

Kingsley Area Schools
REGULAR MEETING MINUTES

August 14, 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 Regular Meeting of the Kingsley Area Schools Board of Education.

I. ROLL CALL/DEBRIEF WITH SHAWN LEWIS-LAKIN/MASB ON 1ST ROUND DAY 1 SUPERINTENDENT INTERVIEWS

Absent - Max Anderson. Present- All other members.

II. APPROVAL OF AGENDA

6-0. Motion made by Tina Schelich to approve the agenda with changes. Kelly Saxton - 2nd. Carries

III. CONSENT AGENDA

Approval of Minutes

- a. Regular Meeting Minutes 7/10
- b. Special Meeting Minutes 7/26
- c. Special Meeting Minutes 8/2
- d. Finance Committee Minutes 8/9

2. Consent Agenda

- a. Hiring of: Patrick Muth as Second Grade teacher, Brendan Wiltshire as High School Math teacher, Laura Rowley as High School Spanish and English teacher, Peggy Brennan as Middle School Special Education teacher, Troy Sherman as Middle School Football Coach, and Michelle Lewis as Middle School secretary.
- b. Resignation of Middle School Paraprofessional Kalley Goad.

3. Payment of bills

- a. We ask the Board for a motion to pay the bills in the amount of \$572,146.59.

Heather Bartelmay - 1st. Vivien Snyder - 2nd. 6-0 Carries

IV. ADMINISTRATORS REPORTS

1. Elementary School Report
2. Middle School Report
3. High School Report with presentation by Kristin Bauer for the board's consideration.
4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- The board requests a curriculum committee meeting be held soon to discuss updates and possible finance curriculum.
- Vivien Snyder attended the Legislative dinner on behalf of the board of education and said there might be changes to the 9 month rule for retirees but with a possible change of maximum income as well per year.
- It is reported that meeting minutes must be retained forever and closed meeting minutes must be held for one year, one day after the meeting date and then they can be destroyed.
- Handbooks are an ongoing process since they have never been reviewed by Thrun before, but it will be worth it when they are complete.
- A presentation by Kristin Bauer will be added to the September meeting agenda for further consideration and discussion.

VI. DISCUSSION ONLY

1. Second reading of Thrun policy 5409: Academic Credits and Graduation which was posted to the Proposed Thrun Policies on the KAS website following the regular meeting on 7/10/2023.
2. Posting of meeting agendas publicly.
3. Savvas Middle School Social Studies Curriculum purchase for Grades 5-7 in the amount of \$60,743.06.
4. Policy 5413 - changing ACT to SAT.

VII. PUBLIC COMMENT

- A community member addressed the board and encouraged the board to consider their superintendent applicants thoroughly as well as avoid making any mistakes when choosing a superintendent which may have been made in the past. The community member encourages the board of education to reach out to the applicant's current or former schools to find out if there are any issues with their leadership.

VIII. ACTION

1. Motion to approve policy 5409 and post to the website.
Tina Schelich - 1st Heather Bartelmay - 2nd 6-0 Carries
2. Motion to adopt revised policies 4104, 5202, 3501AG and Attachment B, which were corrected and posted to the Proposed Policy section after the regular

7/10/2023 meeting.

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

3. Motion to change policy 5413 to reflect SAT language instead of ACT.
Kelly Saxton - 1st Tony Temple - 2nd 6-0 Carries
4. Motion to approve the Savvas Middle School Social Studies Curriculum purchase for Grades 5-7 in the amount of \$60,743.06.
Kelly Saxton - 1st Tina Schelich - 2nd 6-0 Carries
5. Motion to approve Alyssa Alcorn as GSRP Lead Teacher.
Tina Schelich - 1st Kelly Saxton - 2nd Roll Call Vote: Tina - Yes. Kelly - Yes. Vivien - Yes. Tony - Abstain. Ian - Yes. Heather - Yes. Carries.

IX. BOARD ROUND TABLE

- Thank you to the policy committee for all of your work on the policies and handbooks.
- Thank you Brad for your service and we wish you the best in the future.
- Good luck students and teachers in your 2023-2024 school year.
- Thank you Brad for implementing the new hire orientation and teacher mentors for the new staff.

X. ADJOURNMENT

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

Adjourned 8:45 p.m.

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."