

Kingston Community Schools Board of Education

Board Meeting Minutes

September 24, 2018

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

Board Members in attendance – Kolacz, Long, Koehler, Neff, Walker, Misener, Phillips (arrived at 7:53PM)

Admin Present – Drake, Diegel, Green

Guest in Attendance – James Ulewicz, Cory Skinner, Mike Seaman, Bob Smith, Shona Vennevy, Nick Osentoski, Frank Licavoli, Carl Nicol, Bill Herron, Ann Herron, Nancy Mason

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

It was moved by Walker, seconded by Long to approve the August 27, 2018 Regular Meeting Minutes. Motion carried 6 Yes 0 No

In Correspondence, Mr. Drake shared a letter of resignation from High School Kitchen Helper Mabelle DeLisle.

In written public remarks Bill and Ann Herron wrote a letter requesting that Kingston Community School's Board of Education approve Beagio's Pizza of Kingston to build a facility possessing a liquor license within 500 feet of the Kingston High School.

It was moved by Koehler, seconded by Neff to approve Beagio's Pizza of Kingston LLC to build a facility possessing a liquor license within 500 feet of the Kingston High School and that Mr. Drake has been approved to sign the authorization documents/form. Motion passed 6 Yes 0 No

In the Elementary Principal's report, Mr. Diegel read from his report. MIBLSI Update: We had our first District Implementation Team meeting last Monday. We were able to get all of our meetings organized for the year and began planning our next steps in the process. Enrollment is 299 students as of September 20. Our fall assessments are completed as of last Friday and we are beginning to unpack the data. Thank you to our assessment team: Mrs. Walker, Mrs. Roberts, Mrs. Rodenbo, and Mrs. Bitterle for their work getting our fall DIBELS assessments done. Rural Education Day was September 20. This is a yearly opportunity for our 3rd graders to go over to the fairgrounds and learn about many different things involved in the agriculture industry. Our Kindergarten and 1st grade teachers participated in the first Literacy Network

Meetings last week. These meetings are a great way to enhance our literacy instruction and network with other county teachers. Thank you to Jill Ball and Emily Caylor at the ISD for organizing these meetings. Data was presented from 2018 MSTEP Assessment. The following important dates were mentioned: October 1 – Dictionary Delivery from Caro Rotary Club, October 10 – CARDS Assembly K-2 at 1:30PM and 3-6 at 2:00PM.

In the Dean of Students Report, Mr. Green read from his report. Spring testing data was shared and gone over. The theme for this year's Homecoming is Evolution of Music. The game will be Friday September 28 vs North Huron. Wednesday October 3. At this time the High School has 296 students. This is down 3 students from last year at this time. We have 3 college visits in the fall. The 12th grade visited Delta on September 13. The 11th grade will visit Baker College of Owosso on Thursday October 4. The 10th grade will visit Delta for their Career Pathways program on November 2. Thanks to Mrs. Schwarck and Mrs. Blatt for their help in organizing these visits. Parent-Teacher Conferences will be held Thursday October 18 from 12:00PM – 8:00PM.

In Transportation/Maintenance Report, Mr. Drake shared that we sold 7 buses for \$14,000.00. The last lease bus is due to arrive at the end of the month. Mr. Drake gave thanks to Tammy Brzezinski for her work with mowing and Jeff Mallory for outdoor projects over the summer. They both had to work around many obstacles and moving projects.

In the Superintendent's Updates and Remarks, Bob Smith was present to give an update to the current bond projects. Contractors are being pushed to complete the finishing touches. The current projects are very close to an end. Mr. Drake shared that the County Wide Board Meeting is Tuesday, October 30 at TISD. Mr. Drake has been in discussion about continuing to pursue more opportunity for our students and staff with Michigan Virtual University.

In the Superintendent's Report,

It was moved by Neff, seconded by Walker to pay the General Fund Accounts Payable in the amount of \$401,535.46. Motion carried 6 Yes 0 No

It was moved by Misener, seconded by Long to pay the Hot Lunch Fund Accounts Payable in the amount of \$7,061.78. Motion carried 6 Yes 0 No

It was moved by Walker, seconded by Long to confirm the hire of Debra Rulason as kitchen helper for the Elementary School. Motion carried 6 Yes 0 No

It was moved by Neff, seconded by Walker to confirm the hire of Eric Hartsell as HS Para Pro. Motion carried 6 Yes 0 No

It was moved by Walker, seconded by Neff to accept the resignation with regret of High School kitchen helper Mabelle DeLisle. Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Long to move to online products for Policy Updates and Policy Management per the "License Agreement with NEOLA" shared with all board members via email. The board elects to take payment Option # 1 from page 12 of the license agreement. Motion carried 6 Yes 0 No

It was moved by Misener, seconded by Neff to approve the Kingston Jr/Sr High Handbook Policy Change under "Tobacco Products/Smoking" language as written. (Per the attachment identified as 11.g) Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Walker to confirm the hire of Frank Licavoli as Head Varsity Baseball Coach for the 2018-2019 Season. Motion carried 6 Yes 0 No

In public comments, James Ulewicz commented that he is making efforts for us to offer alpine skiing as a co-op sport with another host school Holly-Oxford. This will not be able to be done for this season but he wants to pursue this as a possibility for next year. He feels that these types of opportunities would be good for our students. Cory Skinner asked about clarification on what will be or not be allowed on the new High School gym floor. James Ulewicz asked if we could make accommodations with the class schedules to not have our student athletes leave early from harder classes to travel to away sports games.

In Board Member remarks, Mr. Phillips brought in LED light bulbs to be tested to see if they are something we may be interested in using. Mr. Walker gave compliments to the visual of seeing Kingston's new buses. He feels that it a great look for us.

It was moved by Koehler, seconded by Neff to adjourn the meeting at 8:15PM. Motion carried 7 Yes 0 No

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