Kingsley Area Schools REGULAR BOARD MEETING MINUTES March 10, 2025

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: Saxton, Schelich, Anderson, Guy, McKinley, Green, Student Representative Mason Glazier Members Absent: Snyder Student Representative Mason Glazier arrived at 6:14 P.M.

II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented. Motion by: Anderson, Supported by: Schelich

Carries 6-0

III. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting Minutes 02/10/2025
 - 2. Finance Committee Meeting Minutes 03/05/2025
- B. Resignations/Hiring
 - 1. Retirement of Sue Graham, HS Teacher effective September, 2025
 - 2. Retirement of Bob Shoaff, MS Teacher effective June, 2025
 - 3. Retirement of Tim Scott, HS Teacher effective June, 2025
 - 4. Hiring of John Vermilya, Varsity Boys Soccer Coach
 - 5. Hiring of Casie Summerfield, Varsity Girls Track Coach
- C. Payment of bills
 - 1. We ask the Board for a motion to pay the bills in the amount of \$405,823.07.

Resolution to approve the Consent Agenda items as presented. **Motion by:** Green, **Supported by:** Guy Carries 6-0

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 (3/5/25). Discussion included the staff retirements and recommendations for hire. The Energy Savings Bond project is still on schedule from our last meeting. We are awaiting the RFP release in the coming weeks. A bond information community meeting is scheduled for March 19th at 6pm. The bond election is May 6, 2025. The committee reviewed the recommendation for purchasing two
(2) combi ovens from Stafford Smith in the amount of \$41,845.09, which includes installation and mfg. Training. Negotiation planning with the KFT group is underway. The Personnel Committee is meeting on March 18th.

VI. **PUBLIC COMMENT**

Parent and HS Drama Club Advisor, Jena VanWagner, spoke expressing encouragement to the board and administration to support the continuation of the Drama Club. Mrs. VanWagner spotlighted the great performance by the students in the recent production.

VII. **PRESENTATION**

- A. First Grade CKLA Program Mrs. Meredith Jarrold presented with a group of 1st grade students (Dani Thirlby, Grayson Dreves, Josh Dreves, and Henry Clark).
- B. School Forestry Resources
 Ms. Rachel Straughen, Grand Traverse Conservation District and Ms. Ellie Johnson, Michigan Association of Conservation Districts presented various ways to utilize the district's school forest properties.

VIII. SUPERINTENDENT'S UPDATE

Very busy with the pre-bond work. The next scheduled meeting is March 19th at 6:00 P.M. at the High School.

IX. DISCUSSION AND ACTION

A. Motion to purchase two (2) Electric Combi Ovens for the High School Kitchen from Stafford Smith for a total cost of \$41,845.09 including installation and manufacturer training.
 Mation has Anderson Supported by Scholich Corrige (0)

Motion by: Anderson, Supported by: Schelich Carries 6-0

X. Closed Session

A. Motion to move into closed session at 7:08 P.M. for discussion of a personnel issue.
 Motion by Scholich Supported by Anderson Corrige 6 0

Motion by: Schelich, Supported by: Anderson Carries 6-0

The board exited the closed session at 7:18 P.M.

XI. DISCUSSION AND ACTION

A. Motion to approve the retirement agreement as presented. **Motion by:** Schelich, **Supported by:** Green **Carries 6-0**

XII. BOARD ROUND TABLE

- Congratulations to the NJROTC Program. The program was notified that it will be certified earlier than the original timeline.
- Kudos to Mr. Lance Dubay for his exemplary leadership at Band Festival and maintaining accommodations for students.
- Has there been any discussion of bringing debate as a component of the curriculum?
- Congratulations to the music students who performed at the festivals.
- Congratulations to all of our high school drama performers for their performance this past weekend. Thank you to Mrs. VanWagner for her hard work in a short time frame taking over the production from Mrs. Lewis.
- Thank you to our district retirees. All have many years of service to the Kingsley school district.

XIII. ADJOURNMENT

Motion to adjourn at 7:33 p.m. **Motion by:** Schelich, **Supported by:** Guy

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."