



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, September 21, 2020

ZOOM Virtual Meeting

Board Present: John S. Rogers, Mary M. Scobey, Mike Tinkle, Regan Foerster, Wendy Watson, Rachael Birgy and Richard Hodgman (in at 6:50p.m.)

Staff Present: Superintendent Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Administrators, Staci Short, Ryan Moore, Arica Zenner, Kevin Malbouef and Laura Gehman and Executive Secretary, Cari Jo Roberts

1. Call to Order	The meeting was called to order by Rachael Birgy, at 6:01 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by John S. Rogers, support by Regan Foerster, to approve the agenda as presented. Motion Carried 6 to 0.
4. Approval of Minutes	Motion by Mike Tinkle, support by Wendy Watson, to approve the minutes of the regular meeting of August 13, 2020 and special meeting of August 25, 2020, as presented. Motion Carried 6 to 0.
5. Discussion/Payment of Bills	Motion by Mary Scobey, support by John S. Rogers, to approve the general and athletic fund bills in the amount of \$1,179,242.16. Motion Carried 6 to 0. Ayes: Mary Scobey, John S. Rogers, Mike Tinkle, Regan Foerster, Wendy Watson and Rachael Birgy
6. Public Communication- Persons Wishing to Address the Board (Agenda Items ONLY)	None.
7. Student / Staff Recognition	

	<ul style="list-style-type: none"> September presentation by Superintendent Terry J. Starr (Jenny Patton) and High School Administrator Staci Short (Teachers, Ted Collins and Chuck Schuba and student Jacob Birgy)
8. Report Items	
a.	<p>Superintendent Update</p> <ul style="list-style-type: none"> Strategic Plan Update Bond Update Satisfaction Survey Results
b.	<p>Committee Updates</p> <ul style="list-style-type: none"> Personnel Committee (8-18-2020) – Chair, Regan Foerster
9. Discussion Items	
a.	Hiring of Staff
b.	MASB Delegate Assembly
c.	High School Handbook Changes and Approval
d.	High School Course Offering Changes and Approval
e.	Extended COVID-19 Plan Update Approval (will appear on the agenda monthly)
f.	Athletic COVID-19 Preparedness Change update from AD Martin Neuhoff
g.	District Professional Development Advisory Committee Approval
h.	Financial Update – Director of Business Services, Jeffrey Scroggins
j.	Closed Session
10. Action Items	
a.	<p><i>Hiring of Staff</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> Emilee Scott as part time athletic secretary Katelynn Schneider as a kindergarten teacher at Birch Street Charlene Finley, as a para at Rapid City Taylor Fales, as a HS special education para James Vandefifer, as a bus driver / mechanic Aireana Hollenbeck, food service assistant Ted Collins as the Coordinator for District Health Team <p>Motion Carried 7 to 0.</p>
b.	<p><i>Delegate Assembly</i></p> <p>Motion by Mary Scobey, support by Regan Foerster, to appoint John S. Rogers and Rachael Birgy, to attend the delegate assembly (Thursday, November 5th) with Mike Tinkle, as an alternate.</p> <p>Motion Carried 7 to 0.</p>
c.	<p><i>High School Handbook Changes</i></p> <p>Motion by Mike Tinkle, support by John S. Rogers, to approve the changes to the High School Handbook, as presented.</p>

	Motion Carried 7 to 0.
d.	<p><i>High School Course Offering Changes</i> Motion by Regan Foerster, support by Mike Tinkle, to approve the High School Course Offerings, as presented.</p> <p>Motion Carried 7 to 0.</p>
e.	<p><i>Recommended Motion: Extended COVID-19 Plan Approval</i> Motion by Regan Foerster, support by Wendy Watson, that the Board of Education accepts the Kalkaska Public Schools COVID-19 Learning Plan, as presented. The plan shall be delivered to the Traverse Bay Area Intermediate School District no later than October 1st 2020.</p> <p>Motion Carried 7 to 0.</p>
f.	<p><i>DSIC to Serve as the District Professional Development Advisory Committee</i> Motion by Mike Tinkle, support by Richard Hodgman, to approve the District School Improvement Committee (DSIC) as the District's Professional Development Advisory Committee, as previously discussed.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Closed Session</i> Motion by Regan Foerster, support by John S. Rogers, that the Board goes into closed session to discuss Superintendent Starr's annual evaluation, as requested.</p> <p>Motion Carried 7 to 0.</p> <p>Roll Call: Regan Foerster, John S. Rogers, Mary Scobey, Mike Tinkle, Richard Hodgman, Wendy Watson and Rachael Birgy</p> <p>Time: 7:00 p.m.</p> <p>Time Returned to Open Session: 7:38 p.m.</p> <p>No action was taken as a result of closed session.</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Lisa Sutton
12.	Adjournment
	<p>Motion by John S. Rogers, support by Mary Scobey, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 7:41 p.m.</p>