

Kingston K-14 School District  
Board Meeting Minutes  
August 20th, 2019  
Open Session

Present:

Lee Patterson	President
Robin Portell	Vice-President
Brenda Horton	Secretary
Josh Barton	Treasurer
Robin Portell	Member
Dion Politte	Member
Lacey Nickelson	Member
Katie Pyatt	Member
Alex McCaul	Superintendent of Schools
Madalyn Fierce	Secretary to Superintendent

Absent:

President Lee Patterson called the meeting to order at 6:30 p.m.

Motion to adopt the agenda was made by Robin Portell and seconded by Dion Politte. Yes 7 No 0.  
Motion passed.

Motion to approve the consent agenda including Minutes from June 20, 2019 open session meeting, July Financial Statement and August check registry was made by Dion Politte and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to approve the proposed tax rate for 2019-2020 was made by Josh Barton and seconded by Dion Politte. Proposed tax rate for the general fund \$2.9008 and debt service fund \$.9895 for a total of \$3.8903. Yes 7 No 0. Motion passed.

Motion to approve the consent agenda placing substitute on list was made by Robin Portell and seconded by Lee Patterson. Yes 7 No 0. Motion passed. The following substitutes were placed on list:  
Substitute Teachers - Margaret Peacock, Krystal Allison, William Shawgo, Lana Mouser, Stephanie Reid;  
Substitute Custodian - William Shawgo, Kyle Vandergriff, Shane Lute; Substitute Food Service - Mary Jane Price.

Lee Patterson and Dion Politte stepped out of the room at 6:50 p.m. and Robin Portell took control of the meeting.

Motion to approve the consent agenda placing substitute on list A was made by Josh Barton and seconded by Brenda Horton. Yes 7 No 0. Motion passed. Substitute Bus Driver placed on list: Nan Patterson.

Lee Patterson and Dion Politte returned at 6:51 p.m. at which time Mr. Patterson took control of the meeting.

Josh Barton stepped out at 6:51 p.m.

Motion to approve the consent agenda placing substitutes on list B was made by Robin Portell and seconded by Brenda Horton. Yes 7 No 0. Motion passed. Substitute custodian placed on list: Lane Barton.

Josh Barton returned at 6:52 p.m.

Motion to approve the 2019-2020 Personnel Policy Manual was made by Dion Politte and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to adopt a resolution authorizing the redemption of \$100,000 principal amount of General Obligation Refunding Bonds, Series 2015 and authorizing the publication of notice of redemption was made by Josh Barton and seconded by Lee Patterson. Yes 7 No 0. Motion passed.

Motion to adopt MSBA 2019A policy update was made by Robin Portell and seconded by Brenda Horton. Yes 7 No 0. Motion passed. Updates adopted:

- 1.BCC - Appointed Board Officials
- 2.DFA - Revenues from Investments/use of surplus funds
- 3.DH - Bonded Employees and Officers
- 4.DI - Fiscal Accounting and Reporting/Accounting Systems
- 5.EBBA - Illness and Injury Response and Prevention
- 6.GBCB - Staff Conduct
- 7.GBCBB - Protested Staff Communications
- 8.GCL - Professional Staff Development Opportunities
- 9.JGGA - Seclusion, Isolation and restraint
- 10.JHC - Student Health Services and Requirements
- 11.JHCD - Administration of Medications to Students
- 12.KK - Visitors to District Property/Events
- 13.JGGA - AFI - Seclusion, Isolation and Restraint

Motion to approve the special education local compliance plan was made by Robin Portell and seconded by Brenda Horton. Yes 7 No 0. Motion passed.

Motion to approve calendar modification was made by Robin Portell and seconded by Josh Barton. Yes 7 No 0. Motion passed. October 25th, November 8th and December 13th are now early out for students on the 2019-2020 SY calendar. Staff will remain for professional development.

Motion to approve the IXL Learning contract was made by Robin Portell and Brenda Horton. Yes 7 No 0. Motion passed.

Motion to approve the Safe Schools Training contract was made by Robin Portell and seconded by Dion Politte. Yes 7 No 0. Motion passed.

Motion to approve adding a Kindergarten teacher for the 2019-2020 SY was made by Brenda Horton and seconded by Lee Patterson. Yes 7 No 0. Motion passed.

Motion to adjourn was made by Josh Barton and seconded by Dion Politte at 7:45pm. Yes 7 No 0. Motion passed.

Approved by: \_\_\_\_\_ Attested by: \_\_\_\_\_ Date: \_\_\_\_\_  
Board President Board Secretary