

Kingsley Area Schools
REGULAR MEETING MINUTES

September 11, 2023

****Meeting will be held in the High School Library at 6:00 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.

6:00 P.M. Call to order the Regular Meeting of the Kingsley Area Schools Board of Education.

I. ROLL CALL

All members present.

II. APPROVAL OF AGENDA

Motion to approve the agenda as amended by Kelly Saxton with the following changes:

- Adding letter E under consent agenda to hire extended day staff Amy Deloy.
- Adding letter F under consent agenda to hire MS paraprofessional Lily Wazny.
- Adding number 5 under action to vote to keep existing policy 2306 as currently written with an effective date of 09/11/2023.
- Adding number 6 under action to vote on whether to allow Ms. Bauer to submit an application to the Jr. ROTC program for KAS.

Kelly Saxton - 1st Tina Schelich - 2nd 7-0 Carries

III. CONSENT AGENDA

1. Approval of Agenda
 - a. Special Board Meeting Minutes/Superintendent Interviews 8/25/2023.
 - b. Facilities Committee Meeting 9/7/23.
 - c. Finance Committee Meeting 9/6/23.

2. Consent Agenda
 - a. Hiring of Middle School Reading Interventionist Alyssa Konesko.
 - b. Hiring of Bus Driver Wendy Brosier.
 - c. Hiring of Freshman Volleyball Coach Leah Hall.
 - d. Resignation of GSRP Lead Teacher Jenna Harwell (resigned July 2023).
 - e. Hiring of extended day staff Amy Deloy.
 - f. Hiring of MS paraprofessional Lily Wazny.

3. Payment of Bills

- a. We ask the Board for a motion to pay the bills in the amount of \$465,765.99.

Kelly Saxton - 1st Vivien Snyder - 2nd 7-0 Carries

IV. ADMINISTRATORS REPORTS

1. Elementary School Report
2. Middle School Report
3. High School Report
4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- a. The BOE inquired about the hunt for a new van to replace the totaled one. There is a shortage in affordable vans currently but KAS has a contract with Enterprise which will allow the school to rent up to 8 passenger vans.
- b. The Facilities Committee met on 9/7/23 to discuss various topics. Well done to the Facilities team for their hard work over the summer. Jason to follow up with an architect to discuss possible stairs at the gate leading into the football field from the south side.
- c. There is a Curriculum Committee meeting tomorrow (9/12) at 1:00 p.m. and a social media workshop for the BOE tomorrow at 2:00 p.m.
- d. The Finance Committee met and there were no findings reported in the recent audit. The Finance Committee also discussed the search for a new van, a bus purchase, the upcoming new hires, preschool equipment, and the custodial contract. There was a discussion about possibly internalizing the custodial services due to continued staff shortages.

VI. DISCUSSION ONLY

1. Superintendent contract for Mr. Joshua Rothwell. - President Tony Temple
2. First reading of July 2023 Thrun policy updates as agreed upon during the 8/23/23 Policy Committee meeting. - Superintendent Jason Stowe
3. Amendment to previously approved bus purchase - new gasoline bus in the amount of \$132,000 with less than 1 month delivery - Superintendent Stowe.
4. 2023-2024 Course Curriculum for ES, MS, and HS. - Superintendent Stowe
5. Junior ROTC program - previously presented by Kristin Bauer on 8/14. - BOE
6. Policy 2306 "Board Compensation" - discussion whether to leave blank or insert language on compensation previously used in the former policy. - BOE

VII. PUBLIC COMMENT

- a. Support for the Jr. ROTC program as a possible outlet for kids as well as an alternative elective from community members.

VIII. ACTION

1. Motion to approve the new Superintendent contract with a start date of 09/25/2023.
Kelly Saxton - 1st Tina Schelich - 2nd Roll Call Vote:
Kelly Saxton - Yes Tina Schelich - Yes Vivien Snyder - Yes Heather
Bartelmay - Yes Ian McKinley - Yes Max Anderson - Yes Tony Temple -
Yes 7-0 Carries

2. Motion to post the proposed Thrun policies from the July 2023 update to the Proposed Thrun Policies section of the BOE website.
Vivien Snyder - 1st Ian McKinley - 2nd 7-0 Carries

3. Motion to approve the amended bus purchase, not to exceed \$132,000.
Tina Schelich - 1st Heather Bartelmay - 2nd 7-0 Carries

4. Motion to approve the 2023-2024 Course Curriculum for ES, MS, and HS.
Vivien Snyder - 1st Kelly Saxton - 2nd 7-0 Carries

5. Motion to approve Policy 2306, “Board Member Compensation”, with the current language as written and an effective date of 09/11/2023.
Vivien Snyder - 1st Tina Schelich - 2nd 7-0 Carries

6. Motion to approve the application for the Jr. ROTC program and move forward with the program for KAS.
Heather Bartelmay - 1st Max Anderson - 2nd
Roll Call Vote: Kelly Saxton - Yes Tina Schelich - Yes Vivien Snyder - Yes
Heather Bartelmay - Yes Ian McKinley - Yes Max Anderson - Yes Tony
Temple - Yes 7-0 Carries

IX. BOARD ROUND TABLE

- a. Well done Nadia Hoover on the audit, we appreciate all of your hard work and time spent on it.
- b. The BOE is aware of the lunch schedule issues at the high school and ensures parents they are looking into it with the help of administration.
- c. The first day of school seemed to be successful, and the first teacher work day was full of laughter and comradery. The BOE recognizes and appreciates the relationships built between teachers and the new energy in the school,
- d. Thank you Mrs. Bauer and Sargeant Barr for your presentations on the Jr. ROTC program, the BOE is excited to see what this can do for KAS in the future.

- e. Condolences to Mark Fink’s family and friends. Mr. Fink was a long time member of the KAS community and a former technology director. There will be a celebration of life on 9/16/23 at the high school starting at 11 a.m.

X. ADJOURNMENT

Motion to adjourn at 7:10 p.m. made by Kelly Saxton. Vivien Snyder - 2nd 7-0
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."