



# Kalkaska Public Schools

## Board of Education Regular Meeting –Minutes

Monday, December 11, 2017

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Superintendent, Karen Sherwood, Business Manager, Nadia Hoover, Human Resources and Payroll, David Tucker, Principals: Arica Zenner, Laura Gehman, Staci Short, Chuck Sorentino and Justin Thorington

<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>	
	Motion by John S. Rogers, support by Richard Hodgman, to approve the agenda as amended. <i>Amendments included: Adding Matt Rogers as the Girls' Varsity Soccer Coach and the addition of KAP to the existing motion: Handbook Addition – Restorative Practice.</i>
	Motion Carried 7 to 0
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict for items on the agenda? None.
<b>5. Approval of Minutes</b>	
	Motion by Wendy Watson, support by Rachael Birgy, to approve the minutes of the regular meetings of November 13, 2017 as presented.
	Motion Carried 7 to 0.
<b>6. Discussion/Payment of Bills</b>	
	Motion by Aaron Popa, support by Wendy Watson, to approve the general fund bills in the amount of \$1,704,654.82.
	Motion Carried 7 to 0.
	Ayes: Aaron Popa, Wendy Watson, Rachael Birgy, John S. Rogers, Richard Hodgman, Stacey Hicks and Kevin Davis
<b>7. Public Communication- Persons Wishing to Address the Board</b>	

**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.

	<ul style="list-style-type: none"> <li>• Melissa Patnode</li> </ul>
	<b>Amendment of Agenda</b>
	<p>Motion by John S. Rogers, support by Richard Hodgman, to amend the agenda by adding closed session as 12 and adjournment to 13.</p> <p>Motion Carried 7 to 0.</p>
<b>8.</b>	<b>Report Items</b>
a.	Athletics Scoreboard Marketing Initiative Presentation with Daktronics
b.	Principal Update
c.	DSIC Update – Arica Zenner
d.	Superintendent Report
<b>9.</b>	<b>Discussion Items</b>
a.	Approval of Coaches
b.	Overnight Sports Leadership Conference Trip
c.	Monetary Donations
d.	Restorative Practice – MS, HS and KAP
e.	Budget Amendments
f.	First Reading of Board Policy: 1421, 2410, 2414, 3121, 3139, 4121, 4139, 7540.03, 7540.04, 7540.05, 7540.06, 8142, 8321 and 7545
<b>10.</b>	<b>Action Items</b>
a.	<p><i>Hiring of Coaches</i></p> <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves the hiring of:</p> <ul style="list-style-type: none"> <li>• Kassi Burkam as the 7<sup>th</sup> grade girls’ basketball coach,</li> <li>• Kelly Schaub as the 6<sup>th</sup> grade boys’ basketball coach,</li> <li>• Joshua Bigby as the varsity football coach and</li> <li>• Matt Rogers at the varsity girls’ soccer coach.</li> </ul> <p>Motion Carried 7 to 0.</p>
b.	<p><i>Overnight Women in Sports Leadership Conference Trip</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the overnight Women in Sports Leadership Conference in Lansing Michigan leaving February 3, 2018 and returning February 5, 2018.</p> <p>Motion Carried 7 to 0.</p>
c.	<i>Monetary Donation</i>

	<p>Motion by John S. Rogers, support by Richard Hodgman, that the Board approves the generous donation from the estate of Dotty Riemenschneider to be used in the Rapid City art department in the amount of \$2,204.</p> <p>Motion Carried 7 to 0.</p>
d.	<p><i>Monetary Donation</i></p> <p>Motion by Aaron Popa, support by Stacey Hicks, that the Board approves the generous donation from 100 Women Who Care to be used for music for all elementary students in the amount of \$7340.</p> <p>Motion Carried 7 to 0.</p>
e.	<p><i>Handbook Addition - Restorative Practice</i></p> <p>Motion by John S. Rogers, support by Racheal Birgy, that the Board approves the Middle School, High School and KAP handbook addition regarding Restorative Practice as amended.</p> <p>Motion Carried 7 to 0.</p>
f.	<p><i>2017-2018 General Fund Budget Amendments</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board approves the 2017-2018 General Fund Budget Amendment resolution, as presented, and thereby adopt the adjusted budget, reflecting 15,187,921 of revenues and \$15,623,369 of expenditures which results in expenditures of \$435,448 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Aaron Popa, Rachael Birgy, Stacey Hicks, John S. Rogers, Wendy Watson and Kevin Davis</p>
g.	<p><i>Athletic Scoreboards</i></p> <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves the exploring of advertising opportunities within our community to purchase athletic complex score boards and to have progress update on January 8, 2018.</p> <p>Motion Carried 7 to 0.</p>
<b>11.</b>	<b>Public Communication- Persons Wishing to Address the Board</b>
	<ul style="list-style-type: none"> <li>• Wendi Archer</li> <li>• Sara Waterman</li> </ul>
<b>12.</b>	<b>Closed Session</b>
	<p>Motion by Aaron Popa, support by Richard Hodgman that the Board enters into closed session as requested by parent, Melissa Patnode at 8:35 p.m. to discuss a student matter.</p> <p>Motion Carried 7 to 0.</p>

	<p>Ayes: Aaron Popa, Richard Hodgman, Rachael Birgy, Stacey Hicks, John S. Rogers, Wendy Watson and Kevin Davis</p> <p>Returned to Open Session at 9:24 p.m.</p> <p>No action was taken as a result of closed session.</p>
13.	<b>Adjournment</b>
	<p>Motion by Wendy Watson, support by Rachael Birgy, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 9:25 p.m.</p>