# Kingsley Area Schools

## SPECIAL BOARD MEETING AGENDA

## Superintendent Interviews

## August 25, 2023

### \*\*Meeting will be held in the High School Library at 4.25 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.

4:25 P.M. Call to order the Special Meeting of the Kingsley Area Schools Board of Education.

## I. ROLL CALL

Absent: Heather Bartelmay. All other members present.

### **II. PLEDGE OF ALLEGIANCE**

### III. APPROVAL OF AGENDA

a. Kelly Saxton provided a list of changes to the agenda:

i. Consent Agenda item ii should read Resignation of Elementary teacher Lisa Flees and Middle School Teacher Amy Fewless.

ii. Add Consent Agenda item iii Approval of minutes from the Special Board meeting on 8/15/2023 and the Policy Committee Meeting on 8/23/2023.

iii. Remove items 2, 3, and 4 under VI Discussion Only.

iv. Add to VIII Action number 4. Motion to adopt Policies 3118, 5202, and 5301.

v. Add to VIII Action number 5. Motion to remove Policy 5505 per the recommendation from the Policy Committee.

Motion to approve the amended agenda made by Kelly Saxton. 2nd - Max Anderson. 6-0 Carries

Consent Agenda:

Hiring of Middle School Paraprofessionals Megan Metcalf, Anna Scourtes, and Cheri Nesbitt, 4th Grade teacher Vanessa Batchelor, and bus driver Grace Quinones.

Resignation of Elementary teacher Lisa Flees and Middle School teacher Amy Fewless.

Approval of minutes for the Special Board Meeting on 8/15/2023 and the Policy Committee Meeting on 8/23/2023.

Motion to Approve the Consent Agenda made by Max Anderson, 2 nd by Vivian Snyder.

6-0 Motion Carries.

#### V. BOARD REPORTS/REQUESTS

None

#### V1. DISCUSSION ONLY

Superintendent Interviews led by Shawn Lewis-Lakin, MASB :

4:30 P.M. - Interview with Superintendent Finalist Joshua Rothwell, M.A.

6:00 P.M. Interview with Superintendent Finalist William Chilman IV, Ed. S.

#### VII. PUBLIC COMMENT

Praise to Mr. Lewis-Lakin on the entire Superintendent Search Process.

### VIII. ACTION

1. Shawn Lewis-Lakin will guide the BOE through the final selection process for the superintendent position. Recap, discussion and action on 2nd round interviews with Mr. Lewis-Lakin leading the discussion. Motion to vote on and select a candidate for the position of Kingsley Area Schools Superintendent.

Motion to vote on and select Josh Rothwell and enter into a negotiating contract as the next Superintendent of Kingsley Area Schools made by Tina Schelich, 2 nd by Vivian Snyder. Roll Call Vote: Tina Schelich- Yes, Kelly Saxton-Yes, Vivian Snyder-Yes, Max Anderson-Yes, Ian McKinley-Yes, Tony Temple-Yes. 6-0 Motion Carries.

2. Motion to approve the Middle School handbook with changes.

Motion made by Kelly Saxton, 2 nd by Max Anderson. 6-0 Motion Carries.

3. Motion to adopt common language for dress code in Elementary, Middle, and High school handbooks.

Motion made by Ian McKinley, 2 nd by Max Anderson. 6-0 Motion Carries.

4. Motion to adopt Policies 3118, 5202, and 5301.

Motion made by Tina Schelich, 2 nd by Kelly Saxton. 6-0 Motion Carries.

5. Motion to remove Policy 5505 per the recommendation from the Policy Committee.

Motion made by Ian McKinley, 2 nd by Tina Schelich, 6-0 Motion Carries.

#### IX. BOARD ROUND TABLE

Thank you, Tony, for keeping the board on track during this process, Policy Committee and Vivian for their work on all the policies.

Thank you, to Mr. Lewis-Lakin for all his work and help and thank you to the candidates and our community during this entire process.

Welcome to our new hires and thank you for the years of service to Ms. Flees and Mrs. Fewless.

Newsletter reminder that per Thrun's recommendation, we will not be pursuing the community input, but rather keep the focus on our students and happenings in our district. The district will be looking at the possibility of doing business "Spotlights" at a later date.

Condolences to Leon Hulett's family.

Facilities committee should schedule a meeting to further discuss the steps and railings that were supposed to be added to the football field for the safety of everyone involved. The Finance curriculum sample is available for the curriculum committee to review.

Thank you to the board for all their work throughout this process. The negotiation committee will potentially meet with Mr. Rothwell on August 31 st at 2:00 pm.

### X. ADJOURNMENT

Motion to Adjourn at 9:05 pm made by Kelly Saxton, 2 nd by Max Anderson. 6-0 Motion Carries.

Kingsley Area Schools Board of Education:

Tony Temple - President Vivien Snyder - Vice-President Kelly Saxton - Secretary Max Anderson – Treasurer Heather Bartelmay - Trustee Tina Schelich - Trustee Ian McKinley - 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."