



Kalkaska Public Schools

*Board of Education Regular Meeting – MINUTES
Monday, November 18, 2024*

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

Members Present: Regan Foerster (in at 5:51), Dr. Richard Hodgman, Steve Ordway, Mary Scobey, Chase Stevenson, Wendy Watson and Rachael Birgy

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

Others Present: 15

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 5:31 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Mary Scobey, to approve the agenda as presented. Motion 6 to 0.
4. Consent Agenda Items	
	Motion by Steve Ordway, support by Dr. Richard Hodgman, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of September 16, 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">· Kelly Wilde, JV Girls' Basketball Coach· Makenzie Wilkinson, 7th Grade Girls' Basketball Coach· Kassi Burkam, 8th Grade Girls' Basketball Coach· Jessica Ford, Paraprofessional at Early Childhood Learning Center· Alexis Ayers, Food Service Assistant· Josh Fox, 7th Grade Boys' Basketball Coach Motion Carried 6 to 0.
5. Student / Staff Recognition	
	<ul style="list-style-type: none">· Ryan Moore, Principal at Kalkaska Upper Elementary, recognizing Tarek Nerg
6. Public Communication	
	<ul style="list-style-type: none">· Aaron Perrin

7.	Superintendent Update
	<ul style="list-style-type: none"> · Veteran’s Day Recognition and Celebration (4) (5) · Safety Training (4) (5) (6) · Dean of Students (1) (2) (3) (4) (5) (6) · Strategic Plan Update (1) (2) (3) (4) (5) (6) · Teach!Michigan (1) (2) (3) (6) · Neola Committee Meeting (FOP) before December ’24 Meeting (4) (5) (6)
8.	Discussion Items
	a. Building Level Reports
	b. Closed Session - Superintendent Evaluation
9.	Action Items
a.	<p><i>Closed Session – Superintendent Evaluation</i></p> <p>Motion by Steve Ordway, support by Chase Stevenson, that the Board of Education moves to closed session to discuss Superintendent Heitmeyer’s evaluation, as requested by Superintendent Heitmeyer.</p> <p><i>*No action resulted in closed session</i></p> <p>Time In: 5:47 p.m.</p> <p>Time Out: 6:34</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Steve Ordway, Mary Scobey, Chase Stevenson, Wendy Watson and Rachael Birgy</p>
10.	Adjournment
	<p>Motion by Wendy Watson, support by Chase Stevenson, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 6:34 p.m.</p>