



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Wednesday, May 6, 2020

Virtual Zoom Meeting

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

Staff Present: Superintendent, Terry J. Starr

1. Call to Order

The meeting was called to order Rachael Birgy, at 6:05 p.m.

2. Pledge of Allegiance

3. Approval of/Amendment to the Agenda

Motion by Mary Scobey, support by Regan Foerster, 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. Action Items

a. Closed Session

Motion by Wendy Watson, support by Richard Hodgman, that the Board goes into closed session to discuss personnel matter, as requested.

Motion Carried 7 to 0.

Time: 6:09 p.m.

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

Returned to open session at 7:30 p.m.

b. Conduct Investigation

	<p>Motion by Regan Foerster, support by Wendy Watson, that the Board moves to hire a third party investigative body to conduct fact finding into a complaint that was filed involving personnel matters.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Regan Foerster, Wendy Watson, John S. Rogers, Mary Scobey, Mike Tinkle, Richard Hodgman and Rachael Birgy</p>
7.	Adjournment
	<p>Motion by Mary Scobey, support by Regan Foerster, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 7:35 p.m.</p>