**KINGSLEY AREA SCHOOLS**

**Board of Education Special Meeting**

**December 21, 2022**

**Meeting held at The Central Office at 8:00 A.M.**

**Special Meeting Called to Order – at 8:00 a.m.**

**Members Present** – Beth Lajko, Max Anderson, Kelly Saxton, Heather Bartelmay, Tony Temple, Vivien Snyder, Tina Schelich

**Members Absent** – None

**Approval of Agenda –**

Motion to: Approve agenda as presented.

 Motion made by Heather 2nd Tony Carried

**Public Comments –**

 None

**Action –**

1. Approval of Superintendent Contract

**Motion to: Approve Brad Reyburn Superintendent Contract**

 Motion made by Tony 2nd Vivien

Vivien – Aye, Heather – Aye, Max – Aye, Tony – Aye, Tina – Aye, Kelly – Aye, Beth – Aye Carried

1. Extension of Interim Superintendent Contract

**Motion to: Approve the extension of Jason Stowe Interim Superintendent Contract**

 Motion made by Max 2nd Tony

Vivien – Aye, Heather – Aye, Max – Aye, Tony – Aye, Tina – Aye, Kelly – Aye, Beth – Aye Carried

1. Approval to Hire Executive Secretary

**Motion to: Approval to Hire Executive Secretary Brittany Moen**

 Motion made by Tina 2nd Max Carried

**Adjournment –**

**Motion to: Adjourn at 8:16a.m.**

 Motion made by Vivien 2nd Tina Carried

Mary Bogart

Administrative Assistant

Kingsley Area Schools