



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, August 14, 2017

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Aaron Popa, Rachael Birgy, John S. Rogers, Wendy Watson, Richard Hodgman and Kevin Davis

Staff Present: Superintendent, Karen Sherwood, Business Manager, Nadia Hoover, Principal, Staci Short, Principal, Chuck Sorentino and Secretary, Cari Jo Berlin

Others Present: 11

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| <b>1. Call to Order</b>                       |   |
|   | The meeting was called to order by Kevin Davis at 7:00 p.m.   |
| <b>2. Pledge of Allegiance</b>                |   |
| <b>3. Approval of/Amendment to the Agenda</b> |   |
|   | <i>Recommended Motion:</i><br>Motion by John S. Rogers, support by Rachael Birgy, to approve the agenda as amended.<br><i>Amendments included adding discussion of the flag pole and flag donation and moving the final public communication between action items J. and K.</i><br><br>Motion Carried 6 to 0. |
| <b>4. Declaration of Call of Conflict</b>     |   |
|   | Does any member have a conflict for items on the agenda?<br>None.   |
| <b>5. Approval of Minutes</b>                 |   |
|   | <i>Recommended Motion:</i><br>Motion by Rachael Birgy, support by Aaron Popa, to approve the minutes of the regular Board meeting of July 18, 2017 as presented.<br><br>Motion Carried 6 to 0.  |
| <b>6. Discussion/Payment of Bills</b>         |   |
|   | <i>Recommended Motion:</i><br>Motion by Wendy Watson, support by Aaron Popa, to approve the general fund bills in the amount of \$1,019,674.43.<br><br>Motion Carried 6 to 0.   |

**Mission Statement:** The Kalkaska Public School District, in cooperative partnership with students, staff family and community, believes all students can learn. We will provide a caring environment that promotes academic achievement and social responsibility. This partnership will help all students develop their maximum potential and adapt and contribute to a changing world.

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|  | Ayes: Wendy Watson, Aaron Popa, Rachael Birgy, John S. Rogers, Richard Hodgman and Kevin Davis |
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| <b>7. Public Communication- Persons Wishing to Address the Board</b> |  |
|  | None.  |

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| <b>8. Report Items</b>                                |   |
| a. Superintendent Report                              | <ul style="list-style-type: none"> <li>Board members were presented with MASB Leadership Annual Conference information.</li> <li>Condolences to the Charles Clark family</li> <li>Physical education credit waiver</li> </ul> |
| b. Presentation by Debbie Stair on Strategic Planning |   |

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| <b>9. Discussion Items</b>   |   |
| a. Donation of Flag Pole and Flag  |   |
| b. High School Handbook Approval   |   |
| c. Pesticide Application Language for Handbooks  |   |
| d. Approval of Extra Duty Positions  |   |
| e. Approval of Certified Teaching Staff  |   |
| f. Second reading and approval of Board policies: 2221, 2461, 2623, 3120.04, 3121, 4121, 4140, 5111.01, 5111.03, 5517.01, 5610, 5610.01, 5630.01, 7540.02, 8300, 8305, 8330, 8340, 8400, 8500, and 8510. |   |
| g. Milk Bids for the 2017-18 SY Contract   |   |
| h. Student Meal Price Increase Approval  |   |
| i. Strategic Planning  |   |
| j. Interviews for potential Board member   | <ul style="list-style-type: none"> <li>Melinda Booy, Stacey Hicks and Michael Tinkle</li> </ul> |
| k. Student Discipline/Placement Recommendation   | <i>To be discussed in closed session after action items.</i>                                    |

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| <b>10. Action Items</b>               |   |
| a. <i>Flag Pole and Flag Donation</i> | <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves the generous donation of a flag pole and flag presented to Kalkaska Public Schools from Michigan Heritage and Research Foundation.</p> <p>Motion Carried 6 to 0.</p> |
| b. <i>High School Handbook</i>        |   |

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|    | <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the 2017-2018 school year handbook for the high school with the changes as presented and the addition of the physical education and marching band waiver.</p> <p>Motion carried 6 to 0.</p>  |
| c. | <p><i>Pesticide Handbook Notification</i></p> <p>Motion by Richard Hodgman, support by Wendy Watson, that the Board approves the pesticide notification language to be added to all handbooks.</p> <p>Motion Carried 6 to 0.</p>  |
| d. | <p><i>Extra Duty Approval</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board approves Steve Ford for the drama/production instructor for the 2017-2018 school year.</p> <p>Motion Carried 6 to 0.</p>   |
| e. | <p><i>Hiring Certified Staff</i></p> <p>Motion by Richard Hodgman, support by Aaron Popa, that the Board approves the hiring of</p> <ul style="list-style-type: none"> <li>• Inga Dietlin as an ELA teacher at the high school</li> <li>• Kris Rasmussen as an ELA teacher at the high school</li> <li>• Kristina Schlaud as a fourth grade teacher at Cherry Street</li> <li>• Bryan Hawkins as a social studies teacher at the high school</li> </ul> <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, Wendy Watson, Rachael Birgy, Aaron Popa, John S. Rogers and Kevin David</p> |
| f. | <p><i>Board Policy Approval</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the following District policies 2221, 2461, 2623, 3120.04, 3121, 4121, 4140, 5111.01, 5111.03, 5517.01, 5610, 5610.01, 5630.01, 7540.02, 8300, 8305, 8330, 8340, 8400, 8500, and 8510.</p> <p>Motion Carried 6 to 0.</p>  |
| g. | <p><i>Milk Contract 2017-18 SY</i></p> <p>Motion by John S. Rogers, support by Wendy Watson, that the Board approves the milk contract with Prairie Farms for the 2017-2018 school year. The cost for 1% white milk is \$0.2224 per carton, fat free chocolate milk is \$0.2279 per carton and fat free strawberry milk is \$0.2289 per carton.</p> <p>Motion Carried 6 to 0.</p>   |
| h. | <p><i>Student Lunch Price</i></p> <p>Motion by Wendy Watson, support by Rachael Birgy, that the Board approves raising the student lunch price from \$2.35 to \$2.45, as required by the USDA.</p>  |

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|            | Motion Carried 6 to 0.   |
| i.         | <p><i>Strategic Planning</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves MASB to facilitate the district's strategic plan.</p> <p>Motion Carried 6 to 0.</p>  |
| j.         | <p><i>Board Member Appointment</i></p> <p>Motion by Wendy Watson, support by Richard Hodgman, that the Board approves Stacey Hicks to fulfill the open Board member seat with a term expiring December 31, 2018.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Richard Hodgman, Aaron Popa, Rachael Birgy, John S. Rogers and Kevin Davis</p>         |
| <b>11.</b> | <b>Public Communication- Persons Wishing to Address the Board</b>  |
|            | <ul style="list-style-type: none"> <li>• Mike Tinkle</li> <li>• Melinda Booy</li> </ul>  |
| k.         | <p><i>Closed Session</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board goes into closed session to discuss student discipline.</p> <p>Time: 9:58 p.m.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Aaron Popa, Rachael Birgy, John S. Rogers, Richard Hodgman and Kevin Davis</p> <p>Returned to open session: 10:15 p.m.</p> |
| l.         | <p><i>Student Discipline/Placement</i></p> <p>Motion by John S. Rogers, support by Rachael Birgy, that the Board, based on the recommendation and findings of the committee, that the Board does not reinstate enrollment with regards to student number 8187478689.</p> <p>Motion Carried 5 to 0 to 1.</p> <p>Abstained: Aaron Popa</p>                         |
| <b>12.</b> | <b>Adjournment</b>   |
|            | <p>Motion by John S. Rogers, support by Aaron Popa, to adjourn.</p> <p>Motion Carried 6 to 0.</p>  |

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|  | Time adjourned: 10:16 p.m. |
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