

Kingsley Area Schools
SPECIAL BOARD MEETING MINUTES

June 30, 2023

****Meeting will be held in the High School Library 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 Regular Meeting of the Kingsley Area Schools Board of Education.
Call to order 7:30 am**

I. Roll Call

All Present

II. Approval of the agenda

Motion made by Max, Heather 2nd

Motion Carries 7-0

III. Discussion

a. Accept Superintendent resignation.

b. MASB Executive Search Services for Superintendent Search

Discussed the proposal from MASB for potential use, John Scholten from MLI reached out to Tony to remind him that we are still under the one year time frame and the search would be a zero cost, the board also received an email from Staffed 4 U a local company.

c. Call to order 7:30 am

IV. Public Comment

N/A

V. Action

A. Accept Superintendent resignation

Motion with regrets made by Heather, second by Max

Roll Call: Tina-yes, Kelly-yes, Vivian-yes, Ian-yes, Heather-yes, Max-yes, Tony-yes

Motion Carries 7-0c

B. Superintendent Search contract to be awarded to: _____

Motion made to award the superintendent search contract to MASB by Max, second by Tina

Motion Carries 7-0

C. Request for Middle School Secretary Search to be redone.

Motion made by Max, second by Vivian

Motion Carries 7-0

VI. Board Round Table Items

- a. Superintendent search process with potential timelines and interim possibilities.
- b. The handbooks have been given to Thrun for review.
- c. Discussed a timeline to start the Strategic Planning process with MASB. We need to sign a contract to hold our place while we work through the superintendent transition. Potential starting dates in September.
- d. Tony would like to publicly thank Vivian for all her work with MASB and Thrun.
- e. Positive support that has been received in process regarding the superintendent.
- f. Max read the email chain regarding the MS secretary position out loud.
- g. Documentation procedure to be completed for interviews going forward.
- h. President or VP will be in the building admin evaluations to help with the transition to the new superintendent.

VII Adjournment

Motion to adjourn at 7:58 am made by Vivian, second by Max.

Motion Carries 7-0.. Middle School Secretary Search

Discussed the current search and the request to re-do the 2nd round of interviews to include more than two people on the committee and the expectations going forward.

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."