

Kingsley Area Schools
SPECIAL MEETING MINUTES

January 22, 2024

****Meeting will be held in the Central Office Conference Room at 7:30 A.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.

7:30 A.M. Call to order the Special Meeting of the Kingsley Area Schools Board of Education.

I. ROLL CALL - PLEDGE OF ALLEGIANCE

- a. Max Anderson, Kelly Saxton, Vivien Snyder, and Josh Green present.

II. APPROVAL OF AGENDA

1st - Max Anderson 2nd - Josh Green 4-0 Carries

III. DISCUSSION

- a. Facilities Study RFP
- b. Architectural Services RFP

IV. PUBLIC COMMENT

V. ACTION

- a. Motion to award the bid for Facilities Study to Sitelogic IQ in the amount of \$51,057.
1st - Max Anderson 2nd - Josh Green 4-0 Carries

- b. Motion to award the bid for Architectural Services to Environmental Architects in the amount of 9.5% of hard construction costs.
1st - Kelly Saxton 2nd - Josh Green 4-0 Carries

VI. BOARD ROUND TABLE

N/A

VII. ADJOURNMENT

1st - Kelly Saxton 2nd - Josh Green 4-0 Carries
Adjourned 7:51 A.M.

Kingsley Area Schools Board of Education:

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