



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, March 13, 2023

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

Staff Present: Superintendent, Rick Heitmeyer, Director of Finance, Jeffrey Scroggins, Administrators: Matt Rogers, Laura and Laura Gehman and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 20

<b>1. Call to Order</b>	The meeting was called to order by Rachael Birgy, at 6:01 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	Motion by Richard Hodgman, support by Steve Ordway, to approve the agenda, as presented.  Motion Carried 5 to 0.
<b>4. Consent Agenda Items</b>	Motion by Regan Foerster, support by Mary Scobey, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> <li>· Minutes of February 20, 2023, as presented</li> <li>· Payment of General, Bond and Athletic fund bills, as presented</li> <li>· Hiring of Staff (pending cleared background checks): <ul style="list-style-type: none"> <li>· Kristina Allen, as a KMS Paraprofessional</li> <li>· Sadie Shier, as our Varsity Softball Assistant Coach</li> <li>· Kristin Andrews, as our Junior Varsity Softball Head Coach</li> </ul> </li> </ul> <p>Motion Carried 5 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Steve Ordway and Rachael Birgy</p>
<b>5. Staff / Student Recognition</b>	<ul style="list-style-type: none"> <li>· Bryan Hawkins, Softball Award, <i>Mike Babcock</i></li> <li>· Laura Gehman, Rapid City Elementary, <i>Shawna Shepard</i></li> <li>· Matt Rogers, Cherry Street Intermediate, <i>Bryann Foerster, Jayce Bittenbender, Josiah Haller, Emersyn Holka and Nicholas Wegener</i></li> </ul>
<b>6. Master Teacher Presentation</b>	<ul style="list-style-type: none"> <li>· Lisa Sutton and Julie Rodes</li> </ul>

	<ul style="list-style-type: none"> <li>· Kim Cotton</li> <li>· Deanna Hixson</li> </ul>
<b>7. Public Communication- Persons Wishing to Address the Board</b>	
	<ul style="list-style-type: none"> <li>· Bob Hoenicke</li> <li>· Lauren Clark</li> </ul>
<b>8. Superintendent Update</b>	
	<ul style="list-style-type: none"> <li>· Bond (6)</li> <li>· Athletics Conference Update and Discussion (5)</li> <li>· Mike Babcock, Softball Award (4) (5)</li> </ul>
<b>9. Discussion Items</b>	
a.	Overnight Student Trip – Odyssey of the Mind Students
b.	Teen Health Corner Policies Approval
c.	Teen Health Corner Contract
d.	Bond Construction Bid Awarding
e.	Non-Union Contract Extensions: <ul style="list-style-type: none"> <li>· Principals</li> <li>· CO Staff</li> <li>· Secretaries</li> <li>· Maintenance / Grounds</li> <li>· Transportation</li> <li>· Food Service</li> <li>· GSRP</li> <li>· Superintendent</li> </ul>
f.	Up North Prevention Social Responsibility Month Proclamation
<b>10. Action Items</b>	
a.	<i>Overnight Student Trip – Odyssey of the Mind Students</i> Motion by Steve Ordway, support by Dr. Richard Hodgman, that the Board of Education approves the overnight student trip to Middleville for their state competition leaving March 17 <sup>th</sup> and returning on March 18 <sup>th</sup> , 2023, with Amanda Murray and Shawna Shepard as their staff coaches / teachers.  Motion Carried 5 to 0.
b.	<i>Teen Health Corner Policies Approval</i> Motion by Regan Foerster, support by Steve Ordway, that the Board of Education approves the Confidential Services Confidentiality / HIPPA – Teen Health Corner and Consent for Care – Teen Health Corner policies, as presented and discussed.  Motion Carried 5 to 0.
c.	<i>Teen Health Corner Contract</i> Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board of Education approves the location and services rendered through the E3 program (on-site KMS Location) and the services rendered through the school-linked health center program (off-site Teen

	<p>Health Corner location), contract to be signed by Superintendent Heitmeyer, as amended and discussed.</p> <p>Motion 5 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Mary Scobey, Regan Foerster, Steve Ordway and Rachael Birgy</p>
d.	<p><i>Bond Construction Bid Awarding</i></p> <p>Motion by Mary Scobey, support by Steve Ordway, that the Board has received a revised recommendation from its construction manager, pertaining to a vendor for the Cherry Street project. The contractor in the attached list is the lowest responsible bidder for the respective category noted, and the Board authorizes the Superintendent or his/her designee to enter into a contract with the bidder in accordance with the submitted bid and the relevant bid document.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Mary Scobey, Steve Ordway, Regan Foerster, Dr. Richard Hodgman and Rachael Birgy</p>
e.	<p><i>Non-Union Contract Extensions</i></p> <p>Motion by Regan Foerster, support by Mary Scobey, that the Board of Education approves the contract extensions, as discussed.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Steve Ordway and Rachael Birgy</p>
f.	<p><i>Up North Prevention Social Responsibility Month Proclamation</i></p> <p>Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board of Education proclaims April as Social Responsibility Month in collaboration with Up North Prevention, as discussed and presented.</p> <p>Motion Carried 5 to 0.</p>
<b>11.</b>	<b>Adjournment</b>
	<p>Motion by Steve Ordway, support by Dr. Richard Hodgman, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 7:17 p.m.</p>