



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, October 19, 2020

Kalkaska High School
109 North Birch Street
Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Administrators: Staci Short, Ryan Moore Arica Zenner, Laura Gehman and John Arnold, Executive 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 Richard Hodgman, to approve the agenda as presented. Motion Carried 6 to 0.
4. Approval of Minutes	Motion by Mike Tinkle, support by Mary Scobey, to approve the minutes of the regular meeting of September 21, 2020, as presented. Motion Carried 6 to 0.
5. Discussion/Payment of Bills	Motion by Mary Scobey, support by Regan Foerster, to approve the general and athletic fund bills in the amount of \$1,795,216.25. Motion Carried 6 to 0. Ayes: Mary Scobey, Regan Foerster, John S. Rogers, Mike Tinkle, 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"> · Matt Rogers · Josh England · Lisa Sutton
7. Student / Staff Recognition	<ul style="list-style-type: none"> · October presentation by Birch Street Elementary Administrator, Arica Zenner
8. Report Items	

a.	<p>Superintendent Update</p> <ul style="list-style-type: none"> · National Principal’s Month · Instructional Delivery Update · School of Choice Mapping
b.	<p>Committee Updates</p> <ul style="list-style-type: none"> · Personnel Committee (9-24-2020) – Chair, Regan Foerster · Finance, Operations and Policy (10-1-2020) – Chair, Mary Scobey · Public Relations (10-12-2020) – Chair, Richard Hodgman · Finance, Operations and Policy (10-15-2020) – Chair, Mary Scobey
c.	Elementary Student Data Update – Elementary Principals
9. Discussion Items	
a.	Middle School Handbook Changes
b.	Technology Services Agreement
c.	2021 Tax Collection Resolution / Agreement
d.	Hiring of Staff
e.	Bond Proposal and Resolution
f.	<i>Extended COVID-19 Plan Approval</i>
g.	First Reading of Board Policy 8450.01
h.	Audit Discussion
i.	Closed Session
10. Action Items	
a.	<p><i>Middle School Handbook Changes</i></p> <p>Motion by Mike Tinkle, support by Regan Foerster, that the Board approves the Middle School Handbook changes, as presented.</p> <p>Motion Carried 6 to 0.</p>
b.	<p><i>Technology Services Agreement</i></p> <p>Motion by John S. Rogers, support by Mary M. Scobey, that the Board approves Superintendent Starr to sign a Technology Services Agreement with TBA ISD for all tech services beginning December 1, 2020 through June 30, 2022, as presented, if the Superintendent feels it is in the best interest of the District.</p> <p>Motion Carried 5 to 1</p> <p>Ayes: John S. Rogers, Mary M. Scobey, Mike Tinkle, Regan Foerster and Richard Hodgman</p> <p>Abstain: Rachael Birgy</p>
c.	<p><i>2021 Tax Collection Resolution / Agreement</i></p> <p>Motion by Richard Hodgman, support by Mary M. Scobey, that the Board adopts the annual, ongoing resolution to collect summer 2021 property taxes.</p> <p>Motion Carried 6 to 0.</p>

	<p>Ayes: Richard Hodgman, Mary M. Scobey, John S. Rogers, Mike Tinkle, Regan Foerster and Rachael Birgy</p>
d.	<p><i>Hiring of Staff</i> Motion by Regan Foerster, support by Mike Tinkle, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> · Charles Short, MS Assistant Football Coach · Bryan Hawkins, JV Girls’ Basketball Coach · David Schneider, MS 8th Grade Boys’ Basketball Coach · Jake Messner, HS Special Education Teacher <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Mike Tinkle, John S. Rogers, Mary M. Scobey, Richard Hodgman and Rachael Birgy</p>
e.	<p><i>Bond Resolution</i> Motion by Richard Hodgman, support by John S. Rogers, that the Board approves the planning and coordination for a “no-millage rate increase” bond vote in May 2021.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, John S. Rogers, Mary M. Scobey, Mike Tinkle, Regan Foerster and Rachael Birgy</p>
f.	<p><i>Extended COVID-19 Plan Approval</i> Motion by Regan Foerster, support by John S. Rogers, 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>
g.	<p><i>Closed Session</i> Motion by Richard Hodgman, 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>Roll Call: Richard Hodgman, Mike Tinkle, Mary M. Scobey, Regan Foerster, Richard Hodgman and Rachael Birgy</p> <p>Time: 7:09 p.m.</p> <p>Returned to open session: 7:42 p.m.</p> <p>Note: No action was taken as a result of closed session.</p>
11.	<p>Public Communication- Persons Wishing to Address the Board</p> <ul style="list-style-type: none"> · Bryan Hawkins
12.	<p>Adjournment</p> <p>Motion by Regan Foerster, support by Mary M. Scobey, to adjourn.</p>

Motion Carried 6 to 0.

Time adjourned: 7:46 p.m.