EVART PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES- Special Meeting August 5, 2024

6:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY <u>BENGRY</u> AT 6:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET EVART, MICHIGAN 49631.

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

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

Also present: Dan Boyer, Superintendent

Jessica Kolenda, High School Principal Jason O'Dell, Middle School Principal Amy Booher, Recording Secretary

Guests: Melanie Beard, Jamie Hulliberger, Valerie Hopkins, Melanie Morford, Sherri Bancroft, Amber Payne, Ken Wirth, Cathy Wirth, Doug Isanhart, Donelle Peterson, Patrick Tiedt, Bart Gallinger, Lisa Baldwin-Ryan

- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT
- V. SUPERINTENDENT REPORT:

A. Resignations- Macey Wallace, Charles Laitinen, Kamber Cushman

- VI. ACTION ITEMS
 - A. Consideration of approving the Elementary Principal contract of employment between Susan Parcell, and the Evart Public Schools.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>BRUGGEMA</u> TO APPROVE THE Elementary Principal contract of employment between Susan Parcell, and the Evart Public Schools.

Ayes: 6 Nays: 0 Results: CARRIED

B. Recommendation to approve Macey Wallace High School Guidance Social Worker.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE MACEY WALLACE AS HIGH SCHOOL GUIDANCE SOCIAL WORKER

Ayes: 6 Nays: 0 Results: CARRIED

C. Recommendation to approve Brianna Cass as Middle School Social Worker.

MOVED BY $\underline{\mathsf{BRUGGEMA}}$ SUPPORTED BY $\underline{\mathsf{MOODY}}$ TO APPROVE BRIANNA CASS AS MIDDLE SCHOOL SOCIAL WORKER.

Results: CARRIED

Nays: 0

Ayes: 6

D.	Recommendation to approve Chalres Laitinen as full time Middle School Custodian.			
	MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE CHARLES LAITINEN AS FULL TIME MIDDLE SCHOOL CUSTODIAN.			
	Ayes: 6	Nays:0	Results: CARRIED	
E.	Recommendation to approve Glen Benson as Full Time Elementary School Custodian.			
	MOVED BY S <u>CHMIDT</u> SUPPORTED BY <u>MOODY</u> TO APPROVE GLEN BEN FULL TIME ELEMENTARY SCHOOL CUSTODIAN.			
	Ayes: 6	Nays: 0	Results: CARRIED	
F.	Recommendation to approve Kristin Walker as an Elementary teacher.			
	MOVED BY $\underline{\text{BRUGGEMA}}$ SUPPORTED BY $\underline{\text{WHITMAN}}$ TO APPROVE KRISTIN WALKER AS AN ELEMENTARY TEACHER.			
	Ayes: 6	Nays: 0	Results: CARRIED	
G.	Recommendation to approve Melanie Morford as an Elementary Teacher.			
	MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>MOODY</u> TO APPROVE MELANIE MORFORD AS AN ELEMENTARY TEACHER.			
	Ayes: 6	Nays: 0	Results: CARRIED	
H. Recommendation to approve Erika Henry as a Parapro.				
	MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE ERIKA HENRY AS A PARAPRO.			
	Ayes: 6	Nays: 0	Results: CARRIED	
I.	Recommendation to approve Mary VanderVelde as a Parapro.			
	MOVED BY <u>WHITMAN</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE MARY VANDERVELDE AS A PARAPRO.			
	Ayes: 6	Nays: 0	Results: CARRIED	
J.	Recommendation to approve Kara Lloyd as Elementary Parapro.			
	MOVED BY <u>WHITMAN</u> SUPPORTED BY <u>MOODY</u> TO APPROVE KARA LLOYD AS ELEMENTARY PARAPRO			

Ayes: 6 Nays: 0 Results: CARRIED

K. Recommendation to approve Annie Yeoman as a Elementary Parapro.

MOVED BY <u>NICHOLS S</u>UPPORTED BY <u>BRUGGEMA</u> TO APPROVE ANNIE YEOMAN AS A PARAPRO

Ayes: 6 Nays: 0 Results: CARRIED

L. Recommendation to approve approve the following Coachs:

Nick Bailey- High School Football Assistant Coach Dan Duey- Middle School Football Coach

Ayla Schmidt- JV Volleyball Coach

Morgan Johnson- JV Sideline Cheer Coach

Joel Hamilton- JV Girls Basketball Coach

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>MOODY</u> TO APPROVE THE FOLLOWING COACHES FOR THE 2024-2025 SEASON.

Nick Bailey- High School Football Assistant Coach Dan Duey- Middle School Football Coach Ayla Schmidt- JV Volleyball Coach Morgan Johnson- JV Sideline Cheer Coach Joel Hamilton- JV Girls Basketball Coach

Ayes: 5 Abstain- 1 Nays: 0 Results: CARRIED

VII. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY <u>BRUGGEMA</u>, SUPPORTED BY <u>SCHMIDT</u> THAT THE MEETING BE ADJOURNED.

Ayes: 6 Nays: 0 Results: CARRIED

The meeting adjourned at 6:11 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.