

Kingston K-14 School District
Board Meeting Minutes
November 21,2019
Open Session

Present:

Lee Patterson	President
Robin Portell	Vice President
Brenda Horton	Secretary
Josh Barton	Treasurer
Dion Politte	Member
Katie Pyatt	Member
Lacey Nickelson	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 Josh Barton and seconded by Brenda Horton. Yes 7 No 0.
Motion passed.

Motion to approve the consent agenda including Minutes from October Open and Closed Session and October Financial Statement and November check registry was made by Josh Barton and seconded by Lee Patterson. Yes 7 No 0. Motion passed.

Motion to approve the consent agenda placing substitutes on list was made by Robin Portell and seconded by Brenda Horton. Yes 7 No 0. Motion passed. Substitute placed on list: Kylie Cain-Substitute Teacher, Stephanie Coleman - Substitute Food Service, Kevin Brand -Substitute Bus Driver, Brittany Gildehaus - Substitute Teacher.

Motion to approve the consent agenda resignation was made by Josh Barton and seconded by Robin Portell. Yes 7 No 0. Motion passed. Resigning: Jason Bohnenkamp.

Lee Patterson stepped out at 6:50 p.m.

Vice President Robin Portell assumed control of the meeting.

Motion to approve consent agenda hiring (A) was made by Josh Barton and seconded by Brenda Horton. Yes 6 No 0. Motion passed. Hired: Nan Patterson - Bus Driver

Lee Patterson stepped back in at 6:53 p.m.

President Lee Patterson assumed control of the meeting.

Motion to approve the consent agenda hiring (B) was made by Josh Barton and seconded by Lee Patterson. Yes 7 No 0. Motion passed. Hired; Dustin Merseal - Custodian.

Motion to amend the 2019-2020 School Calendar was made by Brenda Horton and seconded by Robin Portell. Yes 7 No 0. Motion passed.

Motion to approve the SY 18/19 Audit was made by Robin Portell and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to adjourn at 7:04 p.m. was made by Robin Portell and seconded by Josh Barton. Motion passed. Yes 7 No 0.

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