

Kingston Community Schools Board of Education

Board Meeting Minutes

June 22, 2020

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

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

Admin Present – Drake, Seaman, Diegel, Vennev

Guest in Attendance – Cory Skinner, Carey Henderson

It was moved by Koehler, seconded by Walker to approve the agenda as written. Motion carried 7 Yes 0 No

It was moved by Rayl, seconded by Long to approve the May 18, 2020 Regular School Board Meeting. Motion carried 7 Yes 0 No

In Correspondence, Mr. Drake shared a letter of resignation from Mary Lou Mallory Public Library Parapro. Drake also shared a letter of recognition from the Tuscola County Health Department on our 99% compliance rate with our IP100 Immunization Reporting. Drake also shared a thank you note from the Murdock's thanking Mr. Seaman for making Graduation so special.

In the Elementary Principals report, Mr. Drake read from Mr. Diegel's report. We had a great turnout for our end of the year parade. The parade lasted for about an hour and we are estimating that 200 students went through. It was great to see all of their smiling faces! Roy and Darrel are off to a great start getting rooms cleaned and floors waxed. Last Tuesday and Wednesday we had families turn in their Chromebooks if they weren't planning on using them over the summer. We will do another drop off at the beginning of August so there is time to get them cleaned for the start of the new year. Mrs. VanAllen was in last week and installed the new desktops in our computer lab. The new computers look great. As of 6/17, interviews are scheduled for our open 6th grade teacher position. Child care centers are now able to serve "non-essential workers' children." We are working on a reopen plan that includes new precautions that our caregivers will take. That plan has to be turned in and approved by our licensing consultant before we can open. We will not be registering children for summer care and plan to open back up the 2nd week in August.

In the High School Principals Report, Mr. Seaman read from his report. We held a graduation ceremony in the elementary parking lot on Saturday June 13th. The class of 2020 had 40 students. Congratulations to Jack Green valedictorian and Joseph salutatorian. Thanks to Scott Bolsby from 92.1 for broadcasting the ceremony and John Scott from Scott Studios for putting together the slide show and helping with the video. On June 16th and 17th we held a chromebook drop off. Students were allowed to turn in their chromebooks for the summer. We will also be having another drop off in late July. Athletic Director Carl Nicol held a meeting with all coaches on June 5th to discuss summer workouts and are COVID procedures. We had packet drop offs during the week of June 1st. Report cards are completed and mailed out. The 2020-21 class schedules have been created and mailed out to students. A virtual meeting with the staff to discuss options, barriers and what next school year might look like. I have also

been looking at classrooms, passing times and locker arrangements for next year to increase social distancing if we are back in the building in the fall.

In the Maintenance/Transportation report, Mr. Drake shared we bought 320 used single student desks to help with student social distancing in the upcoming school year. Drake updated us on the bus coral concrete work that is ongoing. He mentioned that this is the third and final year of our lease coming up.

In the Superintendent's Updates/Remarks, Mr. Drake shared

In the Superintendent's Report, Mr. Drake shared that there has been a lot of thought and planning in motion to make the upcoming school year work. Student transportation and in building social distancing has been the main focus of this planning.

It was moved by Rayl, seconded by Walker to pay the General Fund Accounts Payable in the amount of \$632,833.76. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Koehler to pay the Hot Lunch Fund Accounts Payable in the amount of \$38,432.25. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Rayl to adopt the attached resolution as the General Fund Appropriations Act of Kingston Community School for the final fiscal year 2019/2020. 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 2019/2020 are attached. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Walker to adopt the 2020/2021 proposed budget, an Act to make appropriations to provide for the disposition 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 appropriation in the General Fund for proposed fiscal year 2020/2021 are as attached. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Rayl to adopt the attached resolution as the Food Services, Public Library, and Woloshen Trust Fund Appropriation Act of Kingston Community School for the final fiscal year 2019/2020. 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 2019/2020 are as attached. Motion carried 7 Yes 0 No

It was moved by Misener, seconded by Rayl to adopt the 2020/2021 proposed budget, and Act to make appropriations to provide for the disposition of all income received by the Kingston Community School for the Food Services, Public Library and Woloshen Trust Fund. BE IT FURTHER RESOLVED, that the total revenues and appropriate fund balance is estimated to be available for appropriation in the Food Service, Public Library and Woloshen Trust Fund of the School District for the 2020/2021 fiscal year are as attached. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Rayl to approve membership and participation in MHSAA as described in the attached resolution. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Neff to approve the proposed changes to the grading system (see attached). Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Long to accept with regret the resignation of Mary Lou Mallory Library Paraprofessional. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Koehler to approve the purchase of staff chromebooks for an amount not to exceed \$20,000. Motion carried 7 Yes 0 No

It was moved by Long, seconded by Koehler to approve the purchase of 430 students Chromebook covers for an amount not to exceed \$8,200. Motion carried 7 Yes 0 No

In Public remarks, Cory Skinner gave thanks to Shona Vennevy for all of the hard work she has been putting in with the food distribution and the budget. Cory also gave thanks for all of the efforts that were put into the Graduation Ceremony.

In Board Member remarks, Neff gave thanks and is very appreciative of all of the efforts that were put into the Graduation Ceremony. Neff also commented that he is glad to hear of the work that is being put into the upcoming school year. Koehler gave thanks for the Graduation Ceremony and wanted to give special thanks to Scott Bolsby from 92.1 for people to be able to listen to the ceremony on the radio. Long gave thanks to our 5th grade teachers Ms. Kolacz and Ms. Hintz for their exceptional efforts put into the education of our 5th graders during the effects of COVID 19. Walker commented that we need to figure something out for our logo very soon for the upcoming athletics seasons. Kolacz also gave thanks to all that put work into the Graduation Ceremony and wished all a Happy 4th of July.

It was moved by Koehler, seconded by Rayl to adjourn at 8:00PM. Motion carried 7 Yes 0 No

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