



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, March 11, 2019

Board of Education Room
315 South Coral Street
Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Principals, Arica Zenner, John Arnold and Ryan Moore and Secretary, Cari Jo Berlin

Other Present: 13

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 Richard Hodgman, to approve the agenda as presented. Motion Carried 6 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 Stacey Hicks, support by Mary M. Scobey, to approve the minutes of the regular meeting of February 11, 2019, as presented. Motion Carried 6 to 0.
6. Student / Staff Recognition	<ul style="list-style-type: none">March presentation by Birch Street Elementary Principal, Arica Zenner
7. Discussion/Payment of Bills	Motion by John S. Rogers, support Mary M. Scobey, to approve the general fund, athletic and tech bond bills in the amount of \$1,255,326.37. Motion Carried 6 to 0. Ayes: John S. Rogers, Mary M. Scobey, Wendy Watson, Stacey Hicks, Richard Hodgman and Rachael Birgy
8. Public Communication – Persons Wishing to Address the Board	

- Royce Thomas
- Amanda Cherwinski

9. Report Items

- Strategic Plan Update (4th Quarter)
- Student Report by Kendall Hall
- Superintendent Update

O/F	1. Potential re-configuration of grade levels in buildings
P/L	2. Personnel Projections
P/L	3. Superintendent Evaluation – April Update
- MASB Course Offerings

10. Discussion Items

- Overnight / Extended Student Trip
- Hiring of Staff
- Purchase of Chromebooks
- Purchase of computer carts
- Purchase of phones
- Purchase of bus cameras
- Purchase of security cameras
- Staff devices / Chromebooks
- Board Meeting Day Change
- Transitional Kindergarten Program at Birch Street

11. Action Items

- Overnight / Extended Student Trip*
Motion by Stacey Hicks, support by Wendy Watson, that the Board approves overnight KHS Band Trip to Chicago in April.

Motion Carried 6 to 0.
- Hiring of Staff*
Motion by Richard Hodgman, support by Stacey Hicks, that the Board approves the hiring of the following coaches:
 - Matt Olds, football assistant
 - Dylan Zaborowski, football assistant
 - Jennifer Hill, MS girls' track
 - Dan Briggs, MS boys' track
 - Jeremy Guggemos, track assistant
 - Mike Ponstein, JV Softball
 - Justin Cherwinski, football assistant
 - Hudson Argyle, soccer assistant
Motion Carried 6 to 0.
- Purchase of Chromebooks*

	<p>Motion by John S. Rogers, support by Mary M. Scobey, that the Board approves the purchase of HP Chromebooks for the High School from Sehi Computer Products, Inc. in the amount of \$38,689.95.</p> <p>Motion Carried 6 to 0.</p>
d.	<p><i>Purchase of Computer Carts</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the purchase of computer carts for the Middle and High Schools from Tierney in the amount of \$63,948.00.</p> <p>Motion Carried 6 to 0.</p>
e.	<p><i>Purchase of Phones</i></p> <p>Motion by Richard Hodgman, support by Wendy Watson, that the Board gives permission to the Superintendent to purchase phones for the District, after consultation with the finance committee chair.</p> <p>Motion Carried 6 to 0.</p>
f.	<p><i>Bus Cameras</i></p> <p>Motion by John S. Rogers, support by Mary M. Scobey, that the Board approves the purchase of cameras for the school busses from Unity School Bus Parts (REI) in the amount of \$23,503.00.</p> <p>Motion Carried 6 to 0.</p>
g.	<p><i>Security Cameras</i></p> <p>Motion by Wendy Watson, support by Richard Hodgman, that the Board gives permission to the Superintendent to purchase security cameras, after consultation with the finance committee chair.</p> <p>Motion Carried 6 to 0.</p>
h.	<p><i>Staff Devices</i></p> <p>Motion by John S. Rogers, support by Mary M. Scobey that the Board approves the purchase of Chromebooks from Sehi Computer Products, Inc. in the amount of \$26,832.33.</p> <p>Motion Carried 6 to 0.</p>
12.	Public Communication - Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Sophie Jenkins
13.	Adjournment
	<p>Motion by John S. Rogers, support by Stacey Hicks, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:19 p.m.</p>