



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, November 12, 2018

Kalkaska High School - Auditorium

109 North Birch Street

Kalkaska, MI 49646

Members Present: Stacey Hicks, Mike Tinkle, Aaron Popa, Wendy Watson, Richard Hodgman and John S. Rogers

Staff Present: Superintendent, Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Principals: Chuck Sorentino, Staci Short and Laura Gehman and Secretary, Cari Jo Berlin

Others Present: 15

1. Call to Order	
The meeting was called to order by John S. Rogers, at 7:00 p.m.	
2. Pledge of Allegiance	
Jazz Band Performance	
3. Approval of/Amendment to the Agenda	
Motion by Wendy Watson, support by Aaron Popa, to approve the agenda as amended. <ul style="list-style-type: none">o Addition of the language to the very end of action item 13 to now read, "toward goals as part of the Superintendent evaluation process."	
Motion Carried 6 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 Stacey Hicks, support by Aaron Popa, to approve the minutes of the special meeting and regular meeting of October 16, 2018, as presented.	
Motion Carried 6 to 0.	
6. Student / Staff Recognition	
November presentation by Kalkaska Middle School Principal, Staci Short	
7. Discussion/Payment of Bills	
Motion by Wendy Watson, support by Richard Hodgman, to approve the general fund bills in the amount of \$1,572,254.45.	
Motion Carried 6 to 0.	

	Ayes: Wendy Watson, Richard Hodgman, Stacey Hicks, Mike Tinkle, Aaron Popa and John S. Rogers
8.	Public Communication - Persons Wishing to Address the Board
	<ul style="list-style-type: none"> o Karie Saxton

9.	Report Items
a.	Building Administrators Updates – Building School Improvement Happenings
b.	Superintendent Update <ol style="list-style-type: none"> 1. Balanced Calendar Topic- Special meeting on Monday, November 26th; 6:00 p.m. 2. Communications Plan- tied to Marketing Person 3. Athletic Transportation 4. MASB conference
10.	Discussion Items
a.	Hiring of Staff
b.	Summer Tax Collection – Board will discuss the annual adoption of a resolution to collect 2019 summer property taxes
c.	Acceptance of Donation
d.	In-District School of Choice
e.	Discussion of Chromebooks for the Board (paperless path)
f.	Tech Bond spend down/one-to-one at KMS
g.	Policy - first reading of policies
h.	Potential for Marketing person
i.	Closed Session – Formal Discussion and Check-In on Progress Toward Goals of Superintendent Evaluation
11.	Action Items
a.	<i>Hiring of Staff</i> Motion by Aaron Popa, support by Mike Tinkle, that the Board approves the hiring of <ul style="list-style-type: none"> • Jeremy Guggemos, Boys’ Freshman Basketball • Taren Moses, JV Girls’ Basketball • David Manchester, Sophia Jenkins and Lisa Sutton, Middle School Girls’ Basketball • Sean Booy, Ryan Moore and Arica Zenner, Middle School Boys’ Basketball • Jason Harlan, Wrestling Assistant • Heather Reust as High School Event Manager • Taylor Fales as a High School Paraprofessional

	<ul style="list-style-type: none"> • Nick Blasko as the boy's eighth grade basketball coach • Jonathan Moore as a high school special education teacher • Alyssa M. Bolser as an elementary special education teacher at Rapid City – pending background clearance results • Justin Thelen as high school ELA teacher – pending background clearance results <p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, Mike Tinkle, Stacey Hicks, Wendy Watson, Richard Hodgman and John S. Rogers</p>
b.	<p><i>Summer Tax Collection Resolution</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board adopts the annual, ongoing resolution to collect summer 2019 property taxes.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Stacey Hicks, Mike Tinkle, Aaron Popa, Richard Hodgman and John S. Rogers</p>
c.	<p><i>Acceptance of Donation</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the generous donation of \$3,110.00 presented to the Middle School from monies raised at the 2018 Blazer Bash, Drive 4 UR School sponsored by Bill Marsh.</p> <p>Motion Carried 6 to 0.</p>
d.	<p><i>Elementary Handbook Addition</i></p> <p>Motion by Richard Hodgman, support by Aaron Popa, that the Board approves the Elementary Handbook addition regarding In-District School of Choice, as presented.</p> <p>Motion Carried 6 to 0.</p>
12.	Public Communication - Persons Wishing to Address the Board
	<ul style="list-style-type: none"> ○ Nancy Grody ○ Amanda Cherwinski
13.	Action Items <i>Continued</i>
	<p><i>Closed Session - Superintendent Evaluation Discussion</i></p> <p>Motion by Aaron Popa, support by Mike Tinkle, that the Board enters into closed session to have a formal discussion and check-in on progress toward goals as part of the Superintendent evaluation process.</p> <p>Time: 8:09 p.m.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, Mike Tinkle, Stacey Hicks, Wendy Watson, Richard Hodgman and John S. Rogers</p> <p>Note: No action was taken as a result of closed session.</p>

14.	Adjournment
	Motion by Wendy Watson, support by Aaron Popa, to adjourn. Motion Carried 6 to 0. Time adjourned: 8:52 p.m.