EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes December 12, 2022 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 <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Eric Schmidt <u>x</u>, Kelly Whitman <u>x</u>

Also present: Shirley Howard, Superintendent

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

Guest present: Valerie Hopkins, Bart Gallinger, Patrick Craven, Diana Craven, Amber Payne, Santana Scott, Debbie Todd, Kenzie Wirth, Cathy Wirth, Ken Wirth, Deb Mishler, Zoe Babb, Jeanine Dyer, Paul Dyer, Gary Earnest, Aaron Anderson, Kari Anderson, Mark Moody, Mike Kolenda, Sean Duffy, Heather Keathley, Jennie Duncan, Serena Lee, Chelsea Bancroft, Riley Connell, Ashlee Flachs, Kari Guy, Pepper Lockhart, Ryan Keathley, Stachia Keathley, Olyvia Campbell, Marie Wilkerson, Tracy Gray, Michelle VanBuren, Sherry Morgan, Olivia Fellows, Ben Bryant, Ryan Hopkins, Josiah Beard, Ayla Schmidt, Todd Bruggema, Mark Sochocki

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Marie Wilkerson thanked Kelly Millen and Rosie McKinstry for all their service to the Board. She is also looking forward to the New Board members coming aboard.
- B. Josiah Beard asked for help in repairing the Men's Restroom and locker room locks on the restroom doors.
- C. Kelly Millen noted it was her last meeting after 20 years. She has appreciated everyone's support.
- D. Points of Pride –Ken Ranjel spoke on the M Step test and the system they are using. Todd Bruggema asked how are students doing a big or small gain? Mark Moody had asked about other testing with the students.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular and special meetings held November 14, 2022 and the special meeting held November 29, 2022.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE REGULAR AND SPECIAL MEETINGS HELD NOVEMBER 14, 2022 AND THE SPECIAL MEETING HELD NOVEMBER 29, 2022.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #47000 through #48994 in the amount of \$783,365.41 and the November 11th and 25th payrolls and benefits for the total amount of \$698,075.91

Hot Lunch Fund invoices to be approved for checks #7818 through #7835 in the amount of \$53,128.70

Trust and Agency Fund invoices to be approved for checks #18717 through #18743 in the amount of \$20,650.38

Ayes: 7 Nays: 0 Results: Carried

C. Recommendation to approve the Amendment to the 2022-23 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE AMENDMENT TO THE 2022-23 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT..

Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to approve Waste Management for non-hazardous waste disposal beginning February 1, 2023 and ending January 31, 2026 at a cost of \$908.38 per month for first year; \$981.05 for year 2 and \$1059.53 for year

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE WASTE MANAGEMENT FOR NON-HAZARDOUS WASTE DISPOSAL BEGINNING FEBRUARY 1, 2023 AND ENDING JANUARY 31, 2026 AT A COST OF \$908.38 PER MONTH FOR FIRST YEAR; \$981.05 FOR YEAR 2 AND \$1059.53 FOR YEAR

Ayes: 7 Nays: 0 Results: Carried

E. RECOMMENDATION TO APPROVE KAMBER CUSHMAN, EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 28, 2022.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE KAMBER CUSHMAN, EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 28, 2022.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve Jason O'Dell as the Middle School Robotics Coach for 2022-23.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE JASON O'DELL AS THE MIDDLE SCHOOL ROBOTICS COACH FOR 2022-23.

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve Kevin Mills as the High School Robotics Coach for 2022-2023 2021.

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE Kevin Mills AS THE HIGH SCHOOL ROBOTICS COACH FOR 2022-2023.

Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to approve the EMS on the Road Trip 2023.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE THE EMS ON THE ROAD TRIP 2023.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve Marci Cherry and Jason O'Dell, co –sponsors of NJHS.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE MARCI CHERRY AND JASON O'DELL, CO –SPONSORS OF NJHS

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A. Building and Grounds Committee- School Property- Eric Schmidt shared information about the 16 acres on the school property that have never been used. Mark Sochocki from the Evart Housing Commission shared information on how the Housing Commission would be interested in that property. They decided to move forward with a Public Hearing to explore options.

- B. MASB Training- Shirley will get more dates available to purse this training.
- C. Fundraising- Matching Funds- Eric Schmidt talked about the options that could happen if we partnered with individuals to match funds. There is a huge need for mats for the wrestling program. Ashley Flachs also spoke about mats for the cheerleaders.
- D. Facilities, concerns for Athletic Practices i.e. Wrestling: It was mentioned how it would be nice to add onto the school (s) to make room for more athletic events and practices.
- E. Bus Driver Shortage- Shirley mentioned the need for an extra bus driver. This would also help with discipline on the bus. She feels it is now time to hire a new driver.

VIII. SUPERINTENDENT'S REPORT

A. Professional Development in January –PD DAY January 16, 2022. All staff to attend. The topic will be on Mandating Reporting.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to Adjourn

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:06 p.m.