

Kingsley Area Schools
ORGANIZATIONAL BOARD MEETING AGENDA

January 9, 2023

****Meeting will be held in the High School Library at 7:00 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.

7:00 P.M. Call to order the Organizational Meeting of the Kingsley Area Schools Board of Education.

I. ROLL CALL – PLEDGE OF ALLEGIANCE

Members Present – Ian McKinley, Kelly Saxton, Heather Bartelmay, Tony Temple, Tina Schelich, Vivien Snyder, Max Anderson

Members Absent – None

II. Public Comment

a. No comment

III. ELECTION OF THE PRESIDENT OF THE BOARD (SUPERINTENDENT)

- Superintendent Jason Stowe reviewed Robert’s rules of nomination.
- Nominations for Board president
- Heather Bartelmay nominates Vivian Snyder. Ms. Snyder declines.
- Tina Schelich nominates Tony Temple. Mr. Temple accepts.

Vote: Ian McKinley – yes. Kelly Saxton – yes. Heather Bartelmay – yes. Tony Temple – yes. Tina Schelich – yes. Vivien Snyder – yes. Max Anderson – yes.

Vote passes. Mr. Temple is the new Board of Education President.

IV. ELECTION OF REMAINING OFFICERS (PRESIDENT)

a. Vice President

Max Anderson nominates Vivian Snyder. Ms. Snyder accepts.

Ian McKinley – yes. Kelly Saxton – yes. Heather Bartelmay – yes. Tony Temple – yes. Tina Schelich – yes. Vivien Snyder – yes. Max Anderson – yes.

Vote Passes.

b. Secretary

Tina Schelich nominates Kelly Saxton. Ms. Saxton accepts.

Ian McKinley – yes. Kelly Saxton – yes. Heather Bartelmay – yes. Tony Temple – yes. Tina Schelich – yes. Vivien Snyder – yes. Max Anderson – yes.

Vote Passes.

c. Treasurer

Vivian Snyder nominates Max Anderson. Mr. Anderson accepts.

Ian McKinley – yes. Kelly Saxton – yes. Heather Bartelmay – yes. Tony Temple – yes. Tina Schelich – yes. Vivien Snyder – yes. Max Anderson – yes.

Vote passes.

V. ORGANIZATIONAL

1. Meeting Dates and Times of Meetings

a. Motion to: Meetings will remain the 2nd Monday of every month, 7:00pm through January 2024 with the exception of June and July, which will be combined on June 26, 2023.

Motion made by: Kelly Seconded: Heather Carried 7-0

2. Designation of Depositories for School Funds

a. Motion to: Continue to use MILAF and Huntington Banks.

Motion made by: Max Seconded: Kelly Carried 7-0

3. Check Signatures

a. Motion to: Authorize Superintendent Jason Stowe/Brad Reyburn and the Board Treasurer to sign payroll, accounts payable and activity fund checks.

Motion made by: Vivian Seconded: Heather Carried 7-0

4. Establish Superintendent and Business Manager as Electronic Financial Funds Officer

a. Motion to: Designate Superintendent and Business Manager as Electronic Funds Officer

Motion made by: Max Seconded: Heather Carried 7-0

5. Establish Board Committees

Curriculum/Technology: Tony, Kelly, Tina

Facilities: Heather, Ian, Kelly

Finance: Tony, Vivien, Max

Personnel Staff/Admin: Heather, Tony, Max

Personnel Support Staff: Ian, Tina, Max

Policy: Vivien, Ian, Heather

Safety: Tina, Kelly, Vivien

No Action Necessary – all stayed

No alternates included any longer. If a third person cannot attend, two people will attend.

6. Delegation of Election Duties

a. Motion to: Delegate election duties to Superintendent and Grand Traverse County Clerk

Motion made by: Max Seconded: Tina Carried 7-0

7. Approval of Organizational Memberships

a. Motion to: Approve organizational membership with MASB (Michigan Area School Board Association).

Motion made by: Heather Seconded: Vivian Carried 7-0

8. Approval of Annual Retainer Contracts

a. Motion to: Approve annual retainer contracts with Thrun Law Firm

Motion made by: Kelly Seconded: Vivian Carried 7-0

9. Board Compensation.

a. Motion to: Maintain payment of \$50.00 per meeting.

Motion made by: Vivian Seconded: Tina Carried 7-0

X. ADJOURNMENT

Motion made to adjourn by: Max

Seconded: Tina

Carried 7-0

Adjourned 7:10 P.M.

Brittany Moen

Executive Secretary

Kingsley Area Schools Board of Education:

Donny Temple – President Vivien Snyder Vice-President Max Anderson Treasurer Kelly Saxton Secretary
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."