

Kingston K-14 School District
Board Meeting Minutes
January 16, 2020
Open Session

Present:

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

Absent:

Lacey Nickelson	Member
Dion Politte	Member

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

Motion to adopt agenda was made by Josh Barton and seconded by Brenda Horton. Yes 5 No 0. Motion passed.

Motion to approve the consent agenda including Minutes from December Open Session and December Financial Statement and January check registry was made by Robin Portell and seconded by Josh Barton. Yes 5 No 0. Motion passed.

Motion to approve revised MSBA 2019C Policy was made by Josh Barton and seconded by Robin Portell. Yes 5 No 0. Motion passed. Policies revised:

1. BBE- School Board Vacancies
2. BHA- Board Training and Development
3. DEA- Revenues from Tax Sources
4. DJF- Purchasing
5. DJFA- Federal Programs and Projects
6. FED- Selection of a Construction Bidding and Awards
7. FEF- Construction Contracts Bidding and Awards
8. GBEB- Criminal Background Checks
9. GBLB- References
10. GCD- Professional Staff Recruiting and Hiring
11. GCI- Professional Staff Recruiting and Transfers
12. GCPB- Resignation of Professional Staff Members
13. GCPE- Termination of Professional Staff Members
14. GCPF- Renewal of Professional Staff Members

15. GDC- Support Staff Recruiting and Hiring
16. GDI- Support Staff Reassignments and Transfers
17. GDPB- Resignation of Support Staff Members
18. GDPE- Nonrenewal and Termination of Support Staff Members
19. IC- Academic Calendar
20. IGAEB- Sexual Health Instruction
21. IICC- School Volunteers
22. IKF- Graduation Requirements
23. JEC- School Admissions
24. JFCL- A+ Schools Program
25. JHG- Reporting and Investigating Child Abuse and Neglect
26. JO- Student Records

Motion to approve the consent agenda placing substitutes on list was made by Brenda Horton and seconded by Josh Barton. Yes 5 No 0. Motion passed. Substitute teachers placed on list: Julie Toth and Alexandra Briggs. Substitute custodian placed on the list: Wesley Schutte.

Motion to adjourn at 7:15 p.m. was made by Robin Portell, seconded by Katie Pyatt. Motion passed. Yes 5 No 0.

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