



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, December 13, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Superintendent, Terry J. Starr

1. Call to Order	The meeting was called to order by Rachael Birgy, at 6:30 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Wendy Watson, support by Stacey Hicks, to approve the agenda as presented. Motion Carried 5 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. Superintendent Evaluation – Closed Session
7. Action Items	a. <i>Closed Session Final Evaluation for Superintendent</i> Motion by Mike Tinkle, support by John S. Rogers, that the Board enters into closed session for the purposes of Superintendent evaluation. Time: 6:33 p.m. Motion Carried 5 to 0. Ayes: Mike Tinkle, John S. Rogers, Stacey Hicks, Wendy Watson and Rachael Birgy Time back to open session: 7:45 p.m.
	b. <i>Acceptance of Superintendent Evaluation</i> Motion by John S. Rogers, support by Stacey Hicks, that the Board accepts the evaluation of Superintendent, Terry J. Starr. The evaluation will be placed in his personnel file. Motion Carried 5 to 0.

	Ayes: John S. Rogers, Stacey Hicks, Wendy Watson, Mike Tinkle and Rachael Birgy
c.	<p><i>Acceptance of Board Member Resignation</i></p> <p>Motion by John S. Rogers, support by Stacey Hicks, that the Board accepts, with regrets, the resignation of Board Member Aaron Popa, effective immediately.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Mike Tinkle, John S. Rogers, Stacey Hicks, Wendy Watson and Rachael Birgy</p>
8.	Adjournment
	<p>Motion by Mike Tinkle, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 7:50 p.m.</p>