



# Kalkaska Public Schools

## *Board of Education Regular Meeting – Minutes*

*Monday, September 10, 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, Business Manager, Nadia Hoover, Human Resource Director, David Alan Tucker, Administrators: Chuck Sorentino, Justin Thorington, Staci Short, Ryan Moore, Laura Gehman, Arica Zenner and Secretary, Cari Jo Berlin

Others Present: 12

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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 Rachael Birgy, support by Aaron Popa, to approve the agenda as presented.   |
|   | Motion Carried 7 to 0.  |
| <b>4. Declaration of Call of Conflict</b>     |   |
|   | Does any member have a conflict for items on the agenda? None.  |
| <b>5. Approval of Minutes</b>                 |   |
|   | Motion by John S. Rogers, support by Wendy Watson, to approve the minutes of the regular meeting of August 13, 2018, special meetings of August 20, 2018, August 27, 2018 and September 4, 2018 as presented. |
|   | Motion Carried 7 to 0.  |
| <b>6. Audit Presentation</b>                  |   |
|   | Audit Presentation by Baird, Cotter and Bishop (Ryan Howell)  |
| <b>7. Student / Staff Recognition</b>         |   |
|   | September presentation by High School Principal, Chuck Sorentino  |
| <b>8. Discussion/Payment of Bills</b>         |   |
|   | Motion by Wendy Watson, support by Richard Hodgman, to approve the general fund bills in the amount of \$1,119,916.77.  |

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|  | Motion Carried 7 to 0.   |
|  | Ayes: Wendy Watson, Richard Hodgman, Rachael Birgy, John S. Rogers, Aaron Popa, Stacey Hicks and Kevin Davis |
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| <b>9. Public Communication- Persons Wishing to Address the Board</b> |  |
|  | <ul style="list-style-type: none"> <li>Ann Kirtley</li> </ul>  |

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| <b>10. Report Items</b>     |  |
| a.                          | Building Administrators Updates – Strategic Plan (2 <sup>nd</sup> Quarter)   |
| b.                          | Superintendent Update <ul style="list-style-type: none"> <li>Curb Appeal Challenge</li> <li>Evaluations</li> <li>M-STEP Scores</li> <li>Director of Business Services</li> <li>Student Count</li> <li>Michigan State Police Grant</li> <li>Servant Leadership</li> </ul>   |
|                             |  |
| <b>11. Discussion Items</b> |  |
| a.                          | Approval of Board Policies: 0100, 7540.04, 7540 and 7544   |
| b.                          | Hiring of Staff  |
| c.                          | Delegate Assembly  |
| d.                          | Resignation of Kevin Davis from Kalkaska Public Schools, Board of Education  |
| <b>12. Action Items</b>     |  |
| a.                          | <i>Approval of Board Policies</i><br>Motion by John S. Rogers, support by Richard Hodgman, that the Board approves policies 0100, 7540.04, 7540 and 7544.<br><br>Motion Carried 7 to 0.  |
| b.                          | <i>Hiring of Staff</i><br>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves the hiring of <ul style="list-style-type: none"> <li>Josh Bigby as a high school Special Education English Language Arts teacher</li> <li>Bryan Boettcher as a high school Mathematics teacher</li> <li>Jennifer Ray as a GSRP teacher at Birch Street</li> <li>Heather Day as a GSRP teacher at Birch Street</li> <li>Ronda Luca as a library aide at the high school</li> <li>Katlyn Pratt as a one on one para-professional at the high school</li> <li>Melanie Potvin as a GSRP para-professional at Rapid City</li> <li>Terri Lund as a high school food service assistant</li> <li>Kassi Burkam as the Varsity Girls' Basketball Coach</li> </ul> Motion Carried 7 to 0. |

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|   | Ayes: Aaron Popa, Rachael Birgy, Wendy Watson, Stacey Hicks, John S. Rogers, Richard Hodgman and Kevin Davis   |
| c.  | <p><i>Delegate Assembly</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, to appoint John S. Rogers, to attend the delegate assembly, with Rachael Birgy, as an alternate.</p> <p>Motion Carried 7 to 0.</p>   |
| d.  | <p><i>Board Member Resignation</i></p> <p>Motion by Richard Hodgman, support by Stacey Hicks, to accept the resignation of Kevin Davis from the Kalkaska Public Schools, Board of Education, effective September 30, 2018, with regrets.</p> <p>Motion Carried 7 to 0.</p> |
| <b>13. Public Communication- Persons Wishing to Address the Board</b> |  |
|   | <ul style="list-style-type: none"> <li>· Lisa Sutton</li> <li>· John S. Rogers</li> <li>· Dot Dingman</li> </ul>   |
| <b>14. Adjournment</b>  |  |
|   | <p>Motion by Wendy Watson, support by Rachael Birgy, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:18 p.m.</p>  |