EVART PUBLIC SCHOOLS **BOARD OF EDUCATION**

Minutes December 9, 2019 7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 PM 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, Ryan Hopkins x, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x, Karen Pylman x, Kelly Whitman x.

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:

Brooke Disney, Sareania McGinnis, Larry Lauman, Nicholas Robinson, Darren Gostlin, Arthur Aube, Sarah Woods, Eric Woods, Deanna Conklin, Aliyah Griffin, Sherry Morgan, Amanda Woods, Rufta Amir, Arrionna Culp, Sage Culp, Bryce Deacey, Mari Flachs, Skylar Baumgardner, Selena Hyden, Andrue Smith, Jimmie Clark, Storm Strange, Ronda Strange, Charles Strange, Sierra Heath, Sarah Johnson, Victoria Martin

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Kelly Millen mentioned how thankful she was that the choir went to Altercare and sang. They did a great job!
- B. Jimmie Clark spoke to the board about his concerns regarding the elastic clause as printed in the student handbook. Mr. Clark also expressed dissatisfaction about the handling of a recent disciplinary situation at the high school.
- C. Points of Pride Sarah Bailey

Leader In Me – Mrs. Bailey showed pictures of the aquatic art in their hallways and how each child has a fish with their name on it. The fish don't all go in the same direction as we all go our own path. There are Habit signs, a mirror "leader" wall and more in the hallways and each room has their own art, classroom goals/tracking and much more. She encouraged all to check out the Elementary hallways.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held November 11, 2019.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 11, 2019.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #44553 through #44646 in the amount of \$202,732.78 and the November 1st, 15th and 29th payrolls and benefits for the total amount of \$816,675.57.

Hot Lunch Fund invoices to be approved for checks #6886 through #6897 in the amount of \$36,059.05.

Trust and Agency Fund invoices to be approved for checks #17681 through #17716 in the amount of \$8,571.74.

Athletic Fund invoices to be approved for checks #9293 through #9302 in the amount of \$7,083.92.

Ayes: 7 Nays: 0 Results: Carried

- C. Second Reading of Board Policies 2112, 2260, 2261.
- D. Recommendation to accept the hiring of an MCAN Advisor at a total cost of \$36,000 over the next three years, effective 2020-21 school year.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO ACCEPT THE HIRING OF AN MCAN ADVISOR AT A TOTAL COST OF \$36,000 OVER THE NEXT THREE YEARS, EFFECTIVE 2020-21 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to approve the Evart Public Schools Safety Plan as presented.

MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO APPROVE THE EVART PUBLIC SCHOOLS SAFETY PLAN AS PRESENTED.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve the EMS on the Road trip to Chicago in June of 2020.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE EMS ON THE ROAD TRIP TO CHICAGO IN JUNE OF 2020.

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve Waste Management for non-hazardous waste disposal, beginning February 1, 2020 and ending January 31, 2023, at a cost of \$833.00 per month.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE WASTE MANAGEMENT FOR NON-HAZARDOUS WASTE DISPOSAL, BEGINNING FEBRUARY 1, 2020 AND ENDING JANUARY 31, 2023, AT A COST OF \$833.00 PER MONTH.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A. Board of Education Goals – Shirley discussed the four previously chosen goals and some of the requirements to meet those goals. More will be discussed in depth at the next couple of board meetings. Board members were encouraged to read through the information and come with their questions and ideas.

VIII. SUPERINTENDENT'S REPORT

- A. Inclement Weather our first snow day was on Monday, December 2
- B. School Forest still researching
- C. AED Donation three more will be coming
- D. Tech Assistant a request for more technical help has been made from Technical Director
- IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
 - -Ryan Hopkins will attend MOP Co-Op meeting as Gerald Nichols is unable to attend

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:20 pm.