

**KALKASKA PUBLIC SCHOOLS**

Board of Education Regular Meeting

December 14, 2009

*Rapid City Elementary School  
Rapid City, Michigan*

Members Present: William Hardy, Jennifer King, Michael Gaylord, Larry Fields, Jim Peters (arrived at 5:40 p.m.), Terry Thomas, Lawrence Barber

Absent: None

Others Present: Superintendent Lee Sandy

Vice President Mike Gaylord called the meeting to order at 5:38 p.m.

(910-058)     Approval of Minutes           Terry Thomas moved, Larry Fields supported that the minutes from the November 12, 2009 regular meeting and the December 7, 2009 special meeting be approved.

MOTION CARRIED (6-0)

(910-059)     Payment of Bills               Larry Fields moved, Bill Hardy supported that General Fund bills in the amount of \$1,280,294.31 be paid.

AYES: Lawrence Barber, Terry Thomas, Bill Hardy, Jenny King, Mike Gaylord, Larry Fields

NAYS: None

MOTION CARRIED (6-0)

*Jim Peters arrived at the meeting and took over as president.*

(910-060)     Payment of Technology  
Bond Fund Bills           Bill Hardy moved, Larry Fields supported that Technology Bond Fund bills in the amount of \$12,308.00 be paid.

AYES: Terry Thomas, Jim Peters, Lawrence Barber, Bill Hardy, Jenny King, Mike Gaylord, Larry Fields

NAYS: None

MOTION CARRIED (7-0)

Approval of/Amendments  
to the Agenda                      None

Recognition of Persons  
Wishing to Address  
The Board                      Mr. Royce Thomas addressed the Board  
regarding the upcoming bond issue.

Report Items

Three Lakes Association  
Internship                      Jordan Gunderson, a high school student,  
provided a report to the Board regarding  
a summer internship she completed with the  
Three Lakes Association.

Superintendent's Report                      Mr. Lee Sandy provided a report to the  
Board regarding district operations.

Discussion Items

Policies                      The Board discussed the need to take action  
on policy section 5000, as prepared by  
NEOLA.

Textbook Purchases                      The Board discussed a the need to take  
action on a recommendation by the  
Curriculum Development Council (CDC) to  
purchase textbooks.

"Race to the Top"                      The Board discussed the "Race to the Top"  
grant project and the need to approve the  
Memorandum of Understanding with  
TBAISD to be eligible for funding.

Superintendent's  
Contractual Agreement                      The Board discussed the contract of the  
Superintendent.

Bond Proposal                      The Board discussed whether or not to  
proceed with a future bond proposal.

Action Items

- (910-061)      Adoption of Resolution To Participate in Great Start Readiness Program
- Larry Fields moved, Lawrence Barber supported that the Board adopts the resolution regarding the Early Childhood Program for Kalkaska Public Schools:
- AYES: Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Jim Peters, Lawrence Barber, Terry Thomas
- NAYS: None
- MOTION CARRIED (7-0)
- (910-062)      Approval of Policies
- Bill Hardy moved, Larry Fields supported that the Board approves policies in section 5000 of the district policy manual, as presented by NEOLA. Said policies shall take effect immediately and shall supersede previous Board policy.
- AYES: Lawrence Barber, Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Jim Peters, Terry Thomas
- NAYS: None
- MOTION CARRIED (7-0)
- (910-063)      Textbook Purchases
- Bill Hardy moved, Larry Fields supported that the Board authorizes the purchase of Algebra II textbooks at a cost of \$10,402.60, and the purchase of English Language Arts textbooks at a cost of \$12,654.20, following the recommendation of the district's Curriculum Development Council (CDC).
- AYES: Terry Thomas, Jim Peters, Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Lawrence Barber
- NAYS: None
- MOTION CARRIED (7-0)

- (910-064) Approval of “Race to The Top” Memorandum Of Understanding
- Larry Fields moved, Lawrence Barber supported that the Board approves the Memorandum of Understanding for the “Race to the Top” funding as part of the Traverse Bay Area Intermediate School District.
- AYES: Terry Thomas, Jim Peters, Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Lawrence Barber
- NAYS: None
- MOTION CARRIED (7-0)
- (910-065) Contract for Superintendent
- Jennifer King moved, Bill Hardy supported that the Board approves the contract For the superintendent for Jan. 1 through Dec. 31, 2010, with Thumb Educational Services, and the remainder of the contract through Kalkaska Public Schools, until June 30, 2012 (not a change in terms from the previously-approved contract).
- AYES: Terry Thomas, Jim Peters, Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Lawrence Barber
- NAYS: None
- MOTION CARRIED (7-0)
- (910-066) Adoption of Resolution For Bond Proposal
- Bill Hardy moved, Lawrence Barber supported that the Board adopts a resolution to seek approval of a bond proposal, as prepared by Thrun Law Firm, for an election to be held on Feb. 23, 2010. The entire resolution shall be attached to Board minutes.
- AYES: Terry Thomas, Jim Peters, Mike Gaylord, Bill Hardy, Jenny King, Larry Fields, Lawrence Barber
- NAYS: None

MOTION CARRIED (7-0)

Recognition of Persons  
Wishing to Address  
the Board

None

(089-067) Adjournment

Larry Fields moved, Lawrence Barber supported that the meeting be adjourned.

MOTION CARRIED (7-0)

The meeting adjourned at 6:21 p.m.

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Terry Thomas, Secretary