



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, April 8, 2019

Rapid City Elementary  
5258 River Street  
Rapid City, MI 49676

Members Present: Mike Tinkle, Wendy Watson, Dr. Richard Hodgman, Mary Scobey, Stacey Hicks, John S. Rogers and Rachael Birgy

Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Administrators, Laura Gehman, John Arnold and Chuck Sorentino and Secretary, Cari Jo Berlin

Others Present: 13

<b>1. Call to Order</b>
The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>
<b>3. Approval of/Amendment to the Agenda</b>
Motion by John S. Rogers, support by Mary Scobey, 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 Wendy Watson, support by Stacey Hicks, to approve the minutes of the regular meeting of March 11, 2019, as presented.
Motion Carried 7 to 0.
<b>6. Student / Staff Recognition</b>
<ul style="list-style-type: none"><li>April presentation by Rapid City Elementary Principal, Laura Gehman</li></ul>
<b>7. Discussion/Payment of Bills</b>
Motion by Mary Scobey, support by Mike Tinkle, to approve the general fund, athletic and tech bond bills in the amount of \$1,362,788.17.
Motion Carried 7 to 0.
Ayes: Mary Scobey, Mike Tinkle, Wendy Watson, Stacey Hicks, Richard Hodgman, John S. Rogers and Rachael Birgy

<b>8. Public Communication – Persons Wishing to Address the Board</b>	
	None.

<b>9. Report Items</b>	
a.	Board Student Representative – Kendall Hall
b.	Building School Improvement Happenings – Laura Gehman and Staci Short
c.	Committee Meeting Reports – Personnel Committee (3-4 and 3-19-2019 Chair: Stacey)
d.	Superintendent Update <ul style="list-style-type: none"> <li>A/P 1. Career Pathways (Justin Thorington)</li> <li>ALL 2. Committee Meetings Coming Up (Personnel, Finance/Operations/Policy)</li> <li>P/L 3. Superintendent Evaluation</li> <li>ALL 4. Strategic Planning Meeting</li> <li>O/F 5. Meeting w/ Nick Ceglarek</li> </ul>

<b>10. Discussion Items</b>	
a.	Overnight / Extended Student Trip
b.	Discontinuing International Baccalaureate (IB) Authorization at MS
c.	TBA ISD Resolution for Electoral Representative for Biennial Election
d.	Change Board Meeting Day of Month
e.	Purchase of Copy Machines
f.	Transitional Kindergarten
g.	Balanced Calendar Update – Laura Gehman
h.	Closed Session – Superintendent Evaluation

<b>11. Action Items</b>	
a.	<i>Overnight / Extended Student Trip</i> Motion by Stacey Hicks, support by Mike Tinkle, that the Board approves overnight girls’ softball trip to Adrian in April.  Motion Carried 7 to 0.
b.	<i>Overnight / Extended Student Trip</i> Motion by Stacey Hicks, support by Richard Hodgman, that the Board approves overnight Rapid City Elementary trip to Hayo-Went-Ha in late May.  Motion Carried 7 to 0.
c.	Discontinuing IB Authorization at MS Motion by Wendy Watson, support by Richard Hodgman, that the Board approves the discontinuation of International Baccalaureate (IB) Authorization at the Middle School as recommended by the Personnel Committee.  Motion Carried 7 to 0.
d.	<i>Resolution for Electoral Representative for Biennial Election</i>

	<p>Motion by Richard Hodgman, support by Mary Scobey, that the Board of Education approves a resolution for Wendy Watson, as the designated representative of this District for the electoral body of the ISD biennial election to be held on June 3, 2019 and John S. Rogers, as the alternate in the event the designated representative is unable to attend.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Mary Scobey, Mike Tinkle, Wendy Watson, Stacey Hicks, John S. Rogers and Rachael Birgy</p>
e.	<p><i>Moving the Board Meeting Day of the Month</i></p> <p>Motion by Mike Tinkle, support by John S. Rogers, that the Board of Education approves moving the monthly meeting day of the month to be the third Monday of each month at 6:00 p.m. beginning May of 2019.</p> <p>Motion Carried 7 to 0.</p>
f.	<p><i>Purchase of Copy Machines</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board of Education authorizes the Superintendent to select the winning bidder for new copiers and service arrangements, after consultation with the finance committee chair.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Transitional Kindergarten</i></p> <p>Motion by Mary Scobey, support by Stacey Hicks, that the Board of Education supports Superintendent, Terry J. Starr to continue with the Transitional Kindergarten class at Birch Street Elementary for the 2019-2020 school year, if necessary.</p> <p>Motion Carried 7 to 0.</p>
<b>12.</b>	<b>Public Communication - Persons Wishing to Address the Board</b>
	<ul style="list-style-type: none"> <li>· John Arnold</li> <li>· John S. Rogers</li> </ul>
<b>13.</b>	<b>Action Items <i>Continued</i></b>
	<p><i>Closed Session - Evaluation for Superintendent</i></p> <p>Motion by Mike Tinkle, support by Wendy Watson, that the Board enters into closed session for the purposes of Superintendent evaluation.</p> <p>Time: 7:02 p.m.</p> <p>Motion Carried 6 to 1 to 0.</p> <p>Ayes: Mike Tinkle, Wendy Watson, Stacey Hicks, Richard Hodgman, Mary Scobey and Rachael Birgy</p> <p>Abstain: John S. Rogers</p> <p>Note: No Board action was taken as a result of closed session.</p>

<b>14. Adjournment</b>
Motion by Mary Scobey, support by Mike Tinkle to adjourn.
Motion Carried 6 to 0.
Time adjourned: 8:14 p.m.