



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Tuesday, October 16, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

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

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 Aaron Popa, support by Wendy Watson, to approve the agenda as presented. Motion Carried 6 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. Interview for potential Board member <ul style="list-style-type: none"> o Sasha Miller o Michael Tinkle
7. Action Items	a. <i>Board Member Appointment</i> Motion by Wendy Watson, support by John S. Rogers that the Board approves Michael Tinkle to fulfill the open Board member seat with a term expiring December 31, 2020. Motion Carried 6 to 0. Ayes: Wendy Watson, John S. Rogers, Stacey Hicks, Aaron Popa, Richard Hodgman and Rachael Birgy
8. Adjournment	Motion by John S. Rogers, support by Aaron Popa, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 6:30 p.m.