

## Kalkaska Public Schools

Board of Education Regular Meeting – Agenda Monday, December 16, 2024

> Kalkaska Public School 315 South Coral Street Kalkaska, MI 49646 5:30 p.m.

1.	Call to Order
	The meeting was called to order by, at p.m.
2.	Pledge of Allegiance
3.	Approval of/Amendment to the Agenda
	Recommended Motion:  Motion by, support by, to approve the agenda as presented/amended.
	Motion (Carried/Failed) to
4.	Consent Agenda Items
	<ul> <li>Recommended Motion:</li> <li>Motion by, support by, to approve the following</li> <li>Consent Agenda Items: <ul> <li>Minutes of November 18, 2024, as presented</li> <li>Payment of General, Bond and Athletic fund bills, as presented</li> <li>Hiring of Staff (pending cleared background checks)</li> <li>Bethany Castaneda, Paraprofessional at the ECLC</li> </ul> </li> <li>Motion (Carried/Failed) to</li> </ul>
5.	Student / Staff Recognition
	<ul> <li>Scott Morey, Principal at Kalkaska Middle School, recognizing KMS Teacher, Kristina Willis, and students: Joncee Arnold – 6<sup>th</sup> grade, Parker Fondren – 7<sup>th</sup> grade and Isabella Wegener – 8<sup>th</sup> grade</li> </ul>
6.	Public Communication
	· Persons Wishing to Address the Board
7.	Superintendent Update (1) (2) (3) (4) (5) (6)
	<ul> <li>Holiday Concerts (4) (5)</li> <li>Update on January 20, 2025 (4) (5) (6)</li> <li>Sharing Data with Teach!Michigan (1) (2) (3)</li> <li>MEMSPA (1) (2) (3)</li> <li>Snow Days (4) (5) (6)</li> <li>Blessings in a Backpack – Thank YOU, Ms. Hixson (4) (5)</li> <li>School / County Library Circulations and Story Time Updates (1) (2) (3) (6)</li> </ul>

8.	Discussion Items	
	a. Neola Policy Update 39-1	
	b. Building Level Principal Reports	
9. Action Items		
a.	Recommended Motion: Neola Policy Update 39-1  Motion by, support by, that the Board of Education approves the following Neola policies: 1130, 3110, 4110, 7440.03, 5330.02, 5340, 5500, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450 and 8321, as presented and discussed.  Motion (Carried/Failed) to  ***A Roll Call Vote is Required***  Regan: Y / N, Doc: Y / N, Steve: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N	
10.	Adjournment	
	Motion by, support by, to adjourn.  Motion (Carried/Failed) to  Time adjourned:	