# Kingsley Area Schools REGULAR BOARD MEETING MINUTES August 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 and Josh Green not present. All other members present.

# II. APPROVAL OF AGENDA

Tina Schelich - 1st Kelly Saxton - 2nd 5-0 Carries

# III. CONSENT AGENDA

- A. Approval of Minutes
  - a. Regular Meeting Minutes 7/8/24
  - b. Personnel: Support Committee Meeting Minutes 7/29/24
  - c. Facility Committee Meeting Minutes 7/29/24
  - d. Finance Committee Meeting Minutes 8/7/24
- B. Resignations/Hiring
  - a. Hiring of Kayley DeWitt for 5th grade English Language Arts Teacher for the 2024-2025 school year
  - b. Hiring of Dana Becker as 4th Grade Teacher for the 2024-2025 school year
  - c. Hiring of Kathy Ostlund as Cross Country Coach for the 2024-2025 school year
  - d. Hiring of Harlie McPherson as Sideline Cheerleading Coach for the 2024-2025 school year
  - e. Hiring of Maria Aguilera as High School English/Spanish Teacher for the 2024-2025 school year
  - f. Hiring of Leah Hall as JV Volleyball Coach for the 2024-2025 school year
  - g. Resignation of Mr. Joe Simoni as Transportation Driver
  - h. Resignation of Mrs. Alyssa Konesko as HS English Teacher
  - i. Resignation of Mrs. Brittany Feldhake as HS Counselor
  - j. Resignation of Mrs. Kristen Garrett as MS Science Teacher
  - k. Resignation of Mrs. Laura Rowley as HS Spanish/English Teacher

- C. Payment of bills
  - a. We ask the Board for a motion to pay the bills in the amount of \$833,708.43

Kelly Saxton - 1st Courtney Guy - 2nd 5-0 Carries

## IV. ADMINISTRATORS REPORTS

Admin - N/A School Resource Officer - Included in Packet

## V. BOARD REPORTS/REQUESTS

- The Personnel Committee met on 7/29/24 to review the proposed KESPA contract. The committee recommends the adoption of the new contract as written.
- The Facilities Committee met on 7/29/24 to discuss use of space in the buildings, energy saving options, review information from contractor walk throughs over the summer, and discuss a possible bond proposal for additional space added on to the high school.
- The Finance Committee met on 8/7/24 and discussed the new hires proposed as well as all resignations. They discussed keeping a grant funded position for a math interventionist, purchasing a sun shade for the preschool playground (per licensing laws), and a potential middle school behavioral support position.

#### VI. PUBLIC COMMENT None

## VII. SUPERINTENDENT'S UPDATE

- Mr. Rothwell confirmed summer projects are going well. The replacement of the front doors on the buildings will start on 8/21 and will be completed before the start of school. Thank you to everyone who has put in work over the summer including the administration team, transportation director, and facilities/mechanics team.

## VIII. DISCUSSION AND ACTION

A. 1-year leave of absence for Mrs. Katy Giglio

Motion to approve a one-year leave of absence for Mrs. Giglio made by Ian McKinley. Tina Schelich - 2nd 5-0 Carries

B. Changes to policy 1201 as suggested and add Kingsley Area Schools new mission statement

Motion to change the mission statement in policy 1201 to "We commit to creating and maintaining a safe effective learning environment", replacing the old mission statement, made by Kelly Saxton. Courtney Guy - 2nd 5-0 Carries

C. KESPA Contract 2024 - 2026

Motion to approve and adopt the KESPA Contract for the 2024-2025 and 2025-2026 school year as written, made by Tina Schelich. Courtney Guy - 2nd 5-0 Carries

## IX. CLOSED SESSION: SUPERINTENDENT EVALUATION

Motion to enter into closed session by Kelly Saxton at 6:17 p.m. Courtney Guy - 2nd

Roll call vote: Courtney Guy - Yes Tina Schelich - Yes Kelly Saxton - Yes Vivien Snyder - Yes Ian McKinley - Yes Carries

Exited out of closed session at 6:43 p.m.

The Board of Education reviewed Mr. Rothwell's progress on evaluation goals and found it to be satisfactory.

# X. BOARD ROUND TABLE

- The Board of Education requested additional investigation with parking near Rodes Field including steps from the baseball parking lot and increased handicap parking/signage.
- The Board of Education inquired as to whether there could be a standard for dates in which school year information is available (such as schedules for classes and teacher assignments).
- The Board of Education would like to review the graduation survey results and discuss at next month's meeting.
- Welcome new staff members.
- Thank you to our staff for working diligently over the summer to ensure we are prepared for the coming school year, including administration, transportation, and facilities.

# XI. ADJOURNMENT

Tina Schelich - 1st Kelly Saxton - 2nd 5-0 Carries Adjourned at 6:56 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."