



Kalkaska Public Schools

*Board of Education Regular Meeting – Agenda
Monday, September 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																								
	<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended. Motion (Carried/Failed) _____ to _____.																								
4.	Consent Agenda Items																								
	<div style="display: flex; justify-content: space-between;"> <div style="width: 65%;"> <p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items:</p> <ul style="list-style-type: none"> · Minutes of August 19, 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"> · Hali Headapohl, Paraprofessional at KMS · Kimberlee Speer, Paraprofessional at KMS · Candy Babich, Food Service Assistant · Amy Doehring, Middle School Cross Country Coach · Kelli Wilde, High School Fall Sports Event Manager · Gavin Cartmell, Middle School Football Co-Head Coach · Jacob Sutton, Varsity Football Assistant Coach · Brittney Burke, 7/8th Grade Mixed Volleyball Coach · Autumn Kirkland, 8th Grade Volleyball Head Coach · Charlie Short, JV Football Assistant Coach · April Claycomb, Food Service Assistant <p>Motion (Carried/Failed) _____ to _____.</p> </div> <div style="width: 30%; border: 1px solid black; padding: 5px;"> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="font-size: small;">Building</th> <th style="font-size: small;">Fall 2024*</th> <th style="font-size: small;">Fall 2023</th> </tr> </thead> <tbody> <tr> <td style="font-size: small;">ECLC</td> <td style="font-size: small;">112</td> <td style="font-size: small;">80</td> </tr> <tr> <td style="font-size: small;">BSE</td> <td style="font-size: small;">261</td> <td style="font-size: small;">259</td> </tr> <tr> <td style="font-size: small;">KUE</td> <td style="font-size: small;">253</td> <td style="font-size: small;">242</td> </tr> <tr> <td style="font-size: small;">RCE</td> <td style="font-size: small;">71 + 15 (H.S.)</td> <td style="font-size: small;">85 (14 GSRP)</td> </tr> <tr> <td style="font-size: small;">KMS</td> <td style="font-size: small;">307</td> <td style="font-size: small;">308</td> </tr> <tr> <td style="font-size: small;">KHS</td> <td style="font-size: small;">453</td> <td style="font-size: small;">463</td> </tr> <tr> <td colspan="3" style="font-size: x-small; color: red;">*Fall '24 Estimated as of 9-11-24</td> </tr> </tbody> </table> </div> </div>	Building	Fall 2024*	Fall 2023	ECLC	112	80	BSE	261	259	KUE	253	242	RCE	71 + 15 (H.S.)	85 (14 GSRP)	KMS	307	308	KHS	453	463	*Fall '24 Estimated as of 9-11-24		
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5.	Three Lakes Association																								
	<ul style="list-style-type: none"> · KHS Students, Annabelle England and Addison Novath will be presenting their “Are there quagga mussels upstream of Torch Lake?” summer internship study. 																								

6.	Audit Presentation
	<ul style="list-style-type: none"> · Ryan Howell, UHY LLP (Baird, Cotter and Bishop)
7.	Early Childhood Learning Center Update
	<ul style="list-style-type: none"> · Principal, Arica Zenner
8.	Public Communication
	<ul style="list-style-type: none"> · Persons Wishing to Address the Board
9.	Superintendent Update
	<ul style="list-style-type: none"> · Construction Update (6) · Blazer Bash Success (4) (5) (6) · Three Lakes Association Awards to Teachers (letters in packet) (1) (3) (5) (6) · Enrollment Trends (4) (6) · Homecoming Reminders (4) (5) · Athletic Complex (4) (5) (6) · Board Listserv – Amount of Solicitations Coming to Board (5) (6)
10.	Student / Staff Recognition
	<ul style="list-style-type: none"> · Staci Short, Principal at KHS, recognizing the following NHS students: Natalie Moore, Aubrey Manchester, Montana Comai, London Birgy and Annabelle England, along with KHS Graduate, Celena Castenada, and Jeremy Guggemos as our NHS Advisor.
11.	Discussion Items
	a. MASB Delegate Assembly
	b. Acceptance of Audit (2023-2024 FY)
	c. Student Expulsion Re-Admission Committee Recommendation
	d. Middle School Handbook Changes
	e. Building Level Reports
12.	Action Items
a.	<p><i>Recommended Motion: MASB Delegate Assembly</i></p> <p>Motion by _____, support by _____, that the Board appoints _____ and _____ to attend the delegate assembly (Thursday, October 24 @ 7 p.m. at the Lansing Center in Lansing), with _____, as the alternate.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
b.	<p><i>Recommended Motion: Acceptance of Audit</i></p> <p>Motion by _____, support by _____, that the Board of Education accepts the 2023-2024 school year financial audit, as presented.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
c.	<p><i>Recommended Motion: Student Expulsion Re-Admission Committee Recommendation</i></p>

	<p>Motion by _____, support by _____, that the Board of Education accepts the Expulsion Committee recommendation for student number 703522473, to successfully complete one full year of online learning in order to request readmission in the 2025-2026 SY, as discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i></p> <p>Mary: Y / N, Regan: Y / N, Doc: Y / N, Sarah: Y / N, Steve: Y / N, Wendy: Y / N, Rachael: Y / N</p>
d.	<p><i>Recommended Motion: Middle School Handbook Changes</i></p> <p>Motion by _____, support by _____, that the Board of Education accepts the Kalkaska Middle School handbook changes, as discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
13.	Adjournment
	<p>Motion by _____, support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>