## Kingsley Area Schools SPECIAL BOARD MEETING MINUTES

# June 1, 2023

### <u>\*\*Meeting will be held in the High School Library at 4:00 P.M.\*\*</u>

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.

#### 1. ROLL CALL

Heather Bartelmay - absent. All other members present.

#### 2. APPROVAL OF AGENDA

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

#### 3. CONSENT AGENDA

- a. Special Meeting Minutes 5/23/23
- b. Policy Committee Meeting Minutes 5/23/23

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

#### 4. BOARD REPORTS/REQUESTS

The BOE will be discussing sale/purchase of properties in the July/August meeting.

The Policy Committee met on May 23, 2023 and discussed Thrun policies 5206A, D, and E. These policies will be brought to the BOE on June 26, 2023.

- 5. DISCUSSION ONLY N/A
- 6. PUBLIC COMMENT None
- 7. ACTION

N/A

#### 8. CLOSED SESSION

a. Superintendent's Review

Motion to enter into closed session - made by Max Anderson at 4:09 p.m. 2nd -Tony Temple . Roll Call Vote - 6 Yes, 0 Nay Carries.

Returned to open session 5:31 p.m.

BOE Statement: This was the first of two sessions for the Superintendent Evaluation. This initial meeting was a self evaluation from the Superintendent. The BOE response will be on June 15th at 4:00 p.m.

# 9. BOARD ROUND TABLE N/A

#### **10. ADJOURNMENT**

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

Adjourned 5:34 p.m.

Kingsley Area Schools Board of Education:

Tony Temple - President Vivien Snyder - Vice-President Max Anderson - Treasurer Kelly Saxton -Secretary Heather Bartelmay - Trustee Ian McKinley - Trustee Tina Schelich - 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."