### Kingsley Area Schools REGULAR BOARD MEETING MINUTES

July 8, 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.

**1. ROLL CALL** 

All members present.

#### 2. APPROVAL OF AGENDA

1st - Courtney Guy 2nd - Tina Schelich 7-0 Carries

#### **3. CONSENT AGENDA**

- A. Approval of Minutes
  - a. Regular Meeting Minutes 6/24/24
- B. Resignations/Hiring N/A
- C. Payment of bills

a. We ask the Board for a motion to pay the bills in the amount of \$355,483.45.

1st - Max Anderson 2nd - Kelly Saxton 7-0 Carries

#### **4. ADMINISTRATORS REPORTS** N/A

#### **5. BOARD REPORTS/REQUESTS**

The BOE inquired about the progress in finding or employing an assistant cross country coach.

#### 6. DISCUSSION ONLY

A. Student School Activity Fundraising

#### 7. PUBLIC COMMENT

None

#### 8. SUPERINTENDENT'S UPDATE

House Bill 5507 was released on June 7, 2204 which details the state school aid fund budget for the 2024 - 2025 school year.

#### 9. ACTION

A. Motion to approve the NJROTC Program for the 24-25 school year.

1st - Tina Schelich 2nd - Kelly Saxton Roll Call Vote:

Courtney Guy - Yes Tina Schelich - Yes Kelly Saxton - Yes Josh Green - Yes Ian McKinley - Yes Max Anderson - Yes Vivien Snyder - Yes

7-0 Carries

#### **10. BOARD ROUND TABLE**

- Congratulations to the Kingsley Elementary School float which placed first in the Cherry Festival parade over the weekend. Thank you to our parents, students, and volunteers for all of their hard work to achieve first place.
- Thank you to our additional volunteer youths for their help at the Cherry Festival races.
- Thank you to Kristin Bauer for her hard work on the NJROTC program, the Board of Education is very excited for this program to start and see how it impacts the kids.
- The President of the Board of Education would like to remind the rest of the board that the MASB Summer Institute is coming up in August, and you can still enroll for sessions. All BOE candidates for the upcoming elections this fall need to have their information filed no later than 7/23/24 for consideration.

#### **11. CLOSED SESSION**

A. KESPA Negotiations

Motion to enter closed session made by Tina Schelich at 6:29 p.m. 2nd - Max Anderson. Roll Call Vote: Courtney Guy - Yes Tina Schelich - Yes Kelly Saxton - Yes Josh Green - Yes Ian McKinley - Yes Max Anderson - Yes Vivien Snyder - Yes

7-0 Carries

Courtney Guy left the meeting at 6:44 p.m.

Exited closed session at 6:46 p.m.

The Board of Education reviewed the updates regarding KESPA contract negotiations, made by Superintendent Rothwell and Finance Director Nadia Hoover.

#### **12. ADJOURNMENT**

1st - Tina Schelich 2nd - Max Anderson 6-0 Carries Adjourned 6:48 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

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."