Members Present: Mary Scobey, Steve Ordway, Wendy Watson, Dr. Richard Hodgman, Sarah Dudek, Regan Foerster and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrators: Aaron Ostrander, Staci Short and Arica Zenner and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 8

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| **1.** | **Call to Order** |
|  | The meeting was called to order by Rachael Birgy, at 5:30 p.m. |
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| **2.** | **Pledge of Allegiance** |
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| **3.** | **Approval of/Amendment to the Agenda** |
|  | Motion by Regan Foerster, support by Dr. Richard Hodgman, to approve the agenda as amended.  Motion Carried 7 to 0. |
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| **4.** | **Consent Agenda Items** |
|  | Motion by Regan Foerster, support by Steve Ordway, to approve the following Consent Agenda Items:   * Minutes of January 15, 2024, as amended \*\*   \*Mistake on the presented January 2024 Minutes, Wendy Watson was listed as Treasurer and it should have been Mary Scobey   * Payment of General, Bond and Athletic fund bills, as presented * Hiring of Staff (pending cleared background checks) * David Wagner, Varsity Boys’ Golf Coach * Stacia Davis, Varsity Head Volleyball Coach   Motion Carried 7 to 0. |
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| **5.** | **Staff or Student Presentation** |
|  | * Presentation by Kalkaska High School Principal, Staci Short: Kerry Wilson, Dan Briggs and Stacey Hicks * Presentation by Birch Street Elementary Principal, Arica Zenner: Rebecca Muraida * Fifth Grade AWESOME Rocket Math Students: Zayden Robinson and Alexis Floreno |
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| **6.** | **Public Communication - Persons Wishing to Address the Board** |
|  | * Staci Short |

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| **7.** | **Superintendent Update** | |
|  | * Celebrate our stellar Board of Education (sorry we missed January) * Construction Update **(6)** * Posted Dean of Students **(6)** * Tuition PreK State Change, what it means for KPS **(6)** * KPS Hosting Grand Traverse Regional Community Foundation Board Meeting **(4) (5)** * Staff Appreciation **(4)** * Strategic Plan Break – Ad Hoc Committees **(1) (2) (3) (4) (5)** **(6)** * COVID six month Return to Learn Updated and Approval **(6)** * Data Presentation Date – March 2024 | |
| **8.** | **Discussion Items** | |
| a. | | Mid-Year General Fund Budget Amendments |
| b. | | Approval of Special Neola Update |
| c. | | Emergency Operation Plan Approval – Officially |
| d. | | Ratifying Resolution (Sale of Bonds) |
| e. | | Building Level Principal Reports |
| f. | | Closed Session – Superintendent Evaluation |
| **9.** | **Action Items** | |
| a. | | *General Fund Budget Amendments*  Motion by Mary Scobey, support by Wendy Watson, that the Board approves the ***2023 - 2024 General Fund Budget Amendment*** resolution, as presented, and thereby adopt the adjusted budget, reflecting $21,138,000 of revenues and $21,005,000 of expenditures which results in a net addition of $133,000 to the fund balance.  Motion Carried 7 to 0.  AYES: Mary Scobey, Wendy Watson, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway and Rachael Birgy |
| b. | | *Neola Special Update Approval*  Motion by Wendy Watson, support by Mary Scobey, the Board of Education  approves the following Neola Special Update policies, po0122, po1420, po3131, po3142 and po3220, as presented.  Motion Carried 7 to 0. |
| c. | | *Emergency Operation Plan*  Motion by Dr. Richard Hodgman, support by Sarah Dudek, the Board of Education approves the Emergency Operation Plan, as presented.  Motion Carried 7 to 0. |
| d. | | *Ratifying Resolution*  Motion by Steve Ordway, support by Mary Scobey, the Board of Education approves the 2024 School Building and Site Bonds, Series 2, ratifying resolution per Thrun provided language, as discussed and attached.  Motion Carried 7 to 0.  Ayes: Steve Ordway, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy |
| e. | | *Closed Session – Superintendent Evaluation*  Motion by Sarah Dudek, support by Steve Ordway, the Board of Education goes into closed session to discuss Superintendent Heitmeyer’s evaluation, as requested by Rick Heitmeyer.  \*no action was taken as a result of closed session  Time start: 6:20 p.m.  Time end: 7:07 p.m.  Motion Carried 7 to 0.  Ayes: Sarah Dudek, Steve Ordway, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy |
|  |  | |
| **10.** | **Adjournment** | |
|  | Motion by Steve Ordway, support by Mary Scobey, to adjourn.  Motion Carried 7 to 0.  Time adjourned: 7:07 p.m. | |