

Kingston Community Schools Board of Education

Board Meeting Minutes

June 25, 2018

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

Board Members in attendance – Kolacz, Long, Koehler, Neff, Walker, Phillips, Misener

Admin Present – Drake, Green

Guest in Attendance – Nick Osentoski, Carl Nicol, Cory Skinner, Mike Seaman, Renee VanAllen, Doug Kramer

It was moved by Walker, seconded by Phillips to approve the Agenda as written. Motion carried 7 Yes No.

It was moved by Walker, seconded by Neff to approve the May 21, 2018 Regular Meeting Minutes. Motion carried 7 Yes No

It was moved by Neff, seconded by Koehler to approve the June 18, 2018 Interviewing and Appointment to Board Trustee Special Meeting Minutes. Motion carried 7 Yes No

In Correspondence, Mr. Drake shared a letter of resignation of Mike Seaman as Varsity Baseball Head Coach.

In public remarks, Doug Kramer gave congratulations to Kristen Misener. Mr. Kramer also shared about a donation that his family has made to the pay off the hot lunch balances at the Elementary School. He also mentioned a donation they have made towards weightlifting equipment. Mr. Kramer also gave some information and ideas that he and Bernie Bishop have for a concessions stand construction project.

It was moved by Neff, seconded by Walker to allow the Kent Kramer/Kingston Athletics Boosters Community Committee to begin construction of an outdoor concessions stand on the High School grounds, with all funds to come from local donations. Motion carried 7 Yes 0 No

In the Elementary Principal's report, Mr. Green read from Mr. Diegel's report. In the spring of 2017, we went through a document called the District Capacity Assessment. After going through each section our overall grade was a 2%. On April 18, we did the assessment again after a year of partnership with MIBLSI and we are now at a 72%. As a district, we have made great growth in our processes surrounding PBIS and School-Wide Reading. We had a great end of the school year with a lot of fun activities! Our annual Top 25 Accelerated Reader Fishing Trip was June 1 at the Kramer's pond. Thanks to Doug and Paula for hosting us again this year and to Mrs. Williams for organizing the day. We had the annual 6th grade vs. Staff Basketball game on the last day of school. The top 10 earners for our American Heart Association Fundraiser got to throw a pie in Mr. Kiley and Mr. Diegel's face following the basketball game. As a school we raided over \$4,000. All of the teachers are checked out and have their rooms ready for summer cleaning. Roy and Darrell have a great start to the summer cleaning. They have the furniture cleaned in multiple rooms and are getting started waxing the floors.

In the Dean of Students Report, Mr. Green read from his report. Finishing up her second year, Tina Bundschuh has been an important member of the Kinston High School team. Tina is well respected by students, parents, and staff and goes above and beyond to make each day go as smoothly as possible. We are very lucky have such a caring

person. Blaine and Cory do a good job keeping our building clean and ready for students. Jeff is readily available for any maintenance concerns. We are fortunate to have them. Beth Hunter took over the SRC – student responsibility center this year and did an outstanding job. Beth has a good rapport with all types of students and is respected by staff. She also helped Mrs. Walker with the 5 Start program. Beth has been an outstanding addition to the staff. We took 45 students on the Honor Roll Cedar Point trip. Thanks to Melissa DeLong for chaperoning the trip. We hosted Regionals for BB and SB on Saturday June 9. We had a number of positive comments made about how well our facilities were maintained and how well the tournament was organized. Carl Nicol and our maintenance staff did an outstanding job preparing for the athletic event. We have 8 JH students in the summer school. Ms. Hunter is the lead teacher and the program is being held in her room at the high school. Students must successfully complete summer school to move to the next grade.

In Transportation/Maintenance Report, Mr. Drake presented information regarding Transportation Budget historical reports and bus leasing options. Mr. Phillips led a discussion posing the question of possibility of more in depth accounting of our transportation cost.

In the Superintendent's Updates and Remarks, Mr. Drake updated the board on the bond projects. This included: Chromebooks in which Renee VanAllen also provided further information, High School Gym, light poles, and Sidewalks.

In the Superintendent's Report,

It was moved by Long, seconded by Misener to pay the General Fund Accounts Payable in the amount of \$536,227.38. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Phillips to pay the Hot Lunch Fund Accounts Payable in the amount of \$29,615.84. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Neff to adopt the 2018/2019 Title I Budget. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Koehler to adopt the attached resolution as the General Fund Appropriations Act of Kingston Community Schools for the final fiscal year 2017/2018. Be it further resolved, that the total revenues and appropriate fund balance estimated to be available for appropriation in the General Fund for proposed fiscal year 2017/2018 are attached. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Walker to adopt the 2018/2019 proposed budget, and Act to make appropriations to provide for the dispositions of all income received by the Kingston Community School for the General Fund. Be it further resolved, that the total revenues and appropriate fund balance estimated to be available for appropriations in the General Fund for proposed fiscal year 2019/2020 are as attached. Phillips moved to adopt his proposed amendment to this motion with no support. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Neff to adopt the attached resolution as the Food Services, Public Library, and Woloshen Trust Fund Appropriations Act of Kingston Community Schools for the final fiscal year 2017/2018. Be it further resolved, that the total revenues and appropriate fund balance estimated to be available in the Food Service, Public Library and Woloshen Trust Fund for the School District for the fiscal year 2017/2018 are as attached. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Long to adopt the 2018/2019 proposed budget, and Act to make appropriations to provide for the dispositions of all income received by the Kingston Community School for the Food Services, Public Library and Woloshen estimated to be available for appropriations in the Food Service and

Public Library of the School District for the 2018/2019 fiscal year are as attached. Phillips moved to adopt his proposed amendment to this motion with no support.
Motion carried 6 Yes 1 No (Phillips)

It was moved by Walker, seconded by Neff to recognize the following track members for competing at the State meet, Isaac Muxlow and Lily Lyons. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Neff to approve the lease renewal of 6 district wide copy machines from Michigan Office Services in the amount of \$1,995.41 per month for 5 years. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Walker to acknowledge the sale of bus 91 to Dean Transportation/North Branch Schools for the sum of \$5,000. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Misener to approve the lease of seven (7) 77 passenger Thomas Saf-t-liner buses with an annual payment not to exceed \$95,700 for each of the next three years. Motion carried 7 Yes 0 No

It was moved by Koehler seconded by Walker to allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its full revenue per pupil foundation allowance.
Motion carried 5 Yes 2 No (Phillips, Neff)

In public remarks, Shona Vennevy made the statement that as a rental home owner she does not feel that the non-homestead taxation is unfair.

In Board Member remarks, Mr. Koehler made the comment that our graduating students should be addressed in the forthcoming years on the appearance of appreciation of the guest speakers and also how they carry themselves while accepting their diplomas on stage. Mrs. Misener gave thanks for the information that she has received coming into her role as a board member. Mr. Walker shared the thought that we should to the best of our ability continue good marketing opportunities for the district. Mr. Phillips welcomed Mrs. Misener to the board. He also thanked Mr. Drake for sending us the proposed budget information in advance.

It was moved by Walker, seconded by Neff to adjourn the meeting at 9:47pm. Motion carried 7 Yes 0 No

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