

Kingston K-14 School District  
Board Meeting Minutes  
February 20, 2020  
Open Session

Present:

Lee Patterson	President
Robin Portell	Vice President
Josh Barton	Treasurer
Brenda Horton	Secretary
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 Lacey Nickelson. Yes 7 No 0. Motion passed.

Motion to approve the consent agenda including Minutes from January Open and February Special and Executive meetings, January Financial Statement and February check registry was made by Brenda Horton and seconded by Robin Portell. Yes 7 No 0. Motion passed.

Motion to renew the bid for service maintenance contract to Desoto Electrical Products for the 2020-2021 SY was made by Josh Barton and seconded by Dion Politte. Yes 7 No 0. Motion passed.

Motion to renew the bid for electrical maintenance contract to Desoto Electrical Products for the 2020-2021 SY was made by Dion Politte and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to approve the consent agenda hiring for administrators was made by Robin Portell seconded by Brenda Horton. Yes 7 no 0 motion passed. Hired; Dr. Maria Boyer - Director of Curriculum, Tamara Bretz - Director of Special Education Services, Jennifer Boyster - Primary/Elementary Principal, Marlene King - Primary/Elementary Assistant Principal, Melanie Rouggy - Junior High/High School Principal, and Jeff Tripp - Junior High/High School Assistant Principal.

Motion to approve the consent agenda placing substitutes on list was made by Josh Barton and seconded by Lacey Nickelson. Yes 7 No 0. Motion passed. Substitute Teachers placed on list; Amy Keedy and Robert Wilson Jr.

Motion to approve the consent agenda resignation was made by Josh Barton and seconded by Lacey Nickelson. Yes 7 No 0. Motion passed. Resigning; Diane McGirl, Parents as Teachers Coordinator

Motion to approve the High School graduation date of Thursday May 14, 2020 was made by Josh Barton and seconded by Dion Politte. Yes 7 No 0. Motion passed.

Motion to approve holding Summer School for 2019-2020 SY was made by Brenda Horton and seconded by Robin Portell. Yes 7 No 0. Motion passed.

Motion to approve the 2020-2021 SY Calendar was made by Dion Politte and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to approve a calendar revision for the 2019-2020 SY where April 7th will be our last late start Tuesday, was made by Robin Portell and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to approve providing transportation for softball players to the Potosi City park and back to Kingston K-14, pending being able to secure a driver, was made by Lacey Nickelson and seconded by Katie Pyatt. Yes 7 No 0. Motion passed.

Motion to adjourn at 8:30p.m. was made by Josh Barton seconded by Dion Politte. Yes 7 No 0. Motion passed.

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