



Kalkaska Public Schools

*Board of Education Regular Meeting – Minutes
Monday, August 19, 2024*

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

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

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Principals: Staci Short and Laura Gehman and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 17

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 5:30 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	\Motion by Wendy Watson, support by Dr. Richard Hodgman, to approve the agenda as amended. *Removal of action items b and c. Motion Carried 5 to 0.
4. Consent Agenda Items	
	Motion by Steve Ordway, support by Wendy Watson, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of July 22, 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">· Meggan Galinis, as a 4th Grade Teacher at KUE· Josh Wakefield, as the Boys' Varsity Soccer Coach· Rachel Armstrong, as a Title Paraprofessional· Sandra Besselsen, as Middle School ELA Teacher· Darlene Cox, as Food Service Director· Sidney Shetler, as a JV Volleyball Coach· Tammy Zebolsky, as a Middle School Special Education Teacher Motion Carried 5 to 0. Ayes: Steve Ordway, Wendy Watson, Dr. Richard Hodgman, Sarah Dudek and Rachael Birgy
5. Public Communication- Persons Wishing to Address the Board	

	<ul style="list-style-type: none"> · Aaron Perrin · Lisa Sutton · Connie Vetter
6. Superintendent Update	
	<ul style="list-style-type: none"> · Construction Update (6) · Victory Bell Update – Staci Short (4) (5) (6) · Clean Bus Grant Received (1) (2) (3) (4) (5) (6) · Shade Structure and rock-climbing tunnel at RC Elementary donated by NMCAA (4) (5) (6) · Father Fred Shoe and Eye Exam Event (4) (5) (6) · Welcome Back Breakfast, Board please join if available (4) (5) · Donation from American Legion of Kalkaska (5) (6) · Professional Development Lined Up For Next Year (1) (2) (3) (4) (5) (6) · Return to Learn Update (6)
7. Staff Recognition	<ul style="list-style-type: none"> · Jim Vandefifer, Transportation Director, recognizing bus drivers and aides
8. Discussion Items	
	a. School Liaison Officer Contract
	b. Neola Policy Updates
9. Action Items	
a.	<p><i>School Liaison Officer Contract</i></p> <p>Motion by Sarah Dudek, support by Steve Ordway, that the Board of Education approves the proposed school liaison contract with Kalkaska Sheriff Department, as discussed.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Sarah Dudek, Steve Ordway, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy</p>
10. Adjournment	
	<p>Motion by Dr. Richard Hodgman, support by Steve Ordway, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 6:03 p.m.</p>