



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, February 17, 2020

Board of Education Room
315 South Coral Street
Kalkaska, MI 49646

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

Staff Present: Superintendent, Lee Sandy, Administrators: Staci Short and Chuck Sorentino and Human Resource Director, David Alan Tucker

Others Present: 15

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 John S. Rogers, support by Mary Scobey, to approve the agenda as presented. Motion Carried 7 to 0.
4. Declaration of Call of Conflict	Does any member have a conflict for items on the agenda? None.
5. Approval of Minutes	Motion by Mike Tinkle, support by Regan Foerster, to approve the minutes of the regular meeting of January 20, 2020, as presented. Motion Carried 7 to 0.
6. Discussion/Payment of Bills	Motion by Mary Scobey, support by Richard Hodgman, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,269,761.53. Motion Carried 7 to 0. Ayes: Mary Scobey, Richard Hodgman, John S. Rogers, Mike Tinkle, Regan Foerster, Wendy Watson and Rachael Birgy
7. Public Communication- Persons Wishing to Address the Board	<ul style="list-style-type: none"> · Amanda Cole · Bryan Hawkins

8. Report Items	
a.	Superintendent Update
b.	High School Representative Update – Grant Ryckman
c.	Derek Hogerheide – Defensive Driving
d.	Middle School Data Update – Staci Short
9. Discussion Items	
a.	Hiring of Staff
b.	Approval of Overnight Robotics trip to Midland
c.	MASB Board of Directors Candidate Selection
d.	Cooperative Agreement – KPS and Excelsior District #1
10. Action Items	
a.	<p><i>Hiring of Staff</i></p> <p>Motion by Regan Foerster, support by John S. Rogers, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> · Anissa Klaft as a Middle School English Language Arts teacher · Martin Neuhoff as the District Wide Athletic Director <p>Motion Carried 7 to 0.</p> <p>Ayes: Regan Foerster, John S. Rogers, Mary Scobey, Mike Tinkle, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
b.	<p><i>Overnight Robotics Trip</i></p> <p>Motion by Mike Tinkle, support by Richard Hodgman, that the Board approves the overnight robotics trip to Midland in March 2020.</p> <p>Motion Carried 7 to 0.</p>
c.	<p>MASB Board of Directors Candidate Selection</p> <p>Motion by John Rogers, support by Mary Scobey, that the Board agrees to have Dawn Kaiser, as the MASB Region II Board of Director seat, for a one-year term.</p> <p>Motion Carried 7 to 0.</p>
d.	<p>Cooperative Agreement – KPS and Excelsior District #1</p> <p>Motion by Richard Hodgman, support by Mike Tinkle, that the Board approves the superintendent to sign a cooperative agreement with Excelsior District # 1 to provide special education services to K – 12 students, effective immediately through the 2020-2021 SY.</p> <p>Motion Carried 7 to 0.</p>
11. Public Communication- Persons Wishing to Address the Board	
	None.
12. Adjournment	
	Motion by Mary Scobey, support by John S. Rogers, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:10 p.m.