



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, December 21, 2020

Virtual ZOOM Meeting

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

Staff Present: Superintendent Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Administrators, Kevin Malbouef, Staci Short and Secretary, Cari Jo Roberts

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 6:01 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Regan Foerster, support by Mike Tinkle, to approve the agenda as presented. Motion Carried 6 to 0.
4. Approval of Minutes	
	Motion by Mary Scobey, support by Richard Hodgman, to approve the minutes of the regular meeting of November 16, 2020 as presented. Motion Carried 6 to 0.
5. Discussion/Payment of Bills	
	Motion by Mary Scobey, support by Mike Tinkle, to approve the general and athletic fund bills in the amount of \$1,417,442.95. Motion Carried 6 to 0. Ayes: Mary Scobey, Mike Tinkle, John S. Rogers, Regan Foerster, Richard Hodgman and Rachael Birgy
6. Public Communication- Persons Wishing to Address the Board (Agenda or COVID Items ONLY)	
	<ul style="list-style-type: none"> · Arica Corcoran · Lindsay McCarty · Bryan Hawkins · Kim Biehl
7. Student / Staff Recognition	
	<ul style="list-style-type: none"> · December presentation by Cherry Street Administrator, Kevin Malbouef

8. Report Items	
a.	<p>Superintendent Update</p> <ul style="list-style-type: none"> · Bond Update · Board MASB Retreat, Saturday, January 16, 2021, 9:00 a.m. to 12:00 p.m. · Strategic Planning Update · SEL Update · Virtual Meetings Update
b.	<p>Committee Updates</p> <ul style="list-style-type: none"> · Public Relations, Chair, Richard Hodgman, December 16, 2020 · Finance, Policy and Operations, Chair, Mary Scobey, December 18, 2020
c.	High School Board Representative, Maddie VanAlstine
9. Discussion Items	
a.	Approval of Policy 2460 – Terry
b.	Approval of High School Handbook Changes – Staci and Martin
c.	Extended COVID-19 Plan Report/Approval – Matt
d.	Preparedness Plan Update Approval – Terry
e.	Hiring of Staff – Martin
f.	Bond Resolution Language Approval – Jeff
g.	Closed Session
10. Action Items	
a.	<p><i>Approval of Policy</i></p> <p>Motion by John S. Rogers, support by Mary Scobey, that the Board approves the following policy: 2460, as presented</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Mary Scobey, Mike Tinkle, Regan Foerster, Richard Hodgman and Rachael Birgy</p>
b.	<p><i>High School Handbook Changes</i></p> <p>Motion by Mike Tinkle, support by Regan Foerster, that the Board of Education approves the changes to the High School Handbook, as presented.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Extended COVID-19 Plan Approval</i></p> <p>Motion by Richard Hodgman, support by Mary Scobey, that the Board of Education accepts the Kalkaska Public Schools COVID-19 Learning Plan, as previously presented.</p> <p>Motion Carried 6 to 0.</p>
d.	<p><i>Preparedness Plan Update Approval</i></p> <p>Motion by Regan Foerster, support by John S. Rogers, that the Board of Education approves the KPS Preparedness Plan Update, as discussed and presented.</p> <p>Motion Carried 6 to 0.</p>

e.	<p><i>Hiring of Staff</i></p> <p>Motion by Richard Hodgman, support by Mike Tinkle, that the Board approves the hiring of the following after cleared background checks:</p> <ul style="list-style-type: none"> · Corey Newsome as the Girls’ Freshman Basketball Coach <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, Mike Tinkle, John S. Rogers, Mary Scobey, Regan Foerster and Rachael Birgy</p>
e.	<p><i>Bond Resolution Approval</i></p> <p>Motion by Mary Scobey, support by Richard Hodgman, that the Board approves Bond Resolution Vote Authorization to be presented to the taxpayers of Kalkaska County, Kalkaska Public Schools on May 4, 2021, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Richard Hodgman, John S. Rogers, Mike Tinkle, Regan Foerster and Rachael Birgy</p>
f.	<p><i>Closed Session</i></p> <p>Motion by Regan Foerster, support by Mike Tinkle that the Board goes into closed session to discuss Superintendent Starr’s annual evaluation, as requested.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Mike Tinkle, John S. Rogers, Mary Scobey, Richard Hodgman and Rachael Birgy</p> <p>Time: 7:27 p.m.</p> <p>Returned to open session: 9:36 p.m.</p>
g.	<p><i>Superintendent Evaluation</i></p> <p>Motion by John S. Rogers, support by Regan Foerster, to place Mr. Starr’s evaluation in his personnel file.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Regan Foerster, Mary Scobey, Mike Tinkle, Richard Hodgman and Rachael Birgy</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Lisa Sutton · Angie Hillier · Bryan Hawkins
12.	Adjournment
	<p>Motion by Regan Foerster, support by Mary Scobey, to adjourn.</p> <p>Motion Carried 6 to 0.</p>

Time adjourned: 9:48 p.m.