



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, November 26, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Mike Tinkle, Stacey Hicks, John S. Rogers, Richard Hodgman and Rachael Birgy

Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker and Director of Business Services: Jeffrey Scroggins

Others Present: 13

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 6:05 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by John S. Rogers, 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. Public Comment - Persons Wishing to Address the Board	
	None.
6. Discussion Items	
a.	Balanced calendar presentation by Gina Brunskill and Team, Grayling Elementary School (Extended Learning Year)
b.	Balanced calendar discussion
7. Adjournment	
	Motion by Mike Tinkle, support by John S. Rogers, to adjourn.
	Motion Carried 5 to 0.
	Time adjourned: 7:11 p.m.