



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Tuesday, December 19, 2017

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Others Present: Karen Sherwood, Superintendent and David Tucker, Human Resources and Payroll Director

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 7:03 a.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Aaron Popa, support by John S. Rogers, to approve the agenda as presented.
	Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict of interest for items on the agenda? None.
5. Public Comment - Persons Wishing to Address the Board	
	None.
6. Discussion Items	
a.	Superintendent, Karen Sherwood presented her resignation to the Board of Education
b.	Superintendent Evaluation – Superintendent requested closed session
7. Closed Session	
	Motion by John S. Rogers, support by Rachael Birgy that the Board go into closed session to discuss the Superintendent's evaluation at 7:05 a.m.
	Motion Carried 7 to 0.
	Ayes: John S. Rogers, Rachael Birgy, Stacey Hicks, Aaron Popa, Wendy Watson, Richard Hodgman and Kevin Davis
	Returned to Open Session at 7:34 a.m.
8. Action Items	
a.	Motion by Aaron Popa, support by John S. Rogers to accept the resignation letter from Superintendent, Karen Sherwood, effective June 30, 2018.

	Motion Carried 7 to 0.
b.	<p>Motion by Wendy Watson, support by Richard Hodgman to rate Superintendent, Karen Sherwood effective for 2017.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Richard Hodgman, Rachael Birgy, Stacey Hicks, John S. Rogers, Aaron Popa and Kevin Davis</p>
10.	Public Comment - Persons Wishing to Address the Board
	None.
11.	Adjournment
	<p>Motion by Wendy Watson, support by Aaron Popa, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 7:45 a.m.</p>