



Kalkaska Public Schools

*Board of Education Regular Meeting – Minutes
Monday, May 20, 2024*

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

Members Present: Regan Foerster, Wendy Watson, Dr. Richard Hodgman, Mary Scobey, Sarah Dudek and Steve Ordway

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

Others: 5

1. Call to Order	
	The meeting was called to order by Regan Foerster, at 5:32 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 presented. Motion Carried 6 to 0.
4. Consent Agenda Items	
	Motion by Mary Scobey, support by Sarah Dudek, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of April 15, 2024, 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">· Kyle Kimball, High School English Teacher Motion Carried 6 to 0.
5. Staff or Student Presentation	
	<ul style="list-style-type: none">· Presentation by Staci Short, Kalkaska High School Principal, honoring students, Roe Jacobus, Emily Willis and Octavia Kurth
6. Teacher Tenure Presentation	
	<ul style="list-style-type: none">· The following teachers met the requirement of achieving tenure at KPS, Shauna Alexander, Karen Garrison, Carrie Hall, Ciara McCullough, Dana Monks and Douglas Wright
6. Public Communication- Persons Wishing to Address the Board	

	None.
7. Superintendent Update	
	<ul style="list-style-type: none"> · Construction Update (6) · Food Service (6) · Grant Traverse Regional Community Foundation (1) (2) (3) (4) (5) (6) · KAEF (1) (6) · End of Year (1) (2) (4) (5) · May 24 (4) (5) (6) · MOU Teach! America Update (1) (2) (3) (4) (5) (6) · Negotiations (1) (2) (3) (4) (5) (6) · Graduation Reminder – KHS Auditorium, May 23 at 6:45 p.m. (1) (2) (3) (4) (5) (6)
8. Discussion Items	
a.	Board Policy Packet Approval Vol. 38, No. 2
b.	Overnight Student Trip – Girls’ Basketball Team Camp MSU
c.	Approval of the Annual L-4029 Form
d.	Northwest Education Services – General Fund Budget Approval
e.	<p>Non-Union Contract Extensions:</p> <ul style="list-style-type: none"> · Principals · CO Staff · Maintenance / Grounds · Transportation · GSRP · Student Success Advisor · Superintendent
f.	Building Reports
g.	Closed Session
9. Action Items	
a.	<p><i>Board Policy Approval Volume 38, No. 2</i></p> <p>Motion by Wendy Watson, support by Steve Ordway, that the Board of Education approves the following policies as discusses and presented: 1240, 2410 (rescinding), 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390 and 8800.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Steve Ordway, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek and Regan Foerster</p>
b.	<p>Overnight Student Trip – Girls’ Basketball Team Camp MSU</p> <p>Motion by Steve Ordway, support by Mary Scobey, the Board of Education approves the high school girls’ basketball teams to go to MSU for an overnight athletic trip departing on June 26 and returning June 27, as presented.</p> <p>Motion Carried 6 to 0.</p>

c.	<p><i>Approval of the Annual L-4029 Form</i> Motion by Dr. Richard Hodgman, support by Sarah Dudek, the Board of Education approves the resolution for the acceptance of the 2024-2025 tax appropriation in the annual L-4029, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Sarah Dudek, Mary Scobey, Steve Ordway, Wendy Watson and Regan Foerster</p>
d.	<p>Northwest Education Services - General Fund Budget Approval Motion by Sarah Dudek, support by Wendy Watson, the Board of Education adopts the resolution to approve the general fund budget for the 2024-2025 school year for Northwest Education Services, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Sarah Dudek, Wendy Watson, Mary Scobey, Dr. Richard Hodgman, Steve Ordway and Regan Foerster</p>
e.	<p>Non-Union Contract Extensions Motion by Mary Scobey, support by Dr. Richard Hodgman, the Board of Education approves the contract extensions, as discussed.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Dr. Richard Hodgman, Mary Scobey, Wendy Watson, Steve Ordway and Regan Foerster</p>
f.	<p><i>Closed Session – Negotiations</i> Motion by Steve Ordway, support by Wendy Watson, that the Board of Education goes into closed session to discuss negotiations.</p> <p>Time start: 5:57 p.m.</p> <p>Time end: 6:47 p.m.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Steve Ordway, Wendy Watson, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, and Regan Foerster</p> <p>*There was no action as a result of closed session.</p>
10.	Adjournment
	<p>Motion by Wendy Watson, support by Steve Ordway, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:48 p.m.</p>