

**Kingsley Area Schools**  
**SPECIAL MEETING MINUTES**

February 6, 2024

**\*\*Meeting will be held in the High School Library at 4:00 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.

**4:00 P.M. Call to order the Special Meeting of the Kingsley Area Schools Board of Education.**

**MEETING AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

All present

**IV. Approval of Agenda**

Motion made by Max Anderson to approve the agenda as amended:

- Number IV, item B will be changed from “Adjournment into closed session” to “motion to enter into closed session”.
- Item VII will not be a roll call vote.

Seconded by Tina Schelich                      7-0                      Carries

**V. Public Comment**

None

**VI. Superintendent Evaluation**

A. Welcome Shawn Lewis-Lakin - MASB Facilitator

Superintendent evaluation will be completed using the MASB Superintendent Evaluation tool. To learn more about the tool and to review the evaluation rubric to [Superintendent Evaluation](#).

B. Motion to enter into Closed Session for Part II of the Superintendent's Evaluation under Section 8(a) of the Open Meetings Act (ROLL CALL VOTE)

Motion made at 4:05 p.m. by Kelly Saxton to enter into closed session. Seconded by Tina Schelich. Roll Call Vote: Vivien Snyder - Yes. Max Anderson - Yes. Ian McKinley - Yes. Josh Green - Yes. Courtney Guy - Yes. Tina Schelich - Yes. Kelly Saxton - Yes.                      7-0                      Carries

**VII. Reconvene into Open Session at 6:20 p.m.**

**VIII. Action Item: Approve the Superintendent's Evaluation for 2023-2024 (ROLL CALL VOTE)**

Motion made by Tina Schelich to approve the Superintendent's evaluation for Mr. Rothwell with an overall rating of effective. Seconded by Ian McKinley. Roll Call Vote: Vivien Snyder - Yes. Max Anderson - Yes. Ian McKinley - Yes. Josh Green - Yes. Courtney Guy - Yes. Tina Schelich - Yes. Kelly Saxton - Yes. 7-0 Carries

**IX. Board Round Table**

None

**X. Adjournment**

Motion made by Max Anderson to adjourn at 6:28 p.m. Seconded by Kelly Saxton. 7-0 Carries

**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

**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."