



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Friday, April 12, 2019

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Director of Business Services. Jeffrey Scroggins, Human Resource Director, David Alan Tucker and Secretary, Cari Jo Berlin

Others Present: 5

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 John S. Rogers, support by Richard Hodgman, 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	· Aaron Popa
6. Action Items	
a. Closed Session	Motion by Wendy Watson, support by Mike Tinkle, that the Board goes into closed session to discuss attorney recommendations regarding personnel matters. Motion Carried 7 to 0. Time: 7:04 a.m. Ayes: Wendy Watson, Mike Tinkle, Mary Scobey, Stacey Hicks, Richard Hodgman, John S. Rogers and Rachael Birgy
b. Administrative Leave	Kalkaska Public Schools, Kalkaska County, Michigan (the "District")

A special meeting of the Board of Education (the “Board”) was held in the Board of Education Room, within the boundaries of the District, on the 12th day of April, 2019, at 7:00 o’clock in the a.m.

The meeting was called to order by Rachael Birgy, President.

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

Absent: Members None

The following preamble and resolution were offered by Member John S. Rogers and supported by Member Wendy Watson

WHEREAS:

A. The Board was recently notified that Superintendent Terry Starr was charged with falsely reporting a felony and failing to report child abuse.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District retains Thrun Law Firm, P.C. to provide any investigatory services that may be needed.
2. The Board directs the Superintendent and administrative staff to fully cooperate with the investigation.
3. Superintendent Terry Starr is placed on non-disciplinary, paid administrative leave pending further investigation, effective April 12, 2019.
4. The Board hereby appoints Staci Short as Acting Superintendent until the investigation is completed.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Kalkaska Public Schools, Kalkaska County, Michigan certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on April 12, 2019, the original of which is part of the Board’s minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the “Open Meetings Act” (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

8. Adjournment

Motion by Richard Hodgman, support by Stacey Hicks, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:50 a.m.