



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, April 16, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Stacey Hicks, Aaron Popa, Rachael Birgy, John S. Rogers, Wendy Watson and Kevin Davis

Staff Present: Principals, Ryan Moore and Arica Zenner and Secretary, Cari Jo Berlin

Others Present: 4

1. Call to Order

The meeting was called to order by Kevin Davis, at 6:00 p.m.

2. Pledge of Allegiance

3. Approval of/Amendment to the Agenda

Motion by John S. Rogers, support by Aaron Popa, to approve the agenda as amended.
Amended to reflect the date changes for the High School Physics Overnight Field Trip

Motion Carried 6 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. Rapid City Elementary Overnight Field Trip
- b. High School Physics Overnight Field Trip
- c. Superintendent Candidate Selection
- d. Superintendent Interview Questions

7. Action Items

a. Overnight Field Trip

Motion by John S. Rogers, support by Aaron Popa, to approve the overnight field trip to Hayo-Went-Ha Camp for the 4th and 5th grade Rapid City students, as requested by Michelle Zamaite.

Motion Carried 6 to 0.

a. Overnight Field Trip

	<p>Motion by Aaron Popa, support by Rachael Birgy, to approve the science overnight extended field trip to Illinois, as directed by the building administrator.</p> <p>Motion Carried 6 to 0.</p>
8.	Public Comment - Persons Wishing to Address the Board
	None.
9.	Adjournment
	<p>Motion by Wendy Watson, support by Aaron Popa, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:09 p.m.</p>