

Kingsley Area Schools
REGULAR BOARD MEETING MINUTES

July 10, 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

Heather Bartelmay not present. All other members present.

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

1. Approval of Minutes

- a. Regular Meeting Minutes 6/26/23
- b. Special Meeting Minutes 6/30/23
- c. Finance Committee Meeting Minutes 7/5/23
- d. Special Meeting Minutes 7/6/23

2. Consent Agenda

- a. Hiring of Jessica Goff as extended care/summer camp employee.
- b. Hiring of Olivia Akerly as Elementary School Second Grade Teacher.

3. Payment of bills

- a. We ask the Board for a motion to pay the bills in the amount of \$506,541.94.

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

IV. ADMINISTRATORS REPORTS

N/A

V. BOARD REPORTS/REQUESTS

I. Finance Committee Met on 7/5 to discuss new hires, the Student Resource Officer, and the totalled van, among other topics.

II. Thrun is reviewing the new school handbooks until 7/21 to ensure they are in line with all Thrun policies adopted by the school and this will be best practice going forward.

VI. DISCUSSION ONLY

1. Second reading of proposed Thrun Policies 5206A, D, and E.
2. 2023-2024 School Handbooks
3. First reading of Policy 5409 - High School Credits.
4. Employee recruiting and using firms.
5. Kagan Win-Win Discipline Training August 21-23, 2023.
6. First reading of policies 4104, 5202, 3501AG and attachment B.

VII. PUBLIC COMMENT

- I. A community member requests the Board of Education take into consideration local applicants for the open superintendent position and recommends Kristin Goethals for the position.

VIII. SUPERINTENDENT'S UPDATE

- I. Mr. Reyburn will be attending the Grand Traverse Sheriff Department's board meeting on 7/19 in which they will approve the SRO contract with the goal of having an officer in place by 8/1.
- II. Handbooks will be approved by Thrun and the BOE annually starting this fall.

IX. ACTION

1. Motion to adopt Thrun policies 5206 A, D, E and post to website.

1st - Vivien Snyder 2nd - Max Anderson 6-0 Carries

2. Motion to post the proposed Policy 5409 to the website under the proposed policies section.

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

3. Motion to approve MASB Strategic planning services.

1st - Vivien Snyder 2nd - Tina Schelich 6-0 Carries

4. Motion to approve the negotiations committee to enter into negotiations to potentially contract with Jason Stowe as interim superintendent.

1st - Max Anderson 2nd - Tina Schelich Roll Call Vote: Max Anderson - Yes. Ian McKinley - Yes. Tina Schelich - Yes. Kelly Saxton - Yes. Vivien Snyder - Yes. Tony Temple - Yes. Carries

5. Motion to complete proposed corrections to policies 4104, 5202, 3501AG and

Attachment B and post to the website under the proposed policies section.

1st - Kelly Saxton 2nd - Vivien Snyder 6-0 Yes

6. Motion to approve Kagan Win-Win Discipline Training for the amount of \$22,455.00.

1st - Tina Schelich 2nd - Max Anderson 6-0 Yes

X. BOARD ROUND TABLE

- I. Northwest Ed will be hosting a “Meet Your Legislature” on August 3rd at the Hagerty Center. If you are interested in attending, please sign up soon.
- II. Thank you Policy Committee for your hard work cleaning up the policies and the handbooks and for ensuring the handbooks will be coming to the BOE annually for approval.
- III. Superintendent search timeline has been posted to the website for transparency. The posting will close on July 28 and the first round of picks will be on 8/2 during a special BOE workshop, with the second round on 8/23.

XI. CLOSED SESSION

Motion to enter into closed session to discuss attorney-client privilege materials made by Max Anderson. 2nd - Vivien Snyder. Roll Call Vote: Tony Temple - Yes. Tina Schelich - Yes. Kelly Saxton - Yes. Vivien Snyder - Yes. Ian McKinley - Yes. Max Anderson - Yes. Carries at 6:42 P.M.

Closed session ended at 7:00 P.M. and returned to open session.

XII. ADJOURNMENT

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

Meeting adjourned at 7:01 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."

