

**Kingsley Area Schools**  
**REGULAR MEETING MINUTES**

February 12, 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**

Max Anderson not present. All other members present.

**II. APPROVAL OF AGENDA**

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

**III. CONSENT AGENDA**

1. Approval of Minutes
  - a. Regular BOE Minutes 1/8/24
  - b. Special BOE Minutes 1/8/24
  - c. Special BOE Minutes 1/22/24
  - d. Superintendent Evaluation Minutes 2/6/24
  - e. Finance Committee Minutes 2/7/24
  
2. Resignations/Hirings
  - a. Retirement of Bruce Graves effective Jun 30, 2024
  - b. Hiring of bus driver Joseph Simoni
  - c. Hiring of Sue Billiau as Title I Equitable Services Aide at Hannah St. Mary's
  - d. Hiring of Christopher Worley as MS Girls track Coach
  - e. Hiring of Steve Klinge as Junior Varsity Softball Coach
  
3. Payment of Bills
  - a. We ask the Board for a motion to pay the bills in the amount of \$322,837.07.

Tina Schelich - 1st    Josh Green - 2nd    6-0    Carries

**IV. ADMINISTRATORS REPORTS**

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

## **V. BOARD REPORTS/REQUESTS**

- Thank you to all who supported Challenge Day. It was received as a huge success and life changing experience for the kids and faculty involved.
- Thank you to teachers who are staying after school to provide tutoring services.
- Finance meeting updates include the release of an RFP for custodial services. Custodial companies interested in providing services to KAS have until 3/1/24 to bid. A decision will be made and approved by 3/11/24. A detailed walkthrough of the buildings and supplies for any interested bidders will be held at the end of February. Retirees and new hires were discussed and per pupil allowances.

## **VI. FINAL STRATEGIC PLANNING REPORT by MASB Representative Penny McWilliams**

## **VII. DISCUSSION ONLY**

1. Reading of Thrun November 2023 policy updates by Superintendent Rothwell. Policies read included 4108 - Union Activity and Representation, 4207 - Third Party Contracting of Non-Instructional Support Services, 4402-R - Assignment and Transfer, 4403-R - Performance Evaluations, 4404 - Performance Based Compensation, 4405-R - Reduction in Force and Recall, 4407 - Discipline, 4408 - Termination, 4409-R - Non Renewal, 4503-R Performance Evaluation, 4505 Performance Based Compensation. \*All policies ending in -R will be posted and effective July 1, 2024 as required by law.
2. Sexual Education Committee
3. BOE Committee Assignments

## **VIII. PUBLIC COMMENT**

None

## **IX. SUPERINTENDENT'S UPDATE**

Mr. Rothwell's Superintendent Evaluation took place on 2/6/24 and he was found to be effective by the BOE. Mr. Rothwell and the BOE set multiple goals for him for the next year which include effective communication with the public and staff retention. A dinner benefit for the Johnson family will be held on 2/20/24 at the high school during a basketball game and anyone who is interested is welcome to attend to raise support for the family.

## **X. ACTION**

1. Motion to adopt the November 2023 Thrun policy updates as presented by Superintendent Rothwell  
Courtney Guy - 1st    Tina Schelich - 2nd    6-0    Carries
2. Motion to adopt the new Sexual Education Committee  
Tina Schelich - 1st    Kelly Saxton - 2nd    6-0    Carries

3. Motion to appoint Courtney Guy to seat 1 and to appoint Josh Green to seat 2  
Kelly Saxton - 1st    Tina Schelich - 2nd    6-0    Carries
  
4. Motion to amend school board yearly calendar to reflect June board meeting as June 24th, 2024  
Josh Green - 1st    Kelly Saxton - 2nd    6-0    Carries

**XI. BOARD ROUND TABLE**

- Thank you Mr. Graves for your years of service.
- Congratulations to all recent student achievements.
- Thank you Ms. McWilliams for all of your hard work during this MASB strategic planning process. The strategic plan will be adopted in March at the BOE meeting once the BOE has had a chance to review the information provided.
- The BOE reports a positive superintendent evaluation and good goals for the future.

**XII. ADJOURNMENT**

Kelly Saxton - 1st    Josh Green - 2nd    6-0    Carries  
6:49 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

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."