

Kingston Community Schools Board of Education

Board Meeting Minutes

April 22, 2019

The meeting was called to order by Kolacz at 7:00PM.

Board Members in attendance – Kolacz, Long, Walker, Misener, Neff, Koehler, Rayl (appointed during meeting)

Admin Present – Drake, Seaman, Diegel, Vennev

Guest in Attendance – Cory Skinner, Carl Nicol, Karey Henderson, Ron Adamczyk, Justin Boyl, Dan Rayl, Sue Nemeth, Renee VanAllen, Jaime Pruett, Doug Kramer

It was moved by Walker, seconded by Long to approve the agenda as amended. Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Misener to approve the March 18, 2019 Regular School Board Meeting minutes.

Motion carried 6 Yes 0 No

In Correspondence, Mr. Drake presented a certificate of recognition from the MDE School Nutrition Association of Michigan to Sue Nemeth recognizing her 25 years of service. Drake shared a letter of retirement/resignation from Julie Ruggles. Drake shared a letter of resignation from Board Member Scott Boyl.

There were no Public Comments

In the Elementary Principal's report, Mr. Diegel read from his report. Part of our MIBLSI team attended a Check in, Check Out, training on April 8th. The kick off of this program will be in the fall. We started our 5th grade MSTEP testing last week. Our 5th graders are the first to test and they will be finishing up this Thursday. The SVSU Mobile STEM Lab will be visiting KES tomorrow. Our 5th and 6th graders will be put in small groups to participate in a STEM lesson led by SVSU graduate students and professors. The following field trips were listed:

Kindergarten - Mid-Michigan Children's Museum May 28

1st grade - Saginaw Zoo June 5

3rd grade - Crossroads Village May 30

4th grade - Great Lakes Loons May 2

5th grade - Sloan Museum May 22

6th grade - Frankenmuth Ropes Course May 16

Congratulations to our Destination Imagination Team. They competed at the State Tournament on April 13 and qualified for the Global Tournament.

In the Dean of Students Report, Mr. Seaman read from his report. The computer based MSTEP test has been administered to our grades 11 and 8. Our 7th grade students will take the test during the last week of April. This is our 5th year of MSTEP. Mrs. Van Allen has done a good job preparing our tech for the

test. We have also completed the SAT, PSAT 8/9/10, and ACT Workkeys. The Spring Band Concert will be on May 15 at 7:00PM at the Elementary. NHS and the United Methodist Church hosted a blood drive on April 12. 47 pints of blood were collected. The last day for seniors is Tuesday May 21. Senior High Awards night is Wednesday May 22 at 7:00PM. Graduation is Sunday June 2 at 2:00PM. Prom will be held on Saturday April 27 in Frankenmuth at the Bavarian Inn. The Spring Fling for our 6-8 grade students will be held on May 11th at the High School. Mr. Fields organized a field trip for our Sophomore World History students for May 24. Our School Leadership Team has met this month to start creating our roll out plan for MIBLSI next year. We are also working on lesson plans to teach our wanted behaviors. TBHS and KHS are hosting Kevin Hines on May 6 for a presentation on mental health.

Senior Student Speaker Morgan Tallieu was in attendance to speak. She shared about the 3rd year of a scholarship given by retired Air Force Sergeant Mark Gorton in his sons and her name. She has been in correspondence with Sergeant Gorton since 3rd grade. She shared that after graduation she will be attending college at Wayne State University.

Mr. Seaman shared that the Girls Basketball players, team, and Coach were recognized for the following:
Academic All State: Carley Smith, Jillyan Dinsmore, Camryn MacGuire, Lily Lyons
Associated Press: Honorable Mention - Camryn MacGuire, Lily Lyons
Detroit Free Press: 3rd Team - Camryn MacGuire; Honorable Mention - Jillyan Dinsmore, Lily Lyons
Detroit New: 4th Team - Carley Smith; Honorable Mention - Camryn MacGuire, Lily Lyons
Basketball Coaches Association of Michigan: BCAM's Best - Carley Smith, Jillyan Dinsmore, Camryn MacGuire; Honorable Mention - Lily Lyons
BCAM Top Shooters: Team 3 pt % (35.6) - 4th in the state including all classes; Camryn MacGuire competed in the Top Shooters competition at the state Finals
All Thumb Team of the Year
BCAM Coach of the Year - Jay Green

Mr. Seaman shared that Boys Basketball players Evan Neff and Nathan Cloyd were recognized for Division 4 Honorable Mention All State. They were recognized by the Associated Press, Free Press, and Detroit News.

In the maintenance/transportation report, Mr. Drake mentioned that flashing blew off at the High School punctured the new roof membrane in multiple spots. All buses passed inspection except 72 which was red tagged and 14 which was in Saginaw and has not yet been inspected.

In the Superintendent's Updates/Remarks, a discussion was held regarding the possibility of KYAP and the district working together to have an additional Softball/Little League field.

In the Superintendent's Report,

It was moved by Misener, seconded by Walker to pay the General Fund Accounts Payable in the amount of \$719,745.56. Motion carried 6 Yes 0 No

It was moved by Walker, seconded by Misener to pay the Hot Lunch Fund Accounts Payable in the amount of \$20,301.99. Motion carried 6 Yes 0 No

It was moved by Misener, seconded by Walker to hereby appoint Dan Rayl as the new Board Trustee. Term to start immediately and conclude in November of 2020. Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Long to recognize the following National Technical Honor Society Inductees, Ashtian Davis, Madison Nickens, Tristen Skinner, Eden Stark, Morgan Tallieu, and Amanda Velez. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Misener to confirm the hire of Brian Newcomb as Varsity Baseball Assistant Coach (pending successful criminal background check) for the 2018-2019 Season. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Long to approve the General Fund Budget for the Tuscola Intermediate School District per the attached documents. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Long to accept the Thumb Heating and Cooling Time and materials bid in the amount of \$80,966.04, to remove and replace the HVAC Unit over the Elementary Gym. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Koehler to approve the purchase of the Go Guardian Software in the amount of \$13,061.00 covering three school years 2019-20, 2020-21, 2021-22. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Neff to approve the hire of a co-op student, Isaac Muxlow, for the 2019-20 school year. The terms of said co-op shall be a maximum of 4 days per week, 3 hours a day, at the rate of minimum wage. Motion carried 7 Yes 0 No

It was moved by Neff, seconded by Walker to demolish the old concession stand at the High School. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Rayl to accept with regret the resignation of 2nd grade Teacher Julie Ruggles. Motion carried 7 Yes 0 No

There were no public remarks.

In Board Member remarks, Kristen Misener gave recognition to the Destination Imagine Team and thanked to the volunteers that support this team. Jason Koehler asked if we have interviewed anyone to replace Shelly Terbush. Mr. Drake answered that we have not as of now.

It was moved by Walker, seconded by Neff to adjourn the meeting at 8:07PM. Motion carried 7 Yes 0 No

Submitted by Jeff Long
Secretary, Kingston Community Schools
Board of Education