



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, November 16, 2020

Virtual ZOOM Meeting

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

Staff Present: Superintendent, Terry J. Starr, Administrators, Laura Gehman, Kevin Malbouef, Ryan Moore, Staci Short, Director of Business Services, Jeffrey Scroggins 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 John S. Rogers, support by Mike Tinkle, to approve the agenda as presented. Motion Carried 7 to 0.
4. Approval of Minutes	Motion by Wendy Watson, support by Regan Foerster, to approve the minutes of the regular meeting of October 19, 2020 as presented. Motion Carried 7 to 0.
5. Discussion/Payment of Bills	Motion by Mary M. Scobey, support by John S. Rogers, to approve the general and athletic fund bills in the amount of \$1,168,502.79. Motion Carried 7 to 0. Ayes: Mary M. Scobey, John S. Rogers,
6. Public Communication- Persons Wishing to Address the Board (Agenda or COVID Items ONLY)	<ul style="list-style-type: none"> · Mary McGee-Cullen · Lisa Sutton
7. Student / Staff Recognition	<ul style="list-style-type: none"> · November presentation by Rapid City Administrator, Laura Gehman
8. Report Items	<ul style="list-style-type: none"> a. Superintendent Update <ul style="list-style-type: none"> · Bond: Staff discussion and township visits

	<ul style="list-style-type: none"> Board MASB Retreat, Saturday, January 16, 2021, 9:00 a.m. to 12:00 p.m. Virtual Learning Update
b.	Committee Updates <ul style="list-style-type: none"> Personnel Committee Report, Regan Foerster, 10-27-2020
c.	High School Board Representative, Maddie VanAlstine
d.	Coordinator of School Health/Wellness and Sex Education Update – Ted Collins
e.	Data Presentation <ul style="list-style-type: none"> Cherry Street Intermediate, Administrator, Kevin Malbouef Middle School, Administrator, Ryan Moore High School, Administrator, Staci Short
9. Discussion Items	
a.	Approval of Policies
b.	Extended COVID-19 Plan Approval
c.	Preparedness Plan Update Approval
d.	Hiring of Staff
e.	Surplus Scrap Bus
f.	Closed Session
10. Action Items	
a.	<p><i>Approval of Policies</i></p> <p>Motion by Mike Tinkle, support by John S. Rogers, that the Board approves the following policies: 5610, 5611, 7440 and 8450.01.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mike Tinkle, John S. Rogers, Mary M. Scobey, Regan Foerster, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
b.	<p><i>COVID-19 Plan Approval</i></p> <p>Motion by Richard Hodgman, support by Mary M. Scobey, that the Board of Education accepts the Kalkaska Public Schools COVID-19 Learning Plan, as presented.</p> <p>Motion Carried 7 to 0.</p>
c.	<p><i>Preparedness Plan Update Approval</i></p> <p>Motion by John S. Rogers, support by Regan Foerster, that the Board of Education the KPS approves the Preparedness Plan Update, as discussed and presented.</p> <p>Motion Carried 7 to 0.</p>
d.	<p><i>Hiring of Staff</i></p> <p>Motion by Regan Foerster, support by Richard Hodgman, that the Board approves the hiring of the following after cleared background checks:</p> <ul style="list-style-type: none"> Jenna Perreault as the Girls’ Head Soccer Coach Mitchell Saxton as the Head Wrestling Coach Zachary Ingersoll as a JV Boys’ Basketball Co-Coach Nick Blasko as a Boys’ Basketball Co-Coach

	<ul style="list-style-type: none"> Amber Fischer as a Title 1 Paraprofessional at Birch Street Elementary <p>Motion Carried 7 to 0.</p> <p>Ayes: Regan Foerster, Richard Hodgman, John S. Rogers, Mary M. Scobey, Mike Tinkle, Wendy Watson and Rachael Birgy</p>
e.	<p><i>Hiring of Staff</i></p> <p>Motion by Mike Tinkle, support by Regan Foerster, that the Board approves the hiring of Matt Rogers as the District Half-Time Virtual Administrator for the remainder of the 2020-2021 SY.</p> <p>Motion 7 to 0.</p> <p>Ayes: Mike Tinkle, Regan Foerster, John S. Rogers, Mary M. Scobey, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
f.	<p><i>Surplus Bus</i></p> <p>Motion by John S. Rogers, support by Regan Foerster, that the Board declares bus #15, 2015 International School Bus, as surplus property to be sold via sealed bid process.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: John S. Rogers, Regan Foerster, Mary M. Scobey, Mike Tinkle, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
g.	<p><i>Closed Session</i></p> <p>Motion by Regan Foerster, support by Mary M. Scobey, that the Board goes into closed session to discuss Superintendent Starr’s annual evaluation, as requested.</p> <p>Motion Carried 7 to 0.</p> <p>Time: 7:16 p.m.</p> <p>Ayes: Regan Foerster, Mary M. Scobey, John S. Rogers, Mike Tinkle, Richard Hodgman, Wendy Watson and Rachael Birgy</p> <p>Time Returned to Open Session: 8:16</p> <p>Note: There was no Board action as a result of closed session.</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> Bryan Hawkins
12.	Adjournment
	<p>Motion by Regan Foerster, support by John S. Rogers, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:20 p.m.</p>