



Kalkaska Public Schools

*Board of Education Regular Meeting – Minutes
Monday, November 20, 2023*

*Kalkaska Public School
315 South Coral Street
Kalkaska, MI 49646*

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

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

Other Present: 7

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 Steve Ordway, support by Mary Scobey, to approve the agenda as presented. Motion Carried 5 to 0.
4. Consent Agenda Items	
	Motion by Sarah Dudek, support by Mary Scobey, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of October 16, 2023, as presented· Payment of General, Bond and Athletic fund bills, as presented· Hiring of Staff (pending cleared background checks)<ul style="list-style-type: none">· Sandra Kittle, Middle School, paraprofessional· Anastasia Weatherholt, bus driver Motion Carried 5 to 0. Ayes: Sarah Dudek, Mary Scobey, Dr. Richard Hodgman, Steve Ordway and Rachael Birgy
5. Staff or Student Presentation	
	<ul style="list-style-type: none">· Presentation by Kalkaska Upper Elementary Principal, Ryan Moore: Chelsea Bassett, 4th grade teacher
6. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">· None.
7. Superintendent Update	

	<ul style="list-style-type: none"> · Strategic Plan Workshop Updates (1) (2) (3) (4) (5) (6) · Construction Update (6) · Safety (4) (5) (6) · Community kindness - Thanksgiving Meals – Eight Families = forty-six people (4) (5) · December 1st Staff Professional Development (1) (2) (3) · KPS Dragon’s Lair (1) (2) (3) (4) (5) (6) · Closed Session – Superintendent Evaluation (1) (2) (3) (4) (5) (6)
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8. Discussion Items

a.	Meeting Time Change
b.	Bond Resolution
c.	Rapid City Playground Equipment
d.	Building Level Principal Reports
e.	Closed Session – Superintendent Evaluation

9. Action Items

a.	<p><i>Meeting Time Change</i></p> <p>Motion by Steve Ordway, support by Dr. Richard Hodgman, that the Board of Education approves the regular monthly meetings to begin at 5:30 p.m., starting January 2024, as discussed.</p> <p>Motion Carried 5 to 0.</p>
b.	<p><i>Bond Resolution</i></p> <p>Motion by Mary Scobey, support by Sarah Dudek, that the Board of Education approves the 2024 School Building and Site Bonds, Series II, authorizing resolution per Thrun provided language, as presented and discussed.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Mary Scobey, Sarah Dudek, Dr. Richard Hodgman, Steve Ordway and Rachael Birgy</p>
c.	<p><i>Rapid City Playground Equipment</i></p> <p>Motion by Steve Ordway, support by Sarah Dudek, that the Board of Education approves the purchase of playground equipment from Snider Recreation Inc., in the amount of \$132,115, as presented. This equipment will be paid for with bond money.</p> <p>Motion Carried 5 to 0.</p>
d.	<p><i>Closed Session – Superintendent Evaluation</i></p> <p>Motion by Sarah Dudek, support by Steve Ordway, that the Board of Education goes into closed session to discuss Superintendent Heitmeyer’s evaluation, as requested by Rick Heitmeyer.</p> <p>Time start: 6:16 p.m.</p> <p>Time end: 7:09 p.m.</p> <p>Motion Sarah Dudek, Steve Ordway, Mary Scobey, Dr. Richard Hodgman and Rachael Birgy</p>

* No action resulted from closed session

10. Adjournment

Motion by Steve, Ordway, support by Sarah Dudek, to adjourn.

Motion Carried 5 to 0.

Time adjourned: 7:09 p.m.