# Kingsley Area Schools SPECIAL BOARD MEETING MINUTES December 16, 2024

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 at Kingsley Area High School.

I. ROLL CALL

Members Present: Snyder, Saxton, Anderson, Schelich, McKinley, Green, Guy Members Absent: None Board Member Courtney Guy arrived at 6:03 P.M. Board Member Max Anderson exited at 6:54 P.M.

II.APPROVAL OF AGENDA<br/>Resolution to approve the agenda as presented.<br/>Motion by: Anderson, Supported by: GreenCarries 7-0

# III. PUBLIC COMMENT

None

## IV. SUPERINTENDENT EVALUATION

- A. Welcome Shawn Lewis-Lakin, MASB Facilitator Superintendent evaluation will be completed using the MASB Superintendent Evaluation tool.
- B. Motion to enter into Closed Session for the Superintendent Evaluation under section 8(a) of the Open Meetings Act (ROLL CALL VOTE)
  Motion at 6:04 P.M. by: Green, Supported by: Schelich
  Roll Call: Snyder Yes, Saxton Yes, Anderson Yes, Schelich Yes, Guy Yes, McKinley Yes, Green Yes

### V. RECONVENE INTO OPEN SESSION at 7:45 P.M.

A. Motion to amend agenda to add an Action Item as Item VI for approval of Superintendent's Evaluation for Mr. Rothwell.
 Motion by: Schelich, Supported by: Green Carries 6-0

### VI. ACTION ITEM

A. Resolution to approve the 2024 Superintendent Evaluation for Mr. Joshua Rothwell with an overall rating of Effective, the highest rating available.
 Motion by: Saxton, Supported by: Schelich Carries 6-0

### VII. BOARD ROUND TABLE

• Thank you to Mr. Shawn Lewis-Lakin for facilitating tonight.

#### VIII. ADJOURNMENT

Motion to adjourn at 7:49 p.m. **Motion by:** Saxton, **Supported by:** Schelich

Carries 6-0

#### 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."