



# Kalkaska Public Schools

## Board of Education Annual Budget Meeting - Minutes

Monday, June 24, 2019

Board of Education Room  
315 S. Coral Street, Kalkaska, MI 49646

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

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

Others Present: 5

<b>1. Call to Order</b>	The meeting was called to order by Rachael Birgy, at 6:03 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	Motion by John S. Rogers, support by Richard Hodgman, 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 of interest for items on the agenda?  None.
<b>5. Public Communication- Persons Wishing to Address the Board</b>	None.
<b>6. Discussion Items</b>	<ul style="list-style-type: none"> <li>a. 2018-2019 General Fund and Food Service Year-End Budget Amendments</li> <li>b. 2019-2020 Original General Fund, Food Service and Student Activity Budgets</li> </ul>
<b>7. Adjournment</b>	Motion by Wendy Watson, support by Mike Tinkle, to adjourn.  Motion Carried 7 to 0.  Time adjourned: 6:26 p.m.