

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

Present:

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

Motion to approve the consent agenda including Minutes from August 20, open session meeting and tax rate hearing and August 28, phone conference meeting, August Financial Statement and September check registry was made by Dion Politte and seconded by Josh Barton. Yes 7 No 0. Motion passed.

Motion to approve the consent agenda placing substitute on list was made by Josh Barton and seconded by Dion Politte. Yes 7 No 0. Motion passed. The following substitutes were placed on list:
Substitute Teachers- Linda Cain, Karissa Belfield, Aspen Marler, Courtney Snyder
Substitute Nurses- Brianna Pruitt, Samantha Deal, Emily Gibson
Substitute Custodian- Michael Lute

Motion to award the roofing bid for the North building was awarded to CD Strong Construction was made by Josh Barton and seconded by Brenda Horton. Yes 7 No 0. Motion passed.

Motion to purchase additional lockers from Engineered Industrial Products was made by Josh Barton and seconded by Dion Politte. Yes 7 No 0. Motion passed.

Motion to approve the bid for new kitchen oven from Central Restaurant Products was made by Josh Barton and seconded by Dion Politte. Yes 7 No 0. Motion passed.

Motion to approve a contract from ELA to provide online learning resources was made by Josh Barton and seconded by Lee Patterson.

Motion to adjourn was made by Robin Portell and seconded by Dion Politte at 7:09 p.m. Yes 7 No 0. Motion passed.

Approved by: _____ Attested by: _____ Date: _____

Board President

Board Secretary