



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, December 10, 2018

Board of Education Room
315 South Coral Street
Kalkaska, MI 49646

Members Present: Mike Tinkle, Stacey Hicks, Richard Hodgman, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Principals, Arica Zenner, Laura Gehman, Ryan Moore, Staci Short, Justin Thorington, Chuck Sorentino and Secretary, Cari Jo Berlin

Others Present: 17

1. Call to Order	
	The meeting was called to order by Rachael Birgy at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Richard Hodgman, to approve the agenda as amended. <i>*Amendments Include: Adding discussion and action items for overnight robotics field trip to Alpena and Grand Rapids.</i> Motion Carried 5 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 Mike Tinkle, support by Stacey Hicks, to approve the minutes of the regular meeting of November 12, 2018 and the special meeting of November 26, 2018, as presented. Motion Carried 5 to 0.
6. Student / Staff Recognition	
	December presentation by Cherry Street Intermediate Principal, Ryan Moore
7. Discussion/Payment of Bills	
	Motion by Wendy Watson, support by Stacey Hicks, to approve the general fund bills in the amount of \$1,330,839.20. Motion Carried 5 to 0. Ayes: Wendy Watson, Stacey Hicks, Mike Tinkle, Richard Hodgman and Rachael Birgy

8.	Public Communication - Persons Wishing to Address the Board
	None.
9.	Report Items
a.	Building Administrators Updates – Strategic Plan Update (third quarter)
b.	Superintendent Update <ul style="list-style-type: none"> G. 1. Balanced Calendar G. 2. Discussion with KEA (class size and hiring professional staff clause)
10.	Discussion Items
a.	Spanish Overnight Field Trip
b.	Yosemite Overnight Field Trip
c.	Washington D.C. Overnight Field Trip
d.	Grand Rapids and Alpena Overnight Field Trip
e.	Hiring of Staff
f.	Policy – second reading and approval
g.	Kalkaska Alternative Program Restructure
h.	Policy – first reading 0142.7 and 3131
11.	Action Items
a.	<p><i>Spanish Overnight Field Trip</i></p> <p>Motion by Wendy Watson, support by Mike Tinkle, that the Board approves the KHS students to attend the overnight trip in the summer of 2020 to Costa Rica.</p> <p>Motion Carried 5 to 0.</p>
b.	<p><i>Yosemite Overnight Field Trip</i></p> <p>Motion by Richard Hodgman, support by Stacey Hicks, that the Board approves the overnight trip to Yosemite National Park.</p> <p>Motion Carried 5 to 0.</p>
c.	<p><i>Washington D.C. Overnight Field Trip</i></p> <p>Motion by Mike Tinkle, support by Wendy Watson, that the Board approves the 8th grade overnight trip to Washington D.C. contracted with Capital Tours, Inc.</p> <p>Motion Carried 5 to 0.</p>
d.	<p><i>Grand Rapids and Alpena Overnight Field Trip</i></p> <p>Motion by Richard Hodgman, support by Stacey Hicks, that the Board approves the overnight Robotics trips to Grand Rapids and Alpena.</p> <p>Motion Carried 5 to 0.</p>

e.	<p><i>Hiring of Staff</i></p> <p>Motion by Wendy Watson, support by Mike Tinkle, that the Board approves the hiring of:</p> <ul style="list-style-type: none"> Angela Bromley as a GSRP Paraprofessional at Birch Street Elementary Sophia Jenkins as middle school girls' basketball Teresa Kanaziz as a food service assistant Christal Czaplicki as a food service assistant <p>Motion Carried 5 to 0.</p> <p>Ayes: Wendy Watson, Mike Tinkle, Stacey Hicks, Richard Hodgman and Rachael Birgy</p>
f.	<p><i>Second Reading and Adoption of Board Policy</i></p> <p>Motion by Richard Hodgman, support by Stacey Hicks, that the Board approves policy numbers 0100, 0122, 0131.1, 0143.1, 0165.6, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 1662, 2112, 2260, 2261.01, 2261.03, 3120, 3120.04, 3122, 3130, 3362, 4211, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5630.01, 6325, 8210, 0166, 2261, 2700 and 4162.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Richard Hodgman, Stacey Hicks, Mike Tinkle, Wendy Watson and Rachael Birgy</p>
g.	<p><i>Restructure of Kalkaska Alternative Program</i></p> <p>Motion by Wendy Watson, support by Mike Tinkle, for the Board to support continuation of KHS to pursue restructuring KAP program to a more career-based/career readiness model</p> <p>Motion Carried 5 to 0.</p>
12.	<p>Public Communication - Persons Wishing to Address the Board</p> <ul style="list-style-type: none"> Lisa Sutton Andrea Wiest
13.	<p>Action Items <i>Continued</i></p> <p><i>Closed Session Final Evaluation for Superintendent</i></p> <p>Motion by Stacey Hicks, support by Wendy Watson, that the Board enters into closed session for the purposes of Superintendent evaluation.</p> <p>Time: 8:33 p.m.</p> <p>Motion Carried 5 to 0.</p> <p>Returned to Open Session: 8:45 p.m.</p> <p>Ayes: Stacey Hicks, Wendy Watson, Mike Tinkle, Richard Hodgman and Rachael Birgy</p> <p>Note: No action was taken as a result of closed session.</p>
14.	<p>Adjournment</p> <p>Motion by Stacey Hicks, support by Richard Hodgman, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 8:47 p.m.</p>