



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Thursday, July 19, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry J. Starr, Human Resource Director, David Alan Tucker, Business Manager, Nadia Hoover

Others Present: 3

1. Call to Order

The meeting was called to order by Kevin Davis, at 7:00 p.m.

2. Pledge of Allegiance

3. Approval of/Amendment to the Agenda

Motion by Rachael Birgy, support by John S. Rogers, to approve the agenda as amended.
Amendments include: Took the second public comment off the agenda.

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

- Andrea Wiest

6. Discussion Items

- Relocation of Alternative Education Program
- Closed session to discuss contract negotiations

7. Action Items

Closed Session

Motion by Wendy Watson, support by Aaron Popa, that the Board enters into closed session to discuss negotiations.

Time: 7:14 p.m.

Motion Carried 6 to 0.

Ayes: Wendy Watson, Aaron Popa, John S. Rogers, Rachael Birgy, Stacey Hicks and Kevin Davis

Note: No action was taken as a result of closed session.

8. Adjournment

Motion by Wendy Watson, support by Aaron Popa, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 8:38 p.m.