

Kingston Community Schools Board of Education

Board Meeting Minutes

March 17, 2020

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

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

Admin Present – Drake

Guest in Attendance – Carey Henderson, Nick Osentoski

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

It was moved by Koehler, seconded by Rayl to approve the February 24, 2020 Regular School Board Meeting minutes. Motion carried 6 Yes 0 No

In Correspondence, Mr. Drake shared a thank you note sent to Carl Nicol from M. Carnes for helping the 1983 cross country team celebrate their accomplishment as State Champs by having the new banner hanging ceremony. Drake also shared a letter that was sent to 5th grade teacher Shannon Hintz from the President of Studenttreasures Publishing. Her class was able to write, illustrate, and have a classroom book published. Their book is called US Colonies. Drake also shared that the following administration personnel have received the noted certifications from the MSBO (Michigan School Business Officials): Shona Vennev - CFO certification, Jaime Pruett - Pupil Accounting Specialist. These are both nice accomplishments.

In the maintenance/transportation report, Mr. Drake informed us that we have passed our bus inspections. We replaced 67 seat foams and a mirror. We are going to get a \$7000 rebate check from our new boiler installations.

In the Superintendent's Updates/Remarks, Mr. Drake shared that we are currently out of session until April 6 but likely will be closed longer. Custodian staff are working on a deep clean and sanitization. The food service crew and several volunteers prepared and delivered over 1,000 meals to the community for our students. We will continue to keep the food delivery going. We are continuing to pay all of our staff while we are closed.

In the Superintendent's Report,

It was moved by Walker, seconded by Rayl to pay the General Fund Accounts Payable in the amount of \$549,244.69. Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Walker to pay the Hot Lunch Fund Accounts Payable in the amount of \$20,202.07. Motion carried 6 Yes 0 No

It was moved by Rayl, seconded by Long to approve the renewal of the 1st Agency supplemental student insurance policy for the 2020-21 school year in the amount of \$7,211. Motion carried 6 Yes 0 No

It was moved by Walker, seconded by Rayl to approve vendors for PHASE 4 of the bond work per the tabulation sheet provided by Hendrick and Son Construction. Motion carried 6 Yes 0

Carey Henderson asked about graduation. Drake commented he hoped we would be able to give credit as served to graduate students but will have to wait to know exactly how things are handled at the State level.

In Board Member remarks, Rayl again thanked Band Instructor Mr. Wagnitz again for the great job he does.

It was moved by Walker, seconded by Long to adjourn at 7:29PM. Motion carried 6 Yes 0 No

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