



Kalkaska Public Schools

Board of Education Regular 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

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 6:27 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Mary Scobey, support by Richard Hodgman, to approve the agenda as presented. Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict of interest for items on the agenda? None.
5. Approval of Minutes	
	Motion by Wendy Watson, support by Mary Scobey, to approve the minutes of the regular meeting of May 20, 2019 as presented. Motion Carried 7 to 0.
6. Discussion/Payment of Bills	
	Motion by John S. Rogers, support by Mary Scobey, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,745,063.94. Motion Carried 7 to 0. Ayes: John S. Rogers, Mary Scobey, Mike Tinkle, Richard Hodgman, Wendy Watson, Staci Hicks and Rachael Birgy
7. Public Communication- Persons Wishing to Address the Board	

Mission Statement: The Kalkaska Public School District, in cooperative partnership with students, staff family and community, believes all students can learn. We will provide a caring environment that promotes academic achievement and social responsibility. This partnership will help all students develop their maximum potential and adapt and contribute to a changing world.

- Matt Rogers
- John Arnold

8. Report Items

- Principal, Staci Short – Community Service Projects and Robotics

9. Discussion Items

- 2018-2019 General Fund and Food Service Year-End Budget Amendments
- 2019-2020 Original General Fund, Food Service and Student Activity Budgets
- Hiring of Staff
- Purchase of textbooks
- Approval of L-4029
- Technology contract extension
- Closed Session to discuss attorney-client privileged communication

10. Action Items

- 2018-2019 General Fund Year-End Budget Amendments*

Motion by John S. Rogers, support by Mary Scobey, that the Board approves the *2018-2019 General Fund Budget Amendment* resolution, as presented, and thereby adopt the adjusted budget, reflecting \$16,246,000 of revenues and \$16,213,00 of expenditures which results in revenue of \$33,000 in addition to the fund balance.

Motion Carried 7 to 0.

Ayes: John S. Rogers, Mary Scobey, Richard Hodgman, Wendy Watson, Stacey Hicks, Mike Tinkle and Rachael Birgy
- 2019-2020 General Fund Budget*

Motion by Wendy Watson, support by Richard Hodgman, that the Board approves the *2019-2020 General Fund Budget* resolution, as presented, reflecting \$15,940,000 of revenues and \$16,783,000 of expenditures which results in expenditures of \$843,000 from the fund balance.

Motion Carried 7 to 0.

Ayes: Wendy Watson, Richard Hodgman, Mike Tinkle, Stacey Hicks, John S. Rogers, Mary Scobey and Rachael Birgy
- 2018-2019 Food Service Year-End Budget Amendments*

Motion by Richard Hodgman, support by Mary Scobey, that the Board approves the *2018-2019 Food Service Budget Amendment* resolution and thereby adopt the adjusted budget, as presented, reflecting \$993,408 of revenues and \$881,727 of expenditures which results in revenue of \$111,681 in addition to the fund balance.

	<p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Mary Scobey, Wendy Watson, Mike Tinkle, John S. Rogers, Stacey Hicks and Rachael Birgy.</p>
d.	<p><i>2019-2020 Food Service Budget</i></p> <p>Motion by Mary Scobey, support by Wendy Watson, that the Board approves the <i>2019-2020 Food Service Budget</i> resolution, as presented, reflecting \$1,023,100 of revenues and \$1,026,613 of expenditures which results in expenditures of \$3,513 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Wendy Watson, John S. Rogers, Mike Tinkle, Richard Hodgman, Stacey Hicks and Rachael Birgy</p>
e.	<p><i>2019-2020 Student Activities Fund</i></p> <p>Motion by Mary Scobey, support by Mike Tinkle, the Board approves the <i>2019-2020 Student Activities Fund</i> resolution, as presented, reflecting \$250,000 of revenues and \$250,000 of expenditures which results in expenditures of \$0 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Mike Tinkle, John S. Rogers, Richard Hodgman, Wendy Watson, Stacey Hicks and Rachael Birgy</p>
f.	<p><i>Hiring of Certified Staff</i></p> <p>Motion by John S. Rogers, support by Wendy Watson, that whereas the Board of Education approves the hiring (pending cleared background check) of:</p> <ul style="list-style-type: none"> · Erin Przybyla as a Kindergarten teacher at Birch Street Elementary <p>Motion Carried 7 to 0.</p> <p>Ayes: John S. Rogers, Wendy Watson, Stacey Hicks, Mike Tinkle, Richard Hodgman, Mary Scobey and Rachael Birgy</p>
g.	<p><i>Purchase of Textbooks</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board approves the purchase of science textbooks and materials for approximately \$60,000.00.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, John S. Rogers, Mike Tinkle, Richard Hodgman, Stacey Hicks and Rachael Birgy</p>
h.	<p><i>Purchase of Textbooks</i></p> <p>Motion by Richard Hodgman, support by Mike Tinkle, that the Board approves the purchase of math textbooks and materials for approximately \$50,000.00.</p> <p>Motion Carried 7 to 0.</p>

	Ayes: Richard Hodgman, Mike Tinkle, John S. Rogers, Mary Scobey, Stacey Hicks, Wendy Watson and Rachael Birgy
i.	<p><i>Approval of L-4029 Form</i></p> <p>Motion by Mary Scobey, support by Wendy Watson, that the Board approves the resolution for the acceptance of the 2019-2020 tax appropriation in the L-4029, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Wendy Watson, John S. Rogers, Mike Tinkle, Richard Hodgman, Stacey Hicks and Rachael Birgy</p>
j.	<p><i>Technology Services Extension</i></p> <p>Motion by John S. Rogers, support by Mike Tinkle, that the Board approves the Superintendent to negotiate and sign a contract extension with Next-IT for district technology services.</p> <p>Motion Carried 7 to 0.</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · John Arnold · Stacey Hicks
12.	Action Items Continues
k.	<p><i>Closed Session</i></p> <p>Motion by John S. Rogers, support by Mike Tinkle, that the Board goes into closed session to discuss attorney-client privileged communication under Section 8(h) of the Open Meetings Act, MCL 15.268(h).</p> <p>Motion Carried 7 to 0.</p> <p>Time: 7:08 p.m.</p> <p>Ayes: John S. Rogers, Mike Tinkle, Mary Scobey, Richard Hodgman, Stacey Hicks, Wendy Watson and Rachael Birgy</p>
13.	Adjournment
	<p>Motion by Wendy Watson, support by Mike Tinkle, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:03 p.m.</p>