



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, August 13, 2018

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry Starr, Human Resource Director, David Alan Tucker, Business Manager, Nadia Hoover and Secretary, Cari Jo Berlin

Others Present: 29

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 7:03 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Aaron Popa, support by Wendy Watson, to approve the agenda as presented.
	Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict for items on the agenda? None.
5. Approval of Minutes	
	Motion by Rachael Birgy, support by Stacey Hicks, to approve the minutes of the regular meeting of July 9, 2018 and special meeting of July 19, 2018, as presented.
	Motion Carried 7 to 0.
6. Discussion/Payment of Bills	
	Motion by Wendy Watson, support by Richard Hodgman, to approve the general fund bills in the amount of \$1,114,865.32.
	Motion Carried 7 to 0.
	Ayes: Wendy Watson, Richard Hodgmen, Rachael Birgy, John S. Rogers, Aaron Popa, Stacey Hicks and Kevin Davis
7. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">• Jerry Cannon• Josh England

- Amanda Cherwinski
- Andy Urquhart
- Julie Rodes
- Daryl Dimon
- Kathy Liverance
- Royce Thomas

8. Report Items

- a. Superintendent Update
 - Explore 131 meeting coming up
 - Athletic meeting
 - Working with departments on efficiency
 - Administration attending training
 - S and P rating
 - Negotiations on Wednesday of this week
 - Attending township meetings
- b. Committee Reports
 - Personnel Committee – John S. Rogers reported on Kalkaska County Sheriff's office providing services to our buildings,
 - Finance Committee – Wendy Watson reported on the moving of the alternative education program and business manager posting.

9. Discussion Items

- a. Approval of Kalkaska Alternative Program Handbook changes
- b. Approval of Elementary Handbook changes
- c. Hiring of Staff
- d. Administrator Contract
- e. Meal Price Increase
- f. Business Manager Posting
- g. Law Enforcement Contract
- h. First Reading of Board Policies: 0100, 7540.04, 7540 and 7544

10. Action Items

- a. *Amendment of the Agenda*
 Motion by John S. Rogers, support by Rachael Birgy, to amend the agenda adding a motion regarding the Patriot Plaza project moving forward.

 Motion Carried 7 to 0.
- b. *Approval of Kalkaska Alternative Program Handbook*
 Motion by Wendy Watson, support by Richard Hodgman, that the Board approves the Kalkaska Alternative Program handbook for the 2018-2019 school year, as presented.

 Motion Carried 7 to 0.
- c. *Elementary Handbook Approval*

	<p>Motion by Richard Hodgman, support by John S. Rogers, that the Board approves the changes to the Elementary handbook for the 2018-2019 school year, as presented.</p> <p>Motion Carried 7 to 0.</p>
d.	<p><i>Hiring of Staff</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the hiring of</p> <ul style="list-style-type: none"> • Shelby Oredson as a high school English Language Arts teacher • Rhonda Wurtz as a building secretary • Kara Bontrager as a GSRP teacher in Rapid City • Cheyenne Hickman as a paraprofessional • Shelly Budrow as a food service assistant • Kimberly Conrad as an upper elementary teacher at Cherry Street • Heather Bigby as a paraprofessional • Daniel Wilson as a mathematics teacher at KAP • Stephan Eiseler as the 7/8th grade football coach <p>Motion Carried 7 to 0.</p> <p>Ayes: Aaron Popa, Richard Hodgman, Stacey Hicks, Rachael Birgy, Wendy Watson, John S. Rogers and Kevin Davis</p>
e.	<p><i>Student Meal Price Increase Approval</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves raising the student breakfast price from \$1.60 to \$1.75 and lunch price from \$2.45 to \$2.55.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Stacey Hicks, Aaron Popa, John S. Roger, Rachael Birgy, Richard Hodgman and Kevin Davis</p>
f.	<p><i>Business Manager Posting</i></p> <p>Motion by John S. Rogers, support by Rachael Birgy, that the Board approves the advertising to post for a new Business Manager/Chief Financial Officer.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Administrator Contract</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the revised contract for Charles Sorentino reflecting an extension and the same increase that was given to all District administrators.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Aaron Popa, Richard Hodgman, Stacey Hicks, Rachael Birgy, John S. Rogers, Wendy Watson and Kevin Davis</p>
h.	<p><i>Patriot Plaza</i></p> <p>Motion by John S. Rogers, support by Aaron Popa, that the Board approves the Michigan Heritage Foundations plan to proceed with developing the base area around the flagpole.</p> <p>Motion Carried 7 to 0.</p>

11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none">• Andy Urquhart• Josh England• Andy Bratton
12.	Adjournment
	<p>Motion by Rachael Birgy, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 7:53 p.m.</p>