



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, April 30, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Stacey Hicks, Aaron Popa (via computer), John S. Rogers, Rachael Birgy, Wendy Watson, Richard Hodgman and Kevin Davis

Others Present: 23

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 Rachael Birgy, 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. Superintendent Candidate Second Interview: Steven Scoville, 6:00 p.m. – 7:00 p.m.

b. Superintendent Candidate Second Interview: Terry Starr, 7:00 p.m. – 8:00 p.m.

c. Superintendent Candidate discussion and review.

7. Action Items

Motion by Aaron Popa, support by no one, to start superintendent contract negotiations with Steven Scoville.

Motion Failed due to lack of support.

Motion by Wendy Watson, support by Stacey Hicks, to begin the superintendent contract negotiation process with Terry Starr.

Motion Carried 6 to 1.

Ayes: Wendy Watson, Stacey Hicks, John S. Rogers, Rachael Birgy, Richard Hodgman and Kevin Davis

	Nays: Aaron Popa
7. Adjournment	
	<p>Motion by Richard Hodgman, support by Stacey Hicks, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:39 p.m.</p>