

KINGSLEY AREA SCHOOLS
Board of Education Regular Meeting
December 9, 2019
Meeting held at the High School Library at 7:00 P.M.

Regular Meeting Called to Order – at 7:00 p.m.

Members Present –Tracy Endres, Kelly Saxton, Beth Lajko, Kelly Esman, Clay Skrzypczak, Tony Temple – via phone

Roll Call – Pledge of Allegiance

Changes to the Agenda –

Removal from Discussion and Action

3. Approval to Hire b. – Greg Johnson/MS Girls Basketball

Approval of Agenda –

Motion to: Approve agenda with changes.

Motion made by Clay

2nd Kelly E.

Carried

Consent Agenda –

Motion to: Approval of Regular Meeting minutes November 11, 2019, approval of payment of bills in the amount of \$308,954.75, acceptance of resignations Rob Gray/Bowling Coach and Emily Bickle/Elementary Aide.

Motion made by Kelly S.

2nd Tracy

Carried

Presentation – Mrs. DeMoulpied's 5th Grade Students –

Mrs. DeMoulpied and 2 of her 5th grade students presented the 5th grade coffee cart, students took coffee orders from Dr. Smith and BOE members, filled orders, delivered and collected money. Mrs. DeMoulpied explained to the BOE the weekly process of the coffee cart, life skills and responsibilities that are being learned and monthly field trips.

Public Comments –

Makaila Mullin Rastello, advocate of abuse victims, presented a packet of letters to the BOE, addressed the Board with concerns of community members, volunteers and staff. Requested required social/emotional PD for all KAS staff.

Nevada Rector, entrusts KAS with her student wants to ensure that all students are safe at school.

Jamie Mullin, victim advocate wanted staff to reflect on the impact of their actions of students coming forward.

Nicole Mullin, victim advocate, emphasized importance of believing victims of abuse that come forward.

Stacy Allman – concerned community member presented her ideas for improvement.

Administrators Reports –

Mr. Watson –

- Mrs. DeMoulpied's 5th grade class has been working on life skills working with the coffee cart, shopping at Northland and going to the recycling center. They presented their coffee cart to the BOE tonight.
- Mr. Shoaff's wood shop/carpentry class has 87 students enrolled, Mr. Watson brought along 3 projects to show to the BOE that the students have been working on this year.
- TBAISD is providing support in the MS with reading screeners for at risk students.
- The MS/HS choir winter concert will take place December 10th at 7 pm and in the KHS gym.
- The MS band concert is scheduled for December 19th at 7 pm in the MS gym.
- The holiday district breakfast is scheduled for December 18th at 7:20 am in the HS commons, the MS is having a staff breakfast and lunch on December 20th in the MS library. Mr. Watson invited the BOE to these events.

Mr. Miggenburg –

- KAS just wrapped up the best fall yet, fall recognition social media posts starting 12/10/19, All-Conference, All-State, etc.
- Winter sports are underway, boys' basketball and wrestling both have new coaches this season

- KAS was awarded the NWC All Sports Trophy this fall, recipients are determined by a point system

Board Reports/Requests –

Mrs. Kelly Esman – The curriculum committee met with staff members from all buildings to discuss science this last week, Kelly enjoyed hearing about all of the great things the science program is doing.

Mr. Clay Skrzypczak – The finance committee met, topics covered were self-funding insurance, a food service refrigerator/freezer and Nicole provided a budget update.

Mrs. Kelly Saxton – also attended the science curriculum meeting, it is exciting to hear all that our teachers and students are doing.

Mrs. Beth Lajko – attended the science curriculum meeting, thank you to all of the staff who gave up an evening to attend the meeting.

Discussion Only –

1. Science Curriculum Meeting Update – Dr. Keith Smith

The Curriculum Committee meet this month with teachers from each building to discuss science, the elementary and middle school are both teaching a new curriculum this year. The Curriculum Committee will meet in January to discuss social studies.

2. Self-Funding Insurance Update – Dr. Keith Smith

KAS switched to self-funding insurance this year, so far we are off to a really good start and are experiencing significant savings. Savings from the self-funding will not be applied to the general fund, once a base is established savings will be applied towards a program to benefit staff.

3. Elementary Food Service Cooler Replacement – Dr. Keith Smith

The elementary food service cooler is in need of repair, the estimated cost to repair is \$2,000-\$3,000, we are looking at replacing it with a combined refrigerator/freezer, due to the cost of the replacement we will be putting this out to bid.

4. Elementary Interim Principal – Dr. Keith Smith

Jacob Murray filled in at the elementary while Kristin Goethals was on leave, Kristin returned to work today and we are planning on keeping Jacob on until Christmas break. Thank you Jacob for all of your help.

5. January Organizational Meeting – Dr. Keith Smith

The January BOE meeting will be our organizational meeting, please email Mary Bogart with any positions or committees that you are interested in participating in this next year before the January meeting.

6. Thrun Board Policies – Dr. Keith Smith

KAS has historically used NEOLA for policies and by-laws, in January Thrun will be re-entering the policy and by-law trade, at that time if we switch to Thrun all policies and by-laws will be revised. It makes good business sense to have the school attorneys provide our policies.

Discussion and Action –

1. Recognition of facility volunteers who helped clear the football field for playoff games – Dr. Keith Smith
At this time we would like to formally thank the following volunteers for their help in preparing the football field for the playoff games: Elmer's, Kent Stiner, Dave Lewis, Scott Allman, Gabe Bogart and Eric Bielas, without their help and equipment we would not have been able to play on our home field.

Motion to: Formally recognize and thank the volunteers who helped to prepare the football field for playoff games.

- | | | |
|--|--------------------------|---------|
| Motion made by Clay | 2 nd Kelly S. | Carried |
| 2. Retirement Stipend Request – Dr. Keith Smith | | |
| This item will be revisited, no action taken at this time. | | |
| 3. Approval to Hire – Dr. Keith Smith | | |

Motion to: Approval to hire Jolie King/7th Grade Girls Basketball Coach

Motion made by Clay	2 nd Kelly E.	Carried
---------------------	--------------------------	---------

Public Comment –

None

Board Round Table –

Mrs. Kelly Esman – Thank you to Mrs. DeMoulied and her 5th grade students for the wonderful presentation.

Mr. Clay Skrzypczak – Thank you to the community members who spoke during public comment tonight, it is difficult to speak publicly, I am the father of 5 first and then a Board member, our number one agenda is students and kids, while I understand supporting a friend this cannot interfere with protecting our children.

Mrs. Tracy Endres – I cannot say it better than Clay, I am an advocate for our students, we need to hear from the community on areas that need improvement, thank you for being respectful in your comments to us tonight.

Mrs. Kelly Saxton – Thank you to everyone who attended tonight's meeting. Thank you to Mrs. DeMoulpied and your students. Congratulations to our fall athletes on a great season.

Mrs. Beth Lajko – I would like to commend the public speakers tonight, I hope we continue to move forward as a community doing the best for our children, my hope is that everyone can extend an olive branch to each other, our youth are watching our actions.

Adjournment –

Motion to: Adjourn at 8:01 pm.

Motion made by Kelly E.

2nd Clay

Carried

Mary Bogart
Administrative Assistant
Kingsley Area Schools