Kingsley Area Schools REGULAR MEETING AGENDA

June 24, 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. BUDGET HEARING

Presentation of L-4029. Tax rate request form.

Presentation of final 2023-2024 general fund budget.

Presentation of proposed 2024-2025 general fund budget.

Presentation of final 2023-2024 food service fund budget.

Presentation of proposed 2024-2025 food service fund budget.

Presentation of final 2023-2024 student/school activity fund budget.

Presentation of proposed 2024-2025 student/school activity fund budget.

Public Comment on budgets as presented.

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- 1. Approval of Minutes
 - a. Regular BOE Minutes 5/13/24
 - b. Facilities Committee Meeting 5/15/24
 - c. Special Meeting Minutes 6/4/24
 - d. Finance Committee Meeting 6/6/24
 - e. Curriculum Committee Meeting 6/11/24
 - f. Policy Committee Meeting Minutes 6/13/24
 - g. Facilities Committee Meeting Minutes 6/18/24
 - h. Personnel Committee Meeting Minutes 6/19/24
 - i. Finance Committee Meeting Minutes 6/19/24

2. Resignations/Hirings

- a. Resignation of High School English teacher Leslie Gardiner effective 6/30/2024
- b. Resignation of High School Mathematics and cross country coach Lisa Dood as of 6/30/2024

- c. Resignation of volleyball coach Amanda Hessem as of 6/30/2024
- d. Hiring of Chelsey Jenkins as Elementary GSRP Preschool teacher for the 24-25 school year
- e. Hiring of Marshall Collins as Elementary School Assistant Principal for the 24-25 school year
- f. Hiring of Tony Taylor as High School Social Studies teacher for the 24-25 school year

3. Payment of Bills

a. We ask the Board for a motion to pay the bills in the amount of \$513,521.79

5. ADMINISTRATORS REPORTS

N/A

6. BOARD REPORTS/REQUESTS

7. DISCUSSION ONLY

- 1. Contract renewal with ESS Midwest for coordination of substitutes for the district for the 2024-2025 school year.
- 2. Renewal of the 2019 COVID-19 Learning Plan.
- 3. 2024-2025 Michigan High School Athletic Association membership application
- 4. Renewal of the Food Service Management Contract with Chartwells for the 2024-2025 school year as approved by the Michigan Department of Education.
- 5. Support Staff reductions.
- 6. Student Handbooks.
- 7. SAVVAS MyPerspectives ELA curriculum for grades 6-12 in the amount of \$122,349.40.
- 8. Middle school exterior and district wide painting touch ups from Integrity Painting for \$20,604.90.
- 9. Competitive bid threshold and Superintendent's purchase ability.
- 10. Increase Amplify ELA curriculum purchase for grades K-5 by \$1,323.00 for additional 5th grade section.
- 11. Increase carpet purchase through VanDrie Home Furnishings by \$505.17 for converted office space in the Elementary building.
- 12. Approval of transfer of \$250,500 of the winter 2023 property tax levy to the Capital Improvements Fund.
- 13. Date of Graduation.

8. PUBLIC COMMENT

9. SUPERINTENDENT'S UPDATE

10. ACTION

- 1. Motion to approve the contract renewal with ESS Midwest for coordination of substitutes for the district for the 2024-2025 school year.
- 2. Motion to approve the renewal of the 2019 COVID-19 Learning Plan for the 2024-2025 school year.
- 3. Motion to approve the 2024-2025 Michigan High School Athletic Association membership application.
- 4. Motion to approve the renewal of the Food Service Management Contract with Chartwells for the 2024-2025 school year as approved by the Michigan Department of Education.
- 5. Motion to approve the reduction of Support Staff Cheri Nesbitt and Anna Scourtes.
- 6. Motion to approve and adopt the recommended changes to the school handbooks for the 24-25 school year.
- 7. Motion to approve the purchase of SAVVAS MyPerspectives ELA curriculum for grades 6-12 in the amount of \$122,349.40.
- 8. Motion to approve the middle school exterior and district wide painting touch ups from Integrity Painting for \$20,604.90.
- 9. Motion to approve Superintendent's purchase ability to the State Bid threshold per section 1267 and 1274 of the Michigan Revised School Code.
- 10. Motion to approve the increased Amplify ELA curriculum purchase for grades K-5 by \$1,323.00 for additional 5th grade section.
- 11. Motion to approve the increased carpet purchase through VanDrie Home Furnishings by \$505.17 for converted office space in the Elementary building.
- 12. Motion to approve the transfer of \$250,500 of the winter 2023 property tax levy to the Capital Improvements Fund as presented.
- 13. Motion to approve the 2024-2025 L-4029 Tax Rate Request Form.
- 14. Motion to approve the final 2023-2024 General Fund Budget.
- 15. Motion to approve the proposed 2024-2025 General Fund Budget.
- 16. Motion to approve the final 2023-2024 Food Service Fund Budget.
- 17. Motion to approve the proposed 2024-2025 Food Service Fund Budget.
- 18. Motion to approve the final 2023-2024 Student/School Activity Fund Budget.
- 19. Motion to approve proposed 2024-2025 Student/School Activity Fund Budget.

11. BOARD ROUND TABLE

12. ADJOURNMENT

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."

