approve payment of \$\_\_\_\_\_ per meeting

10. Board Meeting Notices

- a) Motion to authorize the District Superintendent to post Board meeting notices under the Open Meetings Act.

**V. ADJOURNMENT**

**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.

