



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, February 11, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Principals: Chuck Sorentino, Staci Short, Ryan Moore, Arica Zenner and Laura Gehman

Others Present: 25

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by John S. Rogers, 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 John S. Rogers, support by Richard Hodgman, to approve the minutes of the regular meeting of January 14, 2019, as presented.
	Motion Carried 7 to 0.
6. Student / Staff Recognition	
	<ul style="list-style-type: none">• Board appreciation presentation by Mrs. Biehl and her third grade students• February presentation by Rapid City Elementary Principal, Laura Gehman• Middle School Community Project - Color Blind Glasses Fundraiser (Brent Grody, Nolan Ferguson and John Buck)
7. Discussion/Payment of Bills	
	Motion by Mike Tinkle, support by Mary M. Scobey, to approve the general fund, athletic and tech bond bills in the amount of \$1,280,010.83.
	Motion Carried 7 to 0.

	Ayes: Mike Tinkle, Mary M. Scobey, John S. Rogers, Wendy Watson, Richard Hodgman, Stacey Hicks and Rachael Birgy
8. Public Communication - Persons Wishing to Address the Board	
	None.
9. Report Items	
a.	Building Administrators Updates – Winter Data Report
b.	Superintendent Update <ul style="list-style-type: none"> G=C/LE 1. KAEF Update Report G=C/LE 2. Safety / Security Grant Update G=P/L 3. KEA and Calendar Discussions
10. Discussion Items	
a.	Hiring of Staff: <ul style="list-style-type: none"> o Neal Shelagowski as a bus driver o Donna Meadows as a food service assistant at Rapid City
b.	Policy – second reading and approval of 3131
c.	Board Meeting Time Change
d.	Request for a leave of absence – Shelby Oredson
e.	Clock and PA System Resolution
f.	Purchase of Calculators for classroom use and SAT testing
g.	Purchase of Chromebooks for Middle School
11. Action Items	
a.	<i>Hiring of Staff</i> Motion by Wendy Watson, support by Richard Hodgman, that the Board approves the hiring of bus driver, Neal Shelagowski and Donna Meadows as food service assistant in Rapid City. Motion Carried 7 to 0.
b.	<i>Board Policy Approval</i> Motion by Mike Tinkle, support by Stacey Hicks, that the Board approves Policy 3131 – Reduction and Recall of Teacher. Motion Carried 7 to 0.
c.	<i>Hour of Board Meeting Change</i> Motion by John S. Rogers, support by Wendy Watson, that the Board approves moving the monthly Board meeting from 7:00 p.m. to 6:00 p.m. Motion Carried 7 to 0.
d.	<i>Unpaid Leave of Absence</i> Motion by Richard Hodgman, support by Mike Tinkle, that the Board grants an unpaid leave of absence for the remainder of the 2018-2019 school year, for Shelby Oredson. Mrs. Oredson

	<p>understands that she must notify the District in writing by April 15, 2019 of her intent to return for the 2019-2020 school year.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Mike Tinkle, Wendy Watson, Stacey Hicks, John S. Rogers, Mary M. Scobey and Rachael Birgy</p>
e.	<p><i>Clock and PA System Resolution</i></p> <p>Motion by Richard Hodgman, support by Mary M. Scobey, that the Board approves to allow the Superintendent to select the winning bidder for the clocks/PA system upgrade, after consultation with the finance committee chair.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Mary M. Scobey, Wendy Watson, Stacey Hicks. John S. Rogers, Mike Tinkle and Rachael Birgy</p>
f.	<p><i>Calculator Purchase</i></p> <p>Motion by John S. Rogers, support by Mary M. Scobey, that the Board approves the purchase of calculators to be purchased for use at the high school for classrooms and SAT testing in the amount of \$25,839.80 from Quill.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Chromebook Purchase</i></p> <p>Motion by Wendy Watson, support by Mike Tinkle, that the Board approves the purchase of Chromebooks for the Middle School from Sehi in the amount of 70,347.60.</p> <p>Motion Carried 7 to 0.</p>
12.	Public Communication - Persons Wishing to Address the Board
	<ul style="list-style-type: none"> o Lisa Sutton
13.	Adjournment
	<p>Motion by John S. Rogers, support by Stacey Hicks, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:23 p.m.</p>