

Kingsley Area Schools
REGULAR MEETING MINUTES

May 13th, 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

Ian McKinley and Courtney Guy not present. All other members present.

II. APPROVAL OF AGENDA

1st - Kelly Saxton 2nd - Max Anderson 5-0 Carries
Courtney Guy arrived at 6:02 p.m.

III. CONSENT AGENDA

1. Approval of Minutes
 - a. Regular BOE Minutes 4/8/24
 - b. Special BOE Minutes 4/10/24
 - c. Facilities Committee Minutes 4/24/24
 - d. Curriculum Committee Minutes 5/2/24
 - e. Support Staff Committee Minutes 5/2/24
 - f. Special BOE Minutes 5/2/24
 - g. Finance Committee Minutes 5/8/24
 - h. Support Staff Committee Minutes 5/8/24

2. Resignations/Hirings
 - a. Resignation of bus driver Larry Burkett, Sr.
 - b. Hiring of Transportation Mechanic Randy Buckmaster.
 - c. Hiring of Physical Education teacher Jason Morrow.
 - d. Hiring of MS Girls Basketball Coach Ryan Zenner.
 - e. Hiring of Varsity Wrestling Coach Matt Unterbrink.

3. Payment of Bills
 - a. We ask the Board for a motion to pay the bills in the amount of \$407,817.43.

1st - Josh Green 2nd - Max Anderson 6-0 Carries

IV. ADMINISTRATORS REPORTS

1. Elementary School Report
2. Middle School Report
3. High School Report
4. Athletic Director's Report

V. BOARD REPORTS/REQUESTS

- The Facilities Committee met on 4/24 to discuss the proposals for front door replacements at all three buildings as well as the frequency of future meetings and protocols.
- The Curriculum Committee met on 5/2 to review the proposed curriculum for elementary language arts and is recommending the purchase from Amplify which was heavily studied by the elementary school language arts team.
- The Finance Committee met on 5/8 to discuss support staff negotiations, the recommended English language arts curriculum, and door repair costs. They also discussed the prevailing wage Act 10.

VI. DISCUSSION ONLY

1. Kingsley Area Schools and Northwest Education Report of Services General Budget for the 2024-2025 school year
2. 2024-2025 Kingsley Area Schools school year calendar
3. Five year Elementary School Curriculum purchase from Amplify in the amount of \$200,657.42
4. Purchase of new exterior doors for the Elementary, Middle, and High school from Page Hardware for a total of \$83,845.00
5. Chromebook replacements for the coming school year from Sehi products for \$114,570.00

VII. PUBLIC COMMENT

- A father from the public addressed the Board of Education regarding concerns over alleged inappropriate conduct at the middle school.

VIII. SUPERINTENDENT'S UPDATE

- 5th grade is going to be making the transition from middle school to elementary school.
- Thank you Mrs. Pam Clark (KAS Transportation Director) for your hard work in coordinating the busy bussing schedule for spring events and field trips.
- Mr. Rothwell will be addressing the individual at public comment privately at a later date.

IX. ACTION

1. Motion to approve the Northwest Education General Fund Operating Budget for the 2024-2025 school year

1st - Kelly Saxton 2nd - Josh Green Roll Call Vote: Courtney Guy - Yes Tina
Schelich - abstain Kelly Saxton - Yes Vivien Snyder - Yes Max Anderson - Yes
Josh Green - Yes 5-0 Carries

2. Motion to approve the 2024-2025 KAS School year calendar

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

3. Motion to approve the five year Elementary School Curriculum purchase from Amplify in the amount of \$200,657.42

1st - Kelly Saxton 2nd - Courtney Guy 6-0 Carries

4. Motion to approve the purchase of new exterior doors for the Elementary, Middle, and High School from Page Hardware for a total of \$83,845.00

1st - Josh Green 2nd - Max Anderson 6-0 Carries

5. Motion to approve the Chromebook replacements for the coming school year from Sehi products for \$114,570.00

1st - Courtney Guy 2nd - Tina Schelich 6-0 Carries

X. CLOSED SESSION

1. Support Staff Negotiations

Motion to enter into closed session at 6:34 p.m. made by Kelly Saxton 2nd - Max Anderson

Roll Call Vote: Courtney Guy - Yes Tina Schelich - Yes Kelly Saxton - Yes Vivien Snyder - Yes Max Anderson - Yes Josh Green - Yes 6-0 Carries

The Board of Education exited closed session 7:04 p.m. after reviewing support staff negotiations.

XI. BOARD ROUND TABLE

- Congratulations to the middle school band on their achievements.
- Thank you, Mr. Burkett, for your hard work and for filling in in the 6th grade science class when asked.
- Welcome new staff and coaches.
- The next board meeting will be held on 6/26 following the budget hearing. The finance committee will meet twice in June, on 6/6 and 6/19 in preparation for the 2024-2025 school year.

XII. ADJOURNMENT

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

Adjourned at 7:04 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.”