

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
August 12, 2024
7:00 p.m.

Our Mission: Provide the tools to succeed
Our Vision: Equipping All to reach their highest potential

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry X Mark Moody X, Todd Bruggema X, Gerald Nichols X,
Karen Pylman A, Eric Schmidt X, Kelly Whitman X.

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT

A. Bengry recommended to add two food service positions to the end of the action items on the agenda. Interviews were completed after the Board packets were sent. No objections were made so these items were added by unanimous consent.

V. COMMUNICATIONS/CORRESPONDENCE

A. Thank you to Darryl and Carla McCallum for the athletic donation in memory of John Bennett.

VI. FINANCIAL

VII. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular Board Meeting held July 8, 2024.

MOVED BY BRUGGEMA, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 8, 2024.

Ayes: 6

Nays:0

Results: Carried

B. Recommendation to approve the minutes of the Special Board Meeting held August 5, 2024.

MOVED BY WHITMAN SUPPORTED BY MOODY TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 5, 2024.

Ayes: 6

Nays: 0

Results: Carried

C. Payment of Bills

MOVED BY NICHOLS SUPPORTED BY WHITMAN THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #49767 through #49800 in the amount of \$148,196.58 and the July 9th and 19th payrolls and benefits for the total amount of \$642,088.74

Hot Lunch Fund invoices to be approved for checks #8062 through #8065 in the amount of \$9625.22

Trust and Agency Fund invoices to be approved for check #19374 in the amount of \$1999.00

Athletic Fund invoices to be approved for check #10373-10375 in the amount of \$6852.53

Ayes: 6

Nays: 0

Results: Carried

D. Reading of the Student Handbooks (**See Attached**)

E. Recommendation to approve setting the debt millage at 1.25 Mills

MOVED BY WHITMAN SUPPORTED BY SCHMIDT TO APPROVE SETTING THE DEBT MILLAGE AT 1.25 MILLS

Ayes: 6

Nays: 0

Results:

F. Recommendation to approve Jill Moyer as the High School RTC/ Media Center Specialist/Educational Assistant for the 2024-2025 School Year.

MOVED BY BRUGGEMA SUPPORTED BY WHITMAN TO APPROVE JILL MOYER AS THE HIGH SCHOOL RTC/ MEDIA CENTER SPECIALIST/EDUCATIONAL ASSISTANT FOR THE 2024-2025 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

G. Recommendation to approve Geoff Muma for Middle School Football Coach.

MOVED BY SCHMIDT SUPPORTED BY MOODY TO APPROVE GEOFF MUMA AS MIDDLE SCHOOL FOOTBALL COACH.

Ayes: 6

Nays: 0

Results: Carried

H. Recommendation to approve Crea May as a Food Service Worker.

MOVED BY NICHOLS SUPPORTED BY MOODY TO APPROVE CREA MAY AS A FOOD SERVICE WORKER.

Ayes: 6

Nays: 0

Results: Carried

I. Recommendation to approve Ceejae Smith as a Food Service Worker.

MOVED BY WHITMAN SUPPORTED BY BRUGGEMA TO APPROVE CEEJAE SMITH AS A FOOD SERVICE WORKER.

Ayes: 6

Nays: 0

Results: Carried

VIII. SUPERINTENDENT'S REPORT

- A. Dawn Rueffer- graduated from the MSBO Academy- great job!
- B. MASB Delegate Certification- October 24, 2024, we need to designate a delegate prior to October 7, 2024.
- C. MOP COOP- Alternate- Gerald Nichols is currently our representative. We will be looking for a new alternate this year..
- D. Marie Wilkerson offered to help with our new Elementary Principal if needed.
- E. Football games will be broadcast this year.

IX. MLI- Governance Presentation- Dr. John Scholten

X. ADJOURNMENT

- A. Recommendation to adjourn.

MOVED BY WHITMAN, SUPPORTED BY MOODY THAT THE MEETING BE ADJOURNED.

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:42 p.m.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.