Kingsley Area Schools REGULAR BOARD MEETING MINUTES November 11, 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, Guy, McKinley, Green, Student Representative Mason Glazier Members Absent: Anderson, Schelich

II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented. Motion by: Green, Supported by: Saxton

Carries 5-0

III. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting Minutes 10/14/2024
 - 2. Facilities Committee Meeting Minutes 10/15/2024
 - 3. Curriculum Committee Meeting Minutes 11/5/2024
 - 4. Finance Committee Meeting Minutes 11/6/2024
 - 5. Policy Committee Meeting Minutes 11/7/2024
- B. Resignations/Hiring
 - 1. Resignation of Elementary Support Staff, Lisa Ralph (effective 6/13/2025)
 - 2. Resignation of JV Baseball Coach, Jason Orton
 - 3. Hiring of Middle School Student Success Specialist, Jenn Kearns
 - 4. Hiring of JV Boys' Basketball Coach, Matthew Luckey
 - 5. Hiring of 7th Grade Boys' Basketball Coach, Aaron Kearns
 - 6. Hiring of JV Wrestling Coach, John Ostlund
- C. Payment of bills
 - 1. We ask the Board for a motion to pay the bills in the amount of \$546,890.89.

Resolution to approve the Consent Agenda items as presented. **Motion by:** Guy, **Supported by:** Green **Carries 5-0**

IV. ADMINISTRATORS REPORTS

A. Student Report

- B. Elementary
- C. Middle School
- D. High School
- E. Athletics
- F. Student Resource Officer Update

V. BOARD REPORTS/REQUESTS

- A. The Finance Committee met last week (11/6/24) to review information from the Curriculum and Facilities Committee regarding the NJROTC Marksmanship Team and the Pre Bond Agreement with Clark Construction.
- B. The Curriculum Committee was presented the NJROTC Marksmanship Team Proposal
- C. The Policy Committee met last week (11/7/24) to review Seat Time Requirements, MS/HS Credit Coordination for Algebra 1 and Spanish 1, and Test Out Proposal. Each item discussed requires more development and will be brought back to the committee.
- D. The Facilities Committee met earlier in October (10/15/24) and interviewed five (5) construction management firms. Upon completion of the interviews the consensus was for a recommendation to enter into partnership with Clark Construction for PreBond Agreement.
- E. Request from the board for review and consideration of information regarding late return time for athletic students requirements for school arrival requirements on next school day.

VI. **PUBLIC COMMENT**

None

VII. **PRESENTATION**

- A. NJROTC Marksmanship Team
 - GySgt Barr presented a condensed Marksmanship Team Proposal Presentation.

VIII. DISCUSSION

None

IX. SUPERINTENDENT'S UPDATE

Good luck to the Varsity Volleyball team who is traveling tomorrow (11/12/24) to Manistique to compete against Kingsford for the 1st round of Regionals. Thank you to the NJROTC program for participating and representing Kingsley High School at the Veterans Day Program earlier today. The district is planning to place a bond on the May, 2025 ballot for providing secure building entrances, additional instructional space for educating students, as well as additional fitness and performance space. Last month we anticipated needing to hold a public hearing, however, since Policy 5207 was not amended or updated, there is no need for a public hearing this evening.

X. DISCUSSION AND ACTION

- A. Resolution to add a NJROTC Marksmanship Varsity Team under the NJROTC program at the High School as presented.
 Motion by: Saxton, Supported by: Guy
- B. Resolution to enter into a Pre Bond Agreement with Clark Construction as presented.

Motion by: Guy, Supported by: Green Carries 5-0

XI. BOARD ROUND TABLE

- Congratulations to the nine (9) KHS Seniors with College Board recognition.
- Thank you to all who served our country and are honored today on Veterans Day.
- The NJROTC pinning ceremony was an honor to witness. A great experience for our students.
- We have so much to be proud of all of the students and their hard work in Kingsley.
- Good luck to the volleyball team at Regionals.
- Congratulations to the football team on a great season.
- As the district plans for the bond, is it an option to add on to the Middle School by going up?
- President Snyder has been reviewing the school property information and will be looking to bring a presentation to the board regarding forestry and potential suggestions for use of school property.

XII. ADJOURNMENT

Motion to adjourn at 6:45 p.m. Motion by: Saxton, Supported by: Guy

Carries 5-0

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."