



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, April 19, 2021

CSI Multi-Purpose Room
315 South Coral Street
Kalkaska, MI 49646

Members Present: Richard Hodgman, Sarah Dudek, Regan Foerster, Mary M. Scobey, John Rogers and Rachael Birgy

Staff Present: Superintendent, Terry J. Starr, Administrators, Arica Zenner, Matt Rogers, John Arnold, Staci Short and Laura Gehman and Secretary, Cari Jo Roberts

Others Present: 5

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 Rogers, support by Mary Scobey, to approve the agenda as presented. Motion Carried 6 to 0.
4. Approval of Minutes	Motion by Regan Foerster, support by Mary M. Scobey, to approve the minutes of the regular meeting of March 15, 2021 as presented. Motion 6 to 0.
5. Discussion/Payment of Bills	Motion by Regan Foerster, support by Richard Hodgman, to approve the general and athletic fund bills in the amount of \$1,846,632.09. Motion Carried 6 to 0. Ayes:
6. Public Communication- Persons Wishing to Address the Board (Agenda or COVID Items ONLY)	None.
7. Student / Staff Recognition	<ul style="list-style-type: none"> April presentation by Birch Street Elementary, Administrator, Arica Zenner (Melissa Patnode, Tracy Dimon and Erika Corcoran)

8. Report Items	
a.	Superintendent Update <ul style="list-style-type: none"> Opie Award to Ali Bridson for the 2020-2021 SY and Amanda Murray for the 2019-2020 SY
b.	Committee Updates: <ul style="list-style-type: none"> Public Relations, Chair, Richard Hodgman Finance, Operations and Policy, Chair, Mary Scobey
9. Discussion Items	
a.	Strategic Plan Fourth Year Objectives Approval
b.	Extended COVID-19 Plan Report/Approval – Matt Rogers
c.	Preparedness Plan Update Approval – Terry Starr
d.	Hiring of Staff – John Arnold Jenny Patton
e.	Northwest Education Services (ISD) Resolution for Electoral Representative for Biennial Election
f.	Kalkaska County Library Service Agreement
g.	Re-opening of Kalkaska Alternative Program
h.	Acceptance of Donation
i.	Joe Powers – MASB Consultant Superintendent Search
10. Action Items	
a.	<i>Strategic Plan Fourth Year Objectives</i> Motion by Mary Scobey, support by John Rogers, that the Board approves the Strategic Plan Fourth Year Objectives, as presented. Motion Carried 6 to 0.
b.	<i>Extended COVID-19 Plan Approval</i> Motion by Regan Foerster, support by Mary Scobey, that the Board of Education accepts the Kalkaska Public Schools Extended COVID-19 Learning Plan, as previously presented. Motion Carried 6 to 0.
c.	<i>Preparedness Plan Update Approval</i> Motion by John Rogers, support by Regan Foerster, that the Board of Education approves the KPS Preparedness Plan Update, as discussed and presented. Motion Carried 6 to 0.
d.	<i>Hiring of Staff</i> Motion by Regan Foerster, support by Richard Hodgman, that the Board approves the hiring of the following: <ul style="list-style-type: none"> Melinda Krick as a Food Service Assistant Dan Briggs as the Middle School Girls’ Track Coach Terry England as the JV Baseball Coach Bryan Hawkins as the HS Spring Sports Event Manager Kerry Wilson as the MS Spring Sports Event Manager

	<p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Richard Hodgman, John Rogers, Mary Scobey, Sarah Dudek and Rachael Birgy</p>
e.	<p>Northwest Education Services (ISD) Resolution for Electoral Representative for Biennial Election</p> <p>Motion by Mary Scobey, support by Richard Hodgman, that the Board approves a resolution for Regan Foerster, as the designated representative of the District for the electoral body of the ISD biennial election to be held on June 7, 2021 and Mary Scobey, as the alternate in the event the designated representative is unable to attend. Please see entire resolution attached.</p> <p>Motion Carried 5 to 1 to 0.</p> <p>Ayes: Mary Scobey, Richard Hodgman, John Rogers, Regan Foerster and Sarah Dudek</p> <p>Abstain: Rachael Birgy</p>
f.	<p>Kalkaska County Library Service Agreement</p> <p>Motion by Richard Hodgman, support by Mary Scobey, that the Board approves a resolution to amend the district's agreement with Kalkaska County Library to include services to all five (5) buildings, adding KMS and KHS. The financial commitment changes from \$11,200 to \$16,800 annually.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, Mary Scobey, Regan Foerster, John Rogers, Sarah Dudek and Rachael Birgy</p>
g.	<p>Re-opening of Kalkaska Alternative Program</p> <p>Motion by Mary Scobey, support by Richard Hodgman, that the Board approves to re-open the Kalkaska Alternative Program beginning in the fall of 2021.</p> <p>Motion Carried 6 to 0.</p>
h.	<p>Acceptance of Donation</p> <p>Motion by Regan Foerster, support by Mary Scobey, that the Board approves the generous donation from the Community Foundation Wilfred and Joan Larson Endowment in the amount of \$10,000.</p> <p>Motion Carried 6 to 0.</p>
i.	<p>Superintendent Search Contract</p> <p>Motion by John Rogers, support by Richard Hodgman, that the Board contracts with MASB to conduct a superintendent search.</p> <p>Motion Carried 6 to 0.</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Lisa Sutton

12. Adjournment	Motion by Mary Scobey, support by Richard Hodgman, to adjourn. Motion 6 to 0. Time adjourned: 7:11 p.m.
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