



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, August 19, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

Staff Present: Superintendent, Lee Sandy, Director of Business Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Principals, Staci Short, Chuck Sorentino and John Arnold and Secretary, Cari Jo Berlin

Others Present: 7

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Mary Scobey, 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? <i>None.</i>
5. Approval of Minutes	
	Motion by Mike Tinkle, support by John S. Rogers, to approve the minutes of the regular meeting of July 15, 2019 and special meeting of August 8, 2019, as presented.
	Motion Carried 7 to 0.
6. Discussion/Payment of Bills	
	Motion by Mary Scobey, support by Richard Hodgman, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,230,562.30.
	Motion Carried 7 to 0.
	Ayes: Mary Scobey, Richard Hodgman, John S. Rogers, Mike Tinkle, Stacey Hicks, Wendy Watson and Rachael Birgy
7. Public Communication- Persons Wishing to Address the Board	
	· Nancy Grody

8. Report Items	
a. Superintendent Update	<ul style="list-style-type: none"> Royce Thomas Golf Outing, Community Forum on marijuana use, painting update, audit, resignations and MSP finger print machine.
9. Discussion Items	
a. MHSAA Membership Resolution	
b. MASB Delegate Assembly	
c. Letter of Support for Kalkaska Township	
d. High School Handbook Approval – Chuck Sorentino	
e. Athletic Handbook Approval – John Arnold	
f. Elementary Handbook Approval	
g. Second Reading of Board Policy	
h. Hiring of Staff	
i. Closed Session – Student Discipline and Certified Staff Negotiations	
j. Student Discipline / Placement Recommendation	<i>To be discussed in closed session after action items.</i>
10. Action Items	
a. <i>MHSAA Membership Resolution</i>	<p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the resolution with MHSAA for the 2019-2020 school year.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Stacey Hicks, John S. Rogers, Mary Scobey, Mike Tinkle, Richard Hodgman and Rachael Birgy</p>
b. <i>MASB Delegate Assembly</i>	<p>Motion by Mike Tinkle, support by Richard Hodgman, to appoint John S. Rogers and Rachael Birgy, to attend the delegate assembly, with Mary Scobey, as an alternate.</p> <p>Motion Carried 7 to 0.</p>
c. <i>Letter of Support for Kalkaska Township</i>	<p>Motion by Stacey Hicks, support by Mike Tinkle, that the Board approves a letter of support provided to Kalkaska Township to pursue the acquisition of land from the Michigan Department of Natural Resources on Island Lake Road for recreation purposes.</p> <p>Motion Carried 7 to 0.</p>
d. <i>High School Handbook Approval</i>	<p>Motion by Wendy Watson, support by Mary Scobey, that the Board approves the changes to the High School handbook for the 2019-2020 school year, as presented.</p>

	Motion Carried 7 to 0.
e.	<p>Athletic Handbook Approval</p> <p>Motion by Richard Hodgman, support by John S. Rogers, that the Board approves the changes to the Athletic handbook for the 2019-2020 school year, as presented.</p> <p>Motion Carried 7 to 0.</p>
f.	<p>Elementary Handbook Approval</p> <p>Motion by John S. Rogers, support by Stacey Hicks, that the Board approves the changes to the Elementary handbook for the 2019-2020 school year, as presented.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Board Policy Approval</i></p> <p>Motion by John S. Rogers, support by Wendy Watson, that the Board approves the following District policies 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 5113.01, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402, 8500 and 8640.</p> <p>Motion Carried 7 to 0.</p>
h.	<p><i>Hiring of Staff</i></p> <p>Motion by Mike Tinkle, support by Mary Scobey, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> · Suzanne Hoff – GSRP Rapid City <p>Motion Carried 7 to 0.</p>
i.	<p><i>Support for Enchroma</i></p> <p>Motion by John S. Rogers, support by Richard Hodgman, that the Board allows Enchroma to acknowledge KPS as a user of its product.</p> <p>Motion Carried 7 to 0.</p>
j.	<p><i>Closed Session</i></p> <p>Motion by Richard Hodgman, support by Wendy Watson, that the Board goes into closed session to discuss student discipline and certified staff negotiations.</p> <p>Time: 6:42 p.m.</p> <p>Ayes: Richard Hodgman, Wendy Watson, John S. Rogers, Mary Scobey, Mike Tinkle, Stacey Hicks and Rachael Birgy</p> <p>Note: Stacey Hicks excused herself from closed session</p>
11.	Public Communication- Persons Wishing to Address the Board

12.	Action Items Continued...
k.	<p><i>Student Discipline / Placement</i></p> <p>Motion by Mary Scobey, support by Mike Tinkle, that the Board, based on the recommendation and findings of the committee, does not reinstate enrollment with regards to student number 7102560688.</p> <p>Motion Carried 5 to 0 to 1.</p>
13.	Adjournment
	<p>Motion by John S. Rogers, support by Mike Tinkle, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:26 p.m.</p>