

Kingsley Area Schools
SPECIAL MEETING MINUTES

February 6, 2024

****Meeting will be held in the High School Library at 4:00 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.

4:00 P.M. Call to order the Special Meeting of the Kingsley Area Schools Board of Education.

MEETING AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

All present

IV. Approval of Agenda

Motion made by Max Anderson to approve the agenda as amended:

- Number IV, item B will be changed from “Adjournment into closed session” to “motion to enter into closed session”.
- Item VII will not be a roll call vote.

Seconded by Tina Schelich 7-0 Carries

V. Public Comment

None

VI. Superintendent Evaluation

A. Welcome Shawn Lewis-Lakin - MASB Facilitator

Superintendent evaluation will be completed using the MASB Superintendent Evaluation tool. To learn more about the tool and to review the evaluation rubric to [Superintendent Evaluation](#).

B. Motion to enter into Closed Session for Part II of the Superintendent's Evaluation under Section 8(a) of the Open Meetings Act (ROLL CALL VOTE)

Motion made at 4:05 p.m. by Kelly Saxton to enter into closed session. Seconded by Tina Schelich. Roll Call Vote: Vivien Snyder - Yes. Max Anderson - Yes. Ian McKinley - Yes. Josh Green - Yes. Courtney Guy - Yes. Tina Schelich - Yes. Kelly Saxton - Yes. 7-0 Carries

VII. Reconvene into Open Session at 6:20 p.m.

VIII. Action Item: Approve the Superintendent's Evaluation for 2023-2024 (ROLL CALL VOTE)

Motion made by Tina Schelich to approve the Superintendent's evaluation for Mr. Rothwell with an overall rating of effective. Seconded by Ian McKinley. Roll Call Vote: Vivien Snyder - Yes. Max Anderson - Yes. Ian McKinley - Yes. Josh Green - Yes. Courtney Guy - Yes. Tina Schelich - Yes. Kelly Saxton - Yes. 7-0 Carries

IX. Board Round Table

None

X. Adjournment

Motion made by Max Anderson to adjourn at 6:28 p.m. Seconded by Kelly Saxton. 7-0 Carries

Kingsley Area Schools Board of Education:

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