



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, September 16, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

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

Staff Present: Superintendent, Lee Sandy, Director of Business Services, Jeffrey Scroggins, Principals, Ryan Moore, Laura Gehman and Chuck Sorentino and Secretary, Cari Jo Berlin

Others Present: 9

<b>1. Call to Order</b>	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by John S. Rogers, support by Mary Scobey, to approve the agenda as presented.
	Motion Carried 6 to 0.
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict for items on the agenda? None.
<b>5. Approval of Minutes</b>	
	Motion by Wendy Watson, support by Mike Tinkle, to approve the minutes of the regular meeting of August 19 and special meeting of September 12, 2019, as presented.
	Motion Carried 6 to 0.
<b>6. Discussion/Payment of Bills</b>	
	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 \$1,046,202.89.
	Motion Carried 6 to 0.
	Ayes: Mary Scobey, John S. Rogers, Mike Tinkle, Richard Hodgman, Wendy Watson and Rachael Birgy
<b>7. Public Communication- Persons Wishing to Address the Board</b>	
	<ul style="list-style-type: none"><li>· Lisa Sutton, Chuck Sorentino, Aaron Popa, Royce Thomas, Ashley Boger, Amanda Murray, Daryl Dimon and Missy Steiner</li></ul>

<b>8.</b>	<b>Report Items</b>
a.	<p>Superintendent Update</p> <ul style="list-style-type: none"> <li>Student count, newest Board member, MASB Leadership conference, winter driving potentially with Derek Hogerheide and Pat Whiteford and Youth Trap League.</li> </ul>
b.	High School Representative Update – Grant Ryckman
c.	MSU Extension – Fuel Up to Play 60 – Caitlin Lorenc
<b>9.</b>	<b>Discussion Items</b>
a.	Hiring of Staff
b.	Appointment of Board Secretary
<b>10.</b>	<b>Action Items</b>
a.	<p><i>Hiring of Staff</i></p> <p>Motion by John S. Rogers, support by Wendy Watson, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> <li>Robert Cherwinski – Football</li> <li>Mitchell Russell – Soccer</li> <li>Gwen Hoenke – HS Spanish</li> <li>Stacey Hicks – HS English Language Arts</li> <li>Ben Green – HS Special Education</li> <li>Kurtis Grangood – HS Social Studies</li> <li>Cassandra Wallace – HS One on One</li> <li>Lucinda Reynolds – BS Library and PK Aide</li> <li>Mason Moses – Grounds Keeper</li> <li>Michelle Walter – MS Volleyball</li> <li>Jessica Bromley – BS One on One (pending cleared background check)</li> </ul> <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Wendy Watson, Mary Scobey, Mike Tinkle, Richard Hodgman and Rachael Birgy</p>
b.	<p><i>Nominations will be requested (nominations do not require a second). When all nominations have been made for the position, nominations will be closed and voting will take place. Voting will take place in the order names are presented and voice votes will be cast.</i></p> <p>Secretary: Mike Tinkle</p> <p>Motion by Wendy Watson, support by Mary Scobey. to nominate Mike Tinkle, as Board Secretary.</p> <p>Motion 6 to 0.</p>
<b>11.</b>	<b>Public Communication- Persons Wishing to Address the Board</b>
	None.
<b>12.</b>	<b>Adjournment</b>
	Motion by Mike Tinkle, support by John S. Rogers, to adjourn.

	<p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:38 p.m.</p>
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