



# Kalkaska Public Schools

## Board of Education Special Meeting - Minutes

Tuesday, September 4, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Aaron Popa, Wendy Watson, Richard Hodgman and Kevin Davis

Staff Present: Superintendent, Terry Starr

### 1. Call to Order

The meeting was called to order by Kevin Davis, at 7:01 a.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 4 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. Closed session to review tentative agreement

b. Hiring of Director of Business Services

### 7. Action Items

#### a. Closed Session

Motion by Aaron Popa, support by Wendy Watson, that the Board enter into a closed session pursuant to Section 8 c of the Michigan Open Meetings Act to review the tentative agreement with the Northern Michigan Education Association/Kalkaska Association of Support Employees.

Time: 7:03 a.m.

Motion Carried 4 to 0.

Time Returned to Open Session: 7:10 a.m.

Ayes: Aaron Popa, Wendy Watson, Richard Hodgman and Kevin Davis

#### b. Approval of Ratified Support's Contract

Motion by Wendy Watson, support by Aaron Popa, for the Board to approve and ratify the tentative agreement, as presented on this date, for a 2018-2020 collective bargaining

	<p>agreement between this Board of Education and the Northern Michigan Education Association/Kalkaska Association of Support Employees.</p> <p>Motion Carried 4 to 0.</p> <p>Ayes: Wendy Watson, Aaron Popa, Richard Hodgman and Kevin Davis</p>
c.	<p><i>Hiring Director of Business Services</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, for the Board to approve the hiring of Jeffrey Scroggins as the Director of Business Services.</p> <p>Motion Carried 4 to 0</p> <p>Ayes: Aaron Popa, Richard Hodgman, Wendy Watson and Kevin Davis</p>
8.	<p><b>Adjournment</b></p>
	<p>Motion by Aaron Popa, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 4 to 0.</p> <p>Time adjourned: 7:14 a.m.</p>