



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes
Monday, September 16, 2024

Kalkaska Public School
315 South Coral Street
Kalkaska, MI 49646

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

Staff Present: Superintendent, Rick Heitmeyer, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Principals, Staci Short and Arica Zenner

Others Present: 12

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 Dr. Richard Hodgman, support by Mary Scobey, to approve the agenda, as amended.

*swap report items to have #10 to go after #6

Motion Carried 6 to 0.

4. Consent Agenda Items

Motion by Sarah Dudek, support by Dr. Richard Hodgman, to approve the following Consent Agenda Items:

- Minutes of August 19, 2024, as presented
- Payment of General, Bond and Athletic fund bills, as presented
- Hiring of Staff (pending cleared background checks)
 - 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

Motion Carried 6 to 0.

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*

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.	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.
8.	Early Childhood Learning Center Update
	<ul style="list-style-type: none"> Principal, Arica Zenner
9.	Public Communication
	<ul style="list-style-type: none"> Lisa Spears Aaron Perrin
10.	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)
11.	Discussion Items
	<ul style="list-style-type: none"> a. MASB Delegate Assembly
	<ul style="list-style-type: none"> b. Acceptance of Audit (2023-2024 FY)
	<ul style="list-style-type: none"> c. Student Expulsion Re-Admission Committee Recommendation
	<ul style="list-style-type: none"> d. Middle School Handbook Changes
	<ul style="list-style-type: none"> e. Building Level Reports
12.	Action Items
a.	MASB Delegate Assembly Motion by Steve Ordway, support by Mary Scobey, that the Board appoints Rachael Birgy to attend (if virtual) the delegate assembly (Thursday, October 24 @ 7 p.m. at the Lansing Center in Lansing. Motion Carried 6 to 0.

b.	<p><i>Acceptance of Audit</i> Motion by Mary Scobey, support by Sarah Dudek, that the Board of Education accepts the 2023-2024 school year financial audit, as presented.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Student Expulsion Re-Admission Committee Recommendation</i> Motion by Dr. Richard Hodgman, support by Steve Ordway, 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 6 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Steve Ordway, Mary Scobey, Regan Foerster, Sarah Dudek and Rachael Birgy</p>
d.	<p><i>Middle School Handbook Changes</i> Motion by Sarah Dudek, support by Mary Scobey, that the Board of Education accepts the Kalkaska Middle School handbook changes, as discussed.</p> <p>Motion Carried 6 to 0.</p>
13.	Adjournment
	<p>Motion by Steve Ordway, support by Dr. Richard Hodgman, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:33 p.m.</p>