



# Kalkaska Public Schools

## Board of Education Regular Meeting - Minutes

Monday, January 16, 2023

Members Present: Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Finance, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrators: Ryan Moore, Staci Short and Matt Rogers and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 8

<b>1. Call to Order</b>	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Election of Officers</b>	
a.	<b>Office of the President:</b> <i>Nominations will be requested (nominations do not require a second). Voting will take place in the order names are presented and voice votes will be cast.</i>
	President: Wendy Watson nominated Rachael Birgy
	Motion by Wendy Watson, support by Regan Foerster, to nominate Rachael Birgy, for the Office of the President.  Motion Carried 7 to 0.
b.	<b>Other Board Officers:</b> <i>Nominations will be requested (nominations do not require a second). When all nominations have been made for each position, nominations will be closed and voting will take place. Voting will take place in the order names are presented and voice votes will be cast.</i>
	Vice President: Mary Scobey nominated Regan Foerster
	Secretary: Mary Scobey nominated Wendy Watson
	Treasurer: Wendy Watson nominated Mary Scobey
	Motion by Wendy Watson, support by Mary Scobey, to nominate officers as named above.  Motion Carried 7 to 0.
c.	<b>Establishment of Standing Committees:</b> <i>Note: Three members will be needed for each committee with one alternate. The President will ask Board members to state their interest in serving on a standing committee. Per the bylaws, The President is authorized to appoint, as soon after the organizational meeting as practicable, members of the Board to the standing committees where they shall serve a term of one (1) year.</i>
	Personnel: Regan Foerster, Rachael Birgy, Wendy Watson and alt: Dr. Richard Hodgman

	Public Relations: Dr. Richard Hodgman, Sarah Dudek, Steve Ordway and alt: Mary Scobey
	Finance/Operations:/Policy: Mary Scobey, Wendy Watson, Rachael Birgy and alt: Sarah Dudek
	<p>Motion by Regan Foerster, support by Sarah Dudek, to nominate officers as named above.</p> <p>Motion Carried 7 to 0.</p>
<b>4.</b>	<b>Approval of/Amendment to the Agenda</b>
	<p><i>Approval of Agenda</i></p> <p>Motion by Mary Scobey, support by Dr. Richard Hodgman, to approve the agenda as amended.</p> <ul style="list-style-type: none"> <li>· Amendment: Superintendent's Report change MPS to MSP</li> </ul> <p>Motion Carried 7 to 0.</p>
<b>5.</b>	<b>Public Communication – Persons Wishing to Address the Board</b>
	<ul style="list-style-type: none"> <li>· Bob Hoenicke</li> <li>· Lisa Sutton</li> <li>· Marge Knable</li> </ul>
<b>6.</b>	<b>Consent Agenda Items</b>
	<p><i>Approval of Consent Agenda Items</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board approves the following consent agenda items:</p> <ol style="list-style-type: none"> <li>a) Designation of Depositories for School Funds</li> <li>b) Authorization of Account Signatories</li> <li>c) Authorization to Deposit Funds and Invest Surplus Funds</li> <li>d) Authorization to Sign Contract/Agreement Documents</li> <li>e) Authorization to Sign Purchase Orders</li> <li>f) Determination of Dates, Times and Locations of Regular Meetings</li> <li>g) Posting of Meetings</li> <li>h) Appointment of Member to County Election Scheduling Board</li> <li>i) Appointment of Legislative Relations Network (LRN) Representative</li> <li>j) Retainer of Legal Counsel</li> <li>k) Approval of the December 12, 2022 Minutes, as presented</li> <li>l) Payment of General, Bond and Athletic fund bills, as presented</li> <li>m) Hiring of Staff (pending cleared background checks): <ul style="list-style-type: none"> <li>· Britany Amaya, BSE paraprofessional</li> <li>· Kristen Romps, as the KMS Behavior Specialist</li> <li>· Cailey Mitchell, 7<sup>th</sup> Grade Girls' Basketball Head Coach</li> <li>· Remmi King, 8<sup>th</sup> Grade Girls' Basketball Head Coach</li> <li>· Dick Anderson, Varsity Baseball Assistant Coach</li> </ul> </li> </ol> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway and Rachael Birgy</p>

<b>7. Staff / Student Recognition</b>	
	<ul style="list-style-type: none"> <li>Staci Short, KHS, Chuck Hill and Deb Mooneyhan, Steve Ford, KHS Teacher and Lisa Stuemke, KHS-KAP Paraprofessional</li> </ul>
<b>8. Report Items</b>	
a.	Board Member Appreciation Month
b.	Superintendent's Report <ul style="list-style-type: none"> <li>Bond (6)</li> <li>LMC League Update (4) (5)</li> <li>Annex Building Update (4) (5) (6)</li> <li>Strategic Plan (1) (2) (3) (4) (5) (6)</li> <li>Curriculum (3) (2) (1)</li> <li>Walkthroughs (2) (3) (4)</li> <li>Enrollment Express (6) (5)</li> <li>MSP Bus Inspection (4) (5)</li> <li>Key Community Members (4) (5)</li> </ul>
<b>9. Discussion Items</b>	
a.	Vaping Litigation
b.	High School Electronic Sign Approval
c.	Approval Vol 37, No. 1
<b>10. Action Items</b>	
a.	Vaping Litigation  Motion by Regan Foerster, support by Steve Ordway, that the Board of Education agrees to support and stand with other State of Michigan Schools in the current lawsuit against Juul Labs, Inc., Full Preamble, Resolution and Attorney-Client Fee Contract, as presented.  Motion Carried 7 to 0.  Ayes: Regan Foerster, Steve Ordway, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy
b.	High School Electronic Sign Approval  Motion by Dr. Richard Hodgman, support by Sarah Dudek, that the Board of Education approves the purchase of the High School Electronic Messaging Center from Pro Image Design, Inc., not to exceed \$46,979.57, as presented.  Motion Carried 7 to 0.  Ayes: Dr. Richard Hodgman, Sarah Dudek, Mary Scobey, Regan Foerster, Steve Ordway, Wendy Watson and Rachael Birgy
c.	Board Policy Vol 37, No.1

Motion by Mary Scobey, support by Dr. Richard Hodgman, that the Board of Education approves the following policies: po0144.01, po6108, po6460, po6700, po7440.03, po8805 and 9150, as presented.

Motion Carried 7 to 0.

Ayes: Mary Scobey, Dr. Richard Hodgman, Regan Foerster, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy

**11. Adjournment**

Motion by Regan Foerster, support by Dr. Richard Hodgman, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 6:52 p.m.