

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
April 9, 2018
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

The Board observed a moment of silence.

II. ROLL CALL

Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols A, Karen Pylman A

Also present: Shirley Howard- Superintendent
Jessica Kolenda- High School Principal
Jason O'Dell – Middle School Principal
Sarah Bailey- Elementary School Principal
Debra Eisenga-Recording Secretary

Guests: Bre Grabill, Larry Lauman, Sherry Morgan, Kelly Whitman

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride- Jessica Kolenda

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held March 12, 2018.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MARCH 12, 2018.

Ayes: 5

Nays: 0

Results: Carried

B. Payment of Bills

MOVED BY HOPKINS, SUPPORTED BY MILLEN THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

- G. Recommendation to approve the resignation of Taylor Barteck as the afternoon RTC Coordinator effective April 4, 2018.

MOVED BY HOPKINS SUPPORTED BY BENSON TO APPROVE THE RESIGNATION OF TAYLOR BARTECK AS THE AFTERNOON RTC COORDINATOR EFFECTIVE APRIL 4, 2018.

Ayes: 5

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. County wide School Board meeting – April 25th, 6:00 pm.
- B. High School gym roof update.
- C. Kindergarten Round-up: Parent meeting, Tuesday, April 24th; Round-up, Friday, April 27th.
- D. Snow Days – 7 so far.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to adjourn.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY THAT THE MEETING BE ADJOURNED.

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:22 pm.