



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, July 17, 2023

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

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrator, Aaron Ostrander and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 2

1. Call to Order	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Wendy Watson, support by Regan Foerster, to approve the agenda as presented. Motion Carried 5 to 0.
4. Consent Agenda Items	Motion by Mary Scobey, support by Dr. Richard Hodgman, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> · Minutes of June 26, 2023, as presented · Payment of General, Bond and Athletic fund bills, as presented Motion Carried 5 to 0. Ayes: Mary Scobey, Dr. Richard Hodgman, Regan Foerster, Wendy Watson and Rachael Birgy
5. Public Communication- Persons Wishing to Address the Board	None.
6. Superintendent Update	<ul style="list-style-type: none"> · Renewal of Sheriff Department School Liasion Officer (4) (6) · ISD Technology Services 1.5 to 1.9 FTE (5) (6) · Bleachers and Fencing (4) (5) (6) · Strong Beginnings (1) (4) (5) (6) · Northern Michigan Legislative Association Annual Dinner (5) (6)

7. Discussion Items	
a.	Vape Detectors Devices
b.	Classroom Safety Door Locks
c.	Elementary Handbook Changes
d.	Middle School Handbook Changes
e.	High School Handbook Changes
f.	Northwest Education Services Inter-District Open Enrollment Policy
g.	Designate Person to SAPAC
8. Action Items	
a.	<p>Vape Detection Devices Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board of Education approves the purchase of eight bathroom vape detection devices for the high school in the amount of \$17,714.11 from inaCOMP Technical Services Group. Safety grant funds will pay for this purchase.</p> <p>Motion Carried 5 to 0.</p>
b.	<p><i>Nightlock Classroom Safety Door Locks</i> Motion by Wendy Watson, support by Regan Foerster, that the Board of Education approves the the purchase of district-wide classroom safety door locks in the amount of \$36,979.40 from Taylor NIGHTLOCK, includes locks and installation. Safety grant funds will pay for this purchase.</p> <p>Motion Carried 5 to 0.</p>
c.	<p><i>Elementary Handbook Changes</i> Motion by Regan Foerster, support by Mary Scobey, that the Board of Education approves the Elementary Handbook changes, as presented.</p> <p>Motion Carried 5 to 0.</p>
d.	<p><i>Middle School Handbook Changes</i> Motion by Dr. Richard Hodgman, support by Wendy Watson, that the Board of Education approves the Middle School Handbook changes, as presented.</p> <p>Motion Carried 5 to 0.</p>
e.	<p><i>High School Handbook Changes</i> Motion by Mary Scobey, support by Dr. Richard Hodgman, that the Board of Education approves the High School Handbook changes, as discussed and modified.</p> <p>Motion Carried 5 to 0.</p>
f.	<p><i>Northwest Education Services Inter-District Open Enrollment Policy</i> Motion by Regan Foerster, support by Wendy Watson, that the Board of Education approves the NorthEd Inter-District Open-Enrollment Policy, as presented.</p>

	Motion Carried 5 to 0.
g.	<p><i>Special Education Parent Advisory Committee Member</i></p> <p>Motion by Wendy Watson, support by Dr. Richard Hodgman, that the Board of Education approves the recommendation from Mike Hartman, NorthEd Special Ed Area Supervisor, to add Heidi Kato, as the Kaskaska Area SEPAC (Special Education Parent Advisory Committee) as our liason.</p> <p>Motion Carried 5 to 0.</p>
9.	Adjournment
	<p>Motion by Regan Foerster, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 6:43 p.m.</p>