

Kingston K-14 School District
Board Meeting Minutes
December 19, 2019
Open Session

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

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

Motion to adopt the agenda was made by Brenda Horton and seconded by Josh Barton. Yes 6 No 0. Motion passed.

Motion to approve the consent agenda including Minutes from November Open Session and November Financial Statement and December check registry was made by Josh Barton and seconded by Brenda Horton. Yes 6 No 0. Motion passed.

Motion to approve the 2019-2020 Final Budget was made by Dion Politte and seconded by Brenda Horton. Yes 6 No 0. Motion passed.

Motion to approve the consent agenda placing substitutes on list was made by Josh Barton and seconded by Dion Politte. Yes 6 No 0. Motion passed. Substitute Teachers placed on list: Julie Emily, Jennifer Cantrell, Sydney Lawrence.

Motion to approve awarding a contract to MSBA to provide services for the Superintendent Search Process was made by Dion Politte and seconded by Brenda Horton. Yes 6 No 0. Motion passed.

Motion to adjourn at 8:25 p.m. was made by Dion Politte, seconded by Josh Barton. Motion passed. Yes 6 No 0.

Approved by: _____ Attested by: _____ Date: _____
Board President Board Secretary