



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, November 18, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

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

Others Present: 8

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 Mary Scobey, to approve the agenda as amended. <i>**Amendment was to add additional certified staff member, Quinn Doyle to the existing action item.</i> 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 Mike Tinkle, support by Wendy Watson, to approve the minutes of the regular meeting of October 21, 2019, as presented. Motion Carried 6 to 0.
6. Discussion/Payment of Bills	
	Motion by Mary Scobey, support by John S. Rogers, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,665,643.65. Motion Carried 6 to 0. Ayes: Mary Scobey, John S. Rogers, Mike Tinkle, Regan Foerster, Wendy Watson and Rachael Birgy
7. Student / Staff Recognition	
	· High School Assistant Principal, Mr. John Arnold, Logan Shier

	8. Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Royce Thomas · Amanda Cherwinski · Jill Vyverberg · Staci Short · Matt Rogers
	9. Report Items
a.	Superintendent Update
b.	Principal, Staci Short – Leadership Grand Traverse
	10. Discussion Items
a.	Hiring of Staff
b.	2020 Tax Collection Resolution / Agreement
c.	First Reading of Board Policies: 1420, 2265, 2410, 2628, 3210, 3220, 5230, 2414, 6800, 7300, 7440.03, 8400, 8462, 2418, 1615, 3215, 4215, 5512 and 7434
	11. Action Items
a.	<p><i>Hiring of Coaches and Staff</i></p> <p>Motion by Wendy Watson, support by Mike Tinkle, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> · Ken Baker, Boys’ Basketball MS Mixed Team · Sean Booy, Boys’ 7th Grade Basketball · Ryan Moore and Arica Zenner, Boys’ 8th Grade Basketball · Lisa Sutton, Girls’ 8th Grade Basketball · Rachelle Edginton, food service assistant · Quinn Doyle, MS Special Education Teacher <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mike Tinkle, John S. Rogers, Mary Scobey, Regan Foerster and Rachael Birgy</p>
b.	<p><i>Summer Tax Collection Resolution</i></p> <p>Motion by Mary Scobey, support by Regan Foerster, that the Board adopts the annual, ongoing resolution to collect summer 2020 property taxes.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Regan Foerster, John S. Rogers, Mike Tinkle, Wendy Watson and Rachael Birgy</p>
	12. Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · John Arnold · Staci Short · Ashley Boger · Matt Rogers

13.	Adjournment
	Motion by John S. Rogers, support by Mary Scobey, to adjourn. Motion Carried 6 to 0. Time adjourned: 6:33 p.m.