



# Kalkaska Public Schools

## *Board of Education Regular Meeting - Minutes*

*Monday, February 13, 2017*

*Board of Education Room*

*315 S. Coral Street, Kalkaska, MI 49646*

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

Staff Present: Superintendent, Karen Sherwood, Payroll and Human Resources, David Tucker, Business Manager, Nadia Hoover, Principal, Arica Zenner, Principal, Ryan Moore, Principal, Laura Kwekel, Principal, Staci Short, Principal, John Sattler and Secretary, Cari Jo Berlin

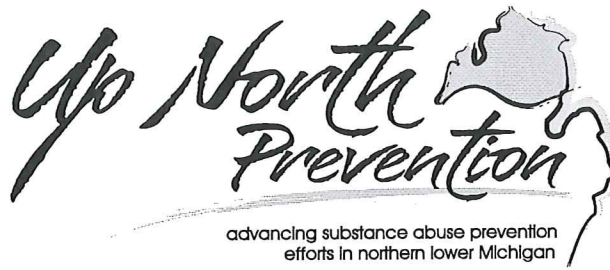
Others Present:

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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>                   |                                                                                                                           |
|                                                                 | Motion by John S. Rogers, support by Julie Sattler, to approve the agenda as amended.                                     |
|                                                                 | Motion Carried 7 to 0.                                                                                                    |
| <b>4. Declaration of Call of Conflict</b>                       |                                                                                                                           |
|                                                                 | Does any member have a conflict of interest 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 January 9, 2017 regular meeting as presented. |
|                                                                 | Motion Carried 7 to 0.                                                                                                    |
| <b>6. Discussion/Payment of Bills</b>                           |                                                                                                                           |
|                                                                 | Motion by Aaron Popa, support by John S. Rogers, to approve the general fund bills in the amount of \$1,400,171.21.       |
|                                                                 | Motion Carried 7 to 0.                                                                                                    |
|                                                                 | Ayes: Aaron Popa, John S. Rogers, Julie Sattler, Wendy Watson, Richard Hodgman, Rachael Birgy and Kevin Davis             |
| <b>7. Public Comment - Persons Wishing to Address the Board</b> |                                                                                                                           |
|                                                                 | <ul style="list-style-type: none"><li>• Jason Skeels</li><li>• Kevin Rogols</li><li>• Lisa Sutton</li></ul>               |

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| <b>8. Report Items</b>     |                                                                                                                                                                                                                                                                                                                                                         |
| a.                         | TBAISD Present an IB Plaque                                                                                                                                                                                                                                                                                                                             |
| b.                         | Principal's Report                                                                                                                                                                                                                                                                                                                                      |
| c.                         | Superintendent Report                                                                                                                                                                                                                                                                                                                                   |
| <b>9. Discussion Items</b> |                                                                                                                                                                                                                                                                                                                                                         |
| a.                         | Approval of 6 <sup>th</sup> Grade Girls' Basketball Coach                                                                                                                                                                                                                                                                                               |
| b.                         | Approval of JV Softball Coach                                                                                                                                                                                                                                                                                                                           |
| c.                         | Board Policy Second Reading                                                                                                                                                                                                                                                                                                                             |
| d.                         | Policy/Bylaws                                                                                                                                                                                                                                                                                                                                           |
| e.                         | High School Handbook Changes                                                                                                                                                                                                                                                                                                                            |
| f.                         | Social Host Awareness Month Proclamation                                                                                                                                                                                                                                                                                                                |
| g.                         | KART Trail                                                                                                                                                                                                                                                                                                                                              |
| h.                         | Powerlifting Team Overnight Trip                                                                                                                                                                                                                                                                                                                        |
| i.                         | <p><i>Change of Agenda</i></p> <p>Motion by John Rogers, support by Richard Hodgman, that the Board amends the agenda to the move the discussion item regarding the "superintendent evaluation elements" to just before the action item regarding the same.</p> <p>Motion Carried 7 to 0.</p>                                                           |
| j.                         | Superintendent Evaluation Elements                                                                                                                                                                                                                                                                                                                      |
| <b>10. Action Items</b>    |                                                                                                                                                                                                                                                                                                                                                         |
| a.                         | <p><i>6<sup>th</sup> Grade Girls Basketball Coach</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board approves Taylor Kibby as the 6<sup>th</sup> grade girls' basketball coach.</p> <p>Motion Carried 7 to 0.</p>                                                                                                                 |
| b.                         | <p><i>JV Softball Coach</i></p> <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves Heather Reust as the Junior Varsity softball coach.</p> <p>Motion Carried 7 to 0.</p>                                                                                                                                                        |
| c.                         | <p><i>Board Policy – Second Reading</i></p> <p>Motion by Richard Hodgman, support by John S. Rogers, that the Board approves the presented Board policies: 0100, 1619, 1619.02, 1619.03, 2628, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02, 4419.03, 5830, 6320, 6424, 6605, 7540, 7540.01V2, 7540.02, 8321 and 9700.</p> <p>Motion Carried 7 to 0.</p> |
| d.                         | <p><i>Board Policy – HS Handbook Changes</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the changes in the high school handbook regarding open campus for high school seniors with</p>                                                                                                                            |

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|            | <p>the understanding the high school principal provide the Board an update regarding the change in this program at the June board meeting.</p> <p>Motion Carried 7 to 0.</p>                                                                                                                                                                                                                                                                                                      |
| e.         | <p><i>Social Host Awareness Month</i></p> <p>Motion by Rachael Birgy, support by Aaron Popa, that the Board adopts, as presents, a proclamation naming April Social Host Awareness Month to discourage adults from allowing underage drinking in their homes. The entire resolution shall be attached to the Board minutes.</p> <p>Motion Carried 7 to 0.</p>                                                                                                                     |
| f.         | <p><i>KART Trail Lighting</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the lighting on the KART trail provided by a grant that the County Parks and Recreation will be applying for. This lighting will be on the north side of Birch Street Elementary and run to the south entrance of the Kaliseum. The electricity will come from the water tower hook up and be paid for by the Village of Kalkaska.</p> <p>Motion Carried 7 to 0.</p>  |
| g.         | <p><i>Powerlifting Team Overnight Trip</i></p> <p>Motion by Aaron Popa, support by Julie Sattler, that the Board approves the Superintendent to review and approve an overnight trip for our state bound powerlifting club to Croswell Lexington School District on March 10 through March 11, 2017.</p> <p>Motion Carried 7 to 0.</p>                                                                                                                                            |
| <b>11.</b> | <b>Public Comment - Persons Wishing to Address the Board</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |
|            | <ul style="list-style-type: none"> <li>• Arica Zenner</li> <li>• Amy Miller</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>12.</b> | <b>Closed Session</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|            | <p>Wyatt Miller requested to go into closed session, with Amy Miller present, to discuss personnel discipline.</p> <p>Motion by Julie Sattler, support by John S. Rogers, that the Board to enter into closed session to discuss personnel discipline.</p> <p>Time: 8:31 p.m.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Julie Sattler, Aaron Popa, Wendy Watson, John S. Rogers, Rachael Birgy, Richard Hodgman and Kevin Davis</p> <p>Returned to open meeting at 8:55 p.m.</p> |
|            | <p>Karen Sherwood requested to go into closed session to discuss the superintendent evaluation.</p>                                                                                                                                                                                                                                                                                                                                                                               |

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|            | <p>Motion by Julie Sattler, support by Richard Hodgman that the Board enter into closed session to discuss the superintendent evaluation.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Julie Sattler, Aaron Popa, Wendy Watson, John S. Rogers, Rachael Birgy, Richard Hodgman and Kevin Davis</p> <p>Returned to open meeting at 9:30 p.m.</p> |
| <b>13.</b> | <b>Action Items</b>                                                                                                                                                                                                                                                                                                                           |
|            | <p>a. <i>Elements for Superintendent Evaluation</i></p> <p>Motion by John S. Rogers, support by Rachael Birgy, that the Board approves the elements as recommended by the personnel committee. A copy of the elements will be attached to these minutes.</p> <p>Motion Carried 7 to 0.</p>                                                    |
| <b>14.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                            |
|            | <p>Motion by Julie Sattler, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 9:32 p.m.</p>                                                                                                                                                                                                           |



## Proclamation

### APRIL 2017 IS SOCIAL HOST RESPONSIBILITY MONTH

Underage drinking is a national public health issue with serious implications. Although we have done much work and made progress here in northern Michigan to address this pervasive problem, there is still much more we can do. According to a study by the National Survey on Drug Use and Health, an estimated 10 million people younger than the age of 21 drank alcohol in the past month in the United States.

WHEREAS, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking, and

WHEREAS, underage drinking has severe consequences, many of which parents and caregivers may not be fully aware. Consequences of underage drinking may include injury or death from accidents; unintended, unwanted, and unprotected sexual activity; academic problems; and drug use; and

WHEREAS, parents and caregivers have a significant influence on young people's decisions about alcohol consumption, especially when they create supportive and nurturing alcohol-free environments; and

WHEREAS, youth who start drinking before the age of 15 are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after age 21; and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the grave threat to their long-term development and well-being; and

WHEREAS, parents, educators, and community leaders who work with our young people every day are our best advocates for responsible decision-making; and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it, and

WHEREAS, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

NOW, THEREFORE BE IT RESOLVED, we, Kalkaska Public Schools Board of Education (organization) of the county of Kalkaska, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2017 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Dated this 13<sup>th</sup> day of February, 2017.

  
Authorized Official Signature

(Print name): Kevin Davis

(Print title): Board President