

	<i>Nominations will be requested (nominations do not require a second). When all nominations have been made for each position, nominations will be closed and voting will take place. Voting will take place in the order names are presented and voice votes will be cast.</i>
	<i>Vice President:</i> John S. Rogers
	<i>Secretary:</i> Wendy Watson
	<i>Treasurer:</i> Mary Scobey
	Motion by Regan Foerster, support by Richard Hodgman, to nominate officers as named above. Ayes: Regan Foerster, Richard Hodgman, John S. Rogers, Wendy Watson, Mary Scobey and Rachael Birgy Motion Carried 6 to 0.
c.	<i>Establishment of Standing Committees:</i> <i>Note: Three members will be needed for each committee with one alternate. The President will ask Board members to state their interest in serving on a standing committee. Per the bylaws, The President is authorized to appoint, as soon after the organizational meeting as practicable, members of the Board to the standing committees where they shall serve a term of one (1) year.</i>
	Personnel: Regan Foerster, John S. Rogers, Wendy Watson and Alt: Rachael Birgy
	Public Relations: Richard Hodgman, Regan Foerster, Mary Scobey and Alt: New Member
	Finance/Operations:/Policy: Mary Scobey, Wendy Watson, Rachael Birgy and Alt: New Member
	Motion by John S. Rogers, support by Regan Foerster, to nominate officers as named above. Motion Carried 6 to 0.
4.	Approval of/Amendment to the Agenda
	<i>Approval of Agenda</i> Motion by John S. Rogers, support by to approve the agenda as amended. Motion Carried 6 to 0. *Removal of Emilee Scott from Action Item A.
5.	Student / Staff Recognition
	· January presentation by Middle School Administrator, Ryan Moore
6.	Public Communication – Persons Wishing to Address the Board (Agenda or COVID items only)
	· Bryan Hawkins
7.	Approval of Minutes
	<i>Approval of Minutes</i> Motion by Mary Scobey, support by Richard Hodgman, to approve the minutes of the regular meeting of December 21, 2020, as presented. Motion Carried 6 to 0.
8.	Consent Agenda Items

- a) Designation of Depositories for School Funds
- b) Authorization of Account Signatories
- c) Authorization to Deposit Funds and Invest Surplus Funds
- d) Authorization to Sign Contract/Agreement Documents
- e) Authorization to Sign Purchase Orders
- f) Determination of Dates, Times and Locations of Regular Meetings
- g) Posting of Meetings
- h) Appointment of Member to County Election Scheduling Board
- i) Appointment of Legislative Relations Network (LRN) Representative
- j) Retainer of Legal Counsel

Motion by John S. Rogers, support by Mary Scobey, that the Board:

- (a) designates Chase Bank of Kalkaska, Huntington National Bank of Kalkaska, TCF of Kalkaska and the Michigan Liquid Asset Fund of Lansing as the official depositories for all district funds.
- (b) authorizes the following signatories for all accounts, as indicated, and as funds are deposited in Chase Bank of Kalkaska, Huntington National Bank of Kalkaska, TCF Bank of Kalkaska and the Michigan Liquid Asset Fund of Lansing. Further, that the previously approved signatories continue in effect until such time that new signature authorization cards or signature plates are completed.

Debt Retirement Accounts	Superintendent/Board Officer
General Fund Accounts	Superintendent/Board Officer
Investment Accounts	Superintendent/Board Officer
Athletic Accounts	Superintendent/ Board Officer
Payroll Accounts	Superintendent/Board Officer
Hot Lunch Accounts	Superintendent/Board Officer
Rapid City Activity Account	Principal/Superintendent
Cherry Street Activity Account	Principal/Superintendent
Birch Street Activity Account	Principal/Superintendent
Middle School Activity Account	Principal/Superintendent
High School Activity Account	Principal/Superintendent
Other Activity Accounts	Superintendent/Board Officer

- (c) authorizes the immediate deposit of school funds in the established depositories without the Treasurer's signature; and further, that the Superintendent be authorized to make investments and withdrawals in accordance with accepted business procedures, and in the best interest of the district, commensurate with Board of Education Policy.
- (d) authorizes the Superintendent of Schools to sign contract and agreement documents on behalf of the district and the Board of Education commensurate with Board of Education Policy.
- (e) authorizes the Superintendent of Schools to sign purchase orders on behalf of the district and the Board of Education commensurate with Board of Education Policy.
- (f) adopt the following schedule for meetings in 2021:

Date	Location	Time
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	Monday, February 15, 2021	Virtual	6:00 p.m.
	Monday, March 15, 2021	Virtual	6:00 p.m.
	Monday April 19, 2021	Rapid City Elementary	6:00 p.m.
	Monday, May 17, 2021	Board of Education Room	6:00 p.m.
	Thursday, June 24, 2021 * <i>Budget Hearing and Meeting</i>	Board of Education Room	6:00 p.m.
	Monday, July 19, 2021	Board of Education Room	6:00 p.m.
	Monday, August 16, 2021	Board of Education Room	6:00 p.m.
	Monday, September 20, 2021	Board of Education Room	6:00 p.m.
	Monday, October 18, 2021	Board of Education Room	6:00 p.m.
	Monday, November 15, 2021	Board of Education Room	6:00 p.m.
	Monday, December 20, 2021	Board of Education Room	6:00 p.m.
	Monday, January 17, 2022	Board of Education Room	6:00 p.m.

*Tentative Date – Some meeting places may change as school activities warrant.

- (g) designates the Secretary to the Superintendent as the person to post regular and special Board Meetings as required by the Open Meetings Act.
- (h) appoints, Board President, Rachael Birgy, as its representative on the Kalkaska County Election Scheduling Board.
- (i) appoints, Board President, Rachael Birgy, as the Legislative Relations Network (LRN) representative. The LRN designee represents the positions of the Board on Educational legislation, and works with the MASB to ensure that the Board’s concerns are represented.
- (j) designates Thrun Law Firm of Lansing, Michigan, be retained as General Bond Counsel; and, further, that the Superintendent be authorized to solicit legal counsel as the Board from time to time directs, or as the Superintendent may deem necessary.

Ayes: John S. Rogers, Mary Scobey, Regan Foerster, Richard Hodgman, Wendy Watson and Rachael Birgy

9. Discussion/Payment of Bills

Motion by Mary Scobey, support by Regan Foerster, to approve the athletic and general fund bills in the amount of \$1,417,861.80.

Motion Carried 6 to 0.

Ayes: Mary Scobey, Regan Foerster, John S. Rogers, Richard Hodgman, Wendy Watson and Rachael Birgy

10. Report Items

- Board Member Appreciation Month

b.	<p>Superintendent’s Report</p> <ul style="list-style-type: none"> · Bond Update (Katie Little and Sarah Manchester) · Board Retreat – February 20th, 9:00 a.m. to 12:00 p.m. – KHS Library
c.	High School Board Representative, Maddie VanAlstine
d.	Mid-year updates from Rob Reese, Eric Stowers, Jenny Patton, Samantha Upthegrove and John Scatena
11. Discussion Items	
a.	Hiring of Staff – Martin and Laura
b.	Resignation of Board Member – Terry
c.	Extension on Current Approved Leave of Absence – Terry
d.	Extended COVID-19 Plan Report/Approval – Matt
e.	Preparedness Plan Update Approval – Terry
f.	Snow Removal
12. Action Items	
a.	<p><i>Hiring of Staff</i></p> <p>Motion by Regan Foerster, support by Richard Hodgman, that the Board of approves the hiring of:</p> <ul style="list-style-type: none"> · Erin Wagenschutz as an assistant girls’ soccer coach · Katie Little as the 7th grade girls’ basketball head coach · David Manchester as the 8th grade girls’ basketball head coach <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Richard Hodgman, John S. Rogers, Mary Scobey, Wendy Watson and Rachael Birgy</p>
b.	<p><i>Hiring of Staff</i></p> <p>Motion by Richard Hodgman, support by Regan Foerster, that the Board of approves the hiring of:</p> <ul style="list-style-type: none"> · Jessica Schmidt as a Rapid City GSRP teacher for the remainder of the 2020-2021 school year only. <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, Regan Foerster, John S. Rogers, Mary Scobey, Wendy Watson and Rachael Birgy</p>
c.	<p><i>Resignation of Board Member</i></p> <p>Motion by John S. Rogers, support by Richard Hodgman, that the Board of accepts the resignation, with regrets, of Mike Tinkle and shall begin the process of soliciting for a replacement Board member for the remainder of the six (6) year term, but must run in the next general election.</p> <p>Motion Carried 6 to 0.</p>

d.	<p><i>Extension on Current Approved Leave of Absence</i></p> <p>Motion by John S. Rogers, support by Richard Hodgman, that the Board approves the continuation through the end of the 2020-2021 school year for Shauna Alexander, as discussed.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Richard Hodgman, Mary Scobey, Regan Foerster, Wendy Watson and Rachael Birgy</p>
e.	<p>Extended COVID-19 Learning Plan Report/Approval</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>
f.	<p>Preparedness Plan Update/Approval</p> <p>Motion by Richard Hodgman, 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>
g.	<p>Snow Removal Contract</p> <p>Motion by Richard Hodgman, support by Regan Foerster, that the Board of Education gives permission to the superintendent to select a company to provide snow removal services for Kalkaska Public Schools.</p> <p>Motion Carried 6 to 0.</p>
13.	Public Communication – Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Lisa Sutton · Bryan Hawkins
14.	Adjournment
	<p>Motion by Richard Hodgman, support by Regan Foerster, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:17 p.m.</p>