

Kingsley Area Schools
REGULAR MEETING MINUTES

April 8, 2024

****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

All members present.

II. APPROVAL OF AGENDA

Motion made by Max Anderson to approve the agenda with the change of moving the hiring of Coral Bott to the action section of the agenda. 2nd - Tina Schelich 7-0
Carries with amendments.

III. CONSENT AGENDA

1. Approval of Minutes
 - a. Regular BOE Minutes 3/11/24
 - b. Special BOE Minutes 3/20/24
 - c. Finance Committee Minutes 4/3/24
 - d. Policy Committee Minutes 4/4/24

2. Resignations/Hirings
 - a. Hiring of Christopher Stark for middle school boys track coach
 - b. Hiring of Kristin Garrett as middle school science teacher for the 2024-2025 school year
 - c. Resignation of Middle School Principal Heather Miller effective 6/30/2024
 - d. Resignation of Middle School boys track coach Gregory Johnson
 - e. Resignation of Middle School girls basketball coach Jolie King
 - f. Resignation of High School wrestling coach Corey Crew

3. Payment of Bills
 - a. We ask the Board for a motion to pay the bills in the amount of \$489,740.36.

1st - Courtney Guy 2nd - Josh Green 7-0 Carries

IV. ADMINISTRATORS REPORTS

1. Middle School Report

2. Elementary School Report
3. High School Report
4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- A policy committee meeting was held on 4/4/24 to go over proposed policies 5407 and 2104.
- A curriculum meeting is going to be scheduled for 5/2/24 to discuss the proposed elementary curriculum.
- Finance meeting updates.

VII. DISCUSSION ONLY

- a. Awarding of custodial bid to Auxilio Inc.
- b. Request for extended leave for Brittany Feldhake, high school counselor, through June 12, 2024.
- c. The purchase after July 1, 2024 of a 2024 Chrysler Pacifica Van from Bill Marsh for the district in the amount of \$40,377.00.
- d. The purchase after July 1, 2024 of carpeting and installation from Vandrie Home Furnishings for the Elementary School in the amount of \$15,066.57.
- e. Elementary bathroom wall repairs from Handyman Solutions of Northern Michigan, LLC in the amount of \$10,981.74
- f. Middle School and High School Gym Floor refinishing from Floor Care Concepts in the amount of \$14,285.00.
- g. High School Parking Lot Resealing from Quality Sealcoating in the amount of \$29,000.00.
- h. The purchase after July 1, 2024 of a John Deere 3039R Compact Utility Tractor from Hutson, Inc. for the cost of \$47,040.91, including the trade-in of the 2003 John Deere 4410 Utility Tractor and implements.
- i. Curriculum director position for the 2024-2025 school year.
- j. Policy 2104 - Student Representation on the Board of Education and Policy 5407 - Instructional Program and Curriculum Development.
- k. Public Service Loan Forgiveness - 27k Letter of Agreement

VIII. PUBLIC COMMENT

- None

IX. SUPERINTENDENT'S UPDATE

- Congratulations to 3rd grade teacher Molly Dunham, who was named Regional Teacher of the Year.

X. ACTION

- a. Motion to award custodial bid to Auxilio Inc.

1st - Kelly Saxton 2nd - Josh Green 7-0 Carries

- b. Motion to approve a request for extended leave for Brittany Feldhake, high school counselor, through June 12, 2024.

1st - Max Anderson 2nd - Courtney Guy 7-0 Carries

- c. Motion to approve the purchase after July 1, 2024 of a 2024 Chrysler Pacifica Van from Bill Marsh for the district in the amount of \$40,377.00.

1st - Tina Schelich 2nd - Courtney Guy 7-0 Carries

- d. Motion to approve the purchase after July 1, 2024 of carpeting and installation from Vandrie Home Furnishings for the Elementary School in the amount of \$15,066.57.

1st - Josh Green 2nd - Max Anderson 7-0 Carries

- e. Motion to approve the Elementary bathroom wall repairs from Handyman Solutions of Northern Michigan, LLC in the amount of \$10,981.74

1st - Kelly Saxton 2nd - Max Anderson 7-0 Carries

- f. Motion to approve the Middle School and High School Gym Floor refinishing from Floor Care Concepts in the amount of \$14,285.00.

1st - Max Anderson 2nd - Tina Schelich 7-0 Carries

- g. Motion to approve the High School Parking Lot Resealing from Quality Sealcoating in the amount of \$29,000.00.

1st - Max Anderson 2nd - Courtney Guy 7-0 Carries

- h. Motion to approve the purchase after July 1, 2024 of a John Deere 3039R Compact Utility Tractor from Hutson, Inc. for the cost of \$47,040.91, including the trade-in of the 2003 John Deere 4410 Utility Tractor and implements.

1st - Kelly Saxton 2nd - Josh Green 7-0 Carries

- i. Motion to approve and post a curriculum director position for the 2024-2025 school year.

1st - Max Anderson 2nd - Tina Schelich 7-0 Carries

- j. Motion to approve Policy 2104 - Student Representation on the Board of Education and Policy 5407 - Instructional Program and Curriculum Development.

1st - Max Anderson 2nd - Kelly Saxton 7-0 Carries

- k. Motion to approve Superintendent to enter into letter of agreement for grants under State School Aid Section 27k (Public Service Loan Forgiveness) with Kingsley Federation of Teachers.

1st - Tina Schelich 2nd - Max Anderson 7-0 Carries

1. Hiring Coral Bott for middle school girls track coach.
1st - Kelly Saxton 2nd - Max Anderson 6-0 Vivien Snyder abstains
Carries

XI. CLOSED SESSION - SUPERINTENDENT EVALUATION

Motion to enter closed session at 6:47 p.m. made by Kelly Saxton Roll Call vote:
Courtney Guy - yes. Kelly Saxton - yes. Tina Schelich - yes. Vivien Snyder - yes. Max
Anderson - yes. Ian McKinley - yes. Josh Green - yes.

Exited closed session at 7:35 p.m.

The Board of Education reviewed Superintendent Rothwell's evaluation progress and found him to be satisfactory in his progress. Another review will take place in August 2024.

XII. BOARD ROUND TABLE

- The Board of Education is inquiring about updating the KAS athletic website.
- Please continue to keep the Johnson family in your thoughts.
- Congratulations to Mrs. Dunham for her achievement in being named Regional Teacher of the Year.
- Thank you administration staff for your hard work.
- Rhodes Relay is coming up this weekend, please remember to support your KAS track team. The public is welcome to attend.

XIII. ADJOURNMENT

1st - Max Anderson 2nd - Tina Schelich 7-0 Carries
Adjourned at 7:47 p.m.

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

Kingsley Area Schools Vision Statement:

“Kingsley Area Schools and the community share the responsibility of educating all students to become productive citizens and lifelong learners.”