

Kingsley Area Schools
REGULAR MEETING MINUTES

October 9, 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

Ian McKinley not present. All other members present.

II. APPROVAL OF AGENDA

Max Anderson - 1st Kelly Saxton - 2nd 6-0 Carries

III. CONSENT AGENDA

1. Approval of Agenda
 - a. Regular BOE Meeting 9/11/23
 - b. Curriculum Committee 9/12/23
 - c. Special Meeting Minutes 9/15/23
 - d. Finance Committee 10/4/23

2. Consent Agenda
 - a. Hiring of Treasa Merchant as Varsity Softball Coach.
 - b. Resignation of MS Track and Field Coach Jacie King.
 - c. Resignation of MS Special Education teacher Lauren Birt.
 - d. Hiring of Kyle Smith as Middle School Special Education teacher (replacing Lauren Birt).

3. Payment of Bills
 - a. We ask the Board for a motion to pay the bills in the amount of 758,166.09.

Kelly Saxton - 1st Max Anderson - 2nd 6-0 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

- The Curriculum Committee met and discussed the finance curriculum. Finance curriculum was previously approved and purchased and is being implemented in the appropriate classes at the high school.
- A BOE member is inquiring about the process for determining the needs for coaches per student participating in a sport. The Cross Country team has 25 students for 1 coach, which the member is concerned may be a liability.
- The Finance Committee met and discussed new hires, the potential for a greenhouse at the middle school, concrete steps at the football field and ADA access, and the custodial cleaning contract. The Finance Committee is recommending the purchase of large playground equipment for the preschool's new playground area.

VI. DISCUSSION ONLY

- I. Second reading of Thrun proposed policies (first reading completed on 9/11/23) - Superintendent Rothwell.
- II. Advertising in the newsletter.
- III. Purchase and installation of a new greenhouse for the Middle School. Estimated cost is \$80,000 inclusive of heat, exhaust, electric, water, fans, sinks, tables, etc.
- IV. Amendment to previously approved Fountas & Pinnell K-5 Guided Reading Bookroom purchase in the amount of \$41,994 including shipping.
- V. Purchase of Preschool Playground Equipment from Kids Gotta Play including professional installation and freight for a total not to exceed \$17,000.

VII. PUBLIC COMMENT

- The Kingsley District Library congratulates KAS on their successful Fall Into Reading Program and thanks the community and KAS for making the library a cornerstone of their lives for the past several years. The library is encouraging community members to join a committee which will be working together to bring healthy ideas to the community with the addition of a new park and fitness area.

VIII. ACTION

- I. Motion to approve the proposed Thrun policies, previously posted to the Proposed Thrun Policies section of the website on 09/12/23 (first reading completed on 9/11/23)

Tony Temple - 1st Max Anderson - 2nd 6-0 Carries

- II. Motion to vote on advertising in the newsletter for student/child focused services or groups only.
This motion was tabled until the November meeting.

III. Motion to approve the purchase and installation of a new greenhouse for the Middle School not to exceed \$80,000.

This motion was tabled until the November meeting.

IV. Motion to approve the amendment to previously approved Fountas & Pinnell K-5 Guided Reading Bookroom purchase in the amount of \$41,994 including shipping.

Max Anderson - 1st Heather Bartelmay - 2nd 6-0 Carries

V. Motion to approve the purchase of Preschool Playground Equipment from Kids Gotta Play including professional installation and freight for a total not to exceed \$17,000.

Kelly Saxton - 1st Tina Schelich - 2nd 6-0 Carries

IX. BOARD ROUND TABLE

- Welcome Mr. Rothwell.
- Kudos to our athletic teams and academic achievements so far this fall.
- The MASB Governance meeting will be held on November 21, 2023 at 5 p.m. at the high school library.
- The totalled buses have been replaced.
- Thank you to all of our staff for their hard work.

X. ADJOURNMENT

Kelly Saxton - 1st at 6:45 p.m. Tina Schelich - 2nd 6-0 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."