



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, December 16, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

Staff Present: Superintendent, Lee Sandy, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Administrators: Staci Short and John Arnold

Others Present: 6

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 John S. Rogers, support by Richard Hodgman, to approve the agenda as amended. *Amended to remove policies and additions to the hiring of staff action items 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 Mary Scobey, support by Mike Tinkle, to approve the minutes of the regular meeting of November 18, 2019, as presented. Motion Carried 6 to 0.
6. Discussion/Payment of Bills	
	Motion by John S. Rogers, support by Richard Hodgman, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,321,479.11. Motion Carried 6 to 0. Ayes: John S. Rogers, Richard Hodgman, Mary Scobey, Mike Tinkle, Regan Foerster and Rachael Birgy
7. Student / Staff Recognition	

	<ul style="list-style-type: none"> High School Assistant Principal, Mr. John Arnold
8. Public Communication- Persons Wishing to Address the Board	
	None.
9. Report Items	
a.	Superintendent Update
b.	Principal, Staci Short – Strategic Planning Update
c.	High School Representative Update – Grant Ryckman
10. Discussion Items	
a.	Hiring of Staff
b.	Approval of Overnight Washington DC Trip
c.	Approval of Overnight Women in Sports Leadership Conference
11. Action Items	
a.	<p><i>Hiring of Staff</i></p> <p>Motion by John S. Rogers, support by Mike Tinkle. that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> Lori Peck as a One on One Para at the HS Ciara McCullough as a Guidance Counselor at the HS Doug Wright as a Science Teacher at the HS Shauna Alexander as a Special Education Teacher at HS Ryan Moore and Arica Zenner as 7th Grade Girls’ Basketball Coaches <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Mike Tinkle, Mary Scobey, Regan Foerster, Richard Hodgman and Rachael Birgy</p>
b.	<p><i>Overnight Washington DC Trip</i></p> <p>Motion by Mike Tinkle, support by Richard Hodgman, that the Board approves the overnight 8th grade trip to Washington DC in the spring of 2020.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Women in Sports Leadership Conference</i></p> <p>Motion by Mary Scobey, support by Regan Foerster, that the Board approves an overnight trip for Women in Sports Leadership Conference to Lansing in February 2020.</p> <p>Motion Carried 6 to 0.</p>
12. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none"> Lisa Sutton John Arnold Staci Short
13. Adjournment	

Motion by Mary Scobey, support by Mike Tinkle, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 6:34 p.m.