



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, May 13, 2019

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Rachael Birgy, John S. Rogers, Mary Scobey, Richard Hodgman, Stacey Hicks, Wendy Watson and Mike Tinkle

Staff Present: Lee Sandy, Jeffrey Scroggins, Director of Business Services, David Alan Tucker, Human Resource Director, Staci Short, Principal and Cari Jo Berlin, Secretary

Others: 3

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 7:00 a.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Mary Scobey, to approve the agenda as presented.
	Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict of interest for items on the agenda? None.
5. Public Comment - Persons Wishing to Address the Board	
	None.
6. Discussion Items	
	a. Hiring Interim Superintendent b. Acting Superintendent Compensation c. Legal counsel contract for employee investigation
7. Action Items	
a. Hiring Interim Superintendent	
	Motion by John S. Rogers, support by Richard Hodgman, that the Board hires Mr. Lee Sandy, as the Interim Superintendent pending background check and a contract in the amount of \$440.00/day up to three (3) days/week.
	Motion Carried 7 to 0.

	Ayes: John S. Rogers, Richard Hodgman, Stacey Hicks, Mike Tinkle, Wendy Watson, Mary Scobey and Mike Tinkle
b.	<p>Acting Superintendent Compensation</p> <p>Motion by Mary Scobey, support by Mike Tinkle, that the Board approves the payment of \$150.00/day while fulfilling the Acting Superintendent position.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Mike Tinkle, Wendy Watson, Richard Hodgman, John S. Rogers, Stacey Hicks and Rachael Birgy</p>
c.	<p><i>Legal Counsel Contract for Employee Investigation</i></p> <p>Motion Wendy Watson, support by John S. Rogers, that the Board enters into a legal contract with Smith and Johnson Attorneys to conduct an employee workplace harassment claim.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, John S. Rogers, Mary Scobey, Stacey Hicks, Richard Hodgman, Mike Tinkle and Rachael Birgy</p>
8.	Adjournment
	<p>Motion by Wendy Watson, support by John S. Rogers, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 7:14 a.m.</p>