EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes Re-organizational, January 8, 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, Rosie McKinstry X, Kelly Millen X, Gerald Nichols A, Karen Pylman A, Ryan Hopkins 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: Larry Lauman, Sherry Morgan, Kelly Whitman

III. APPOINTMENT OF TEMPORARY CHAIRPERSONA. Shirley Howard approved as Temporary Chairperson.

IV. ELECTION OF OFFICERS

A. President nomination: Alan Bengry

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO NOMINATE ALAN BENGRY AS PRESIDENT OF THE EVART BOARD OF EDUCATION.

Ayes: 4Nays: 0Results: Carried

B. Vice President nomination: Ryan Hopkins

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO NOMINATE RYAN HOPKINS AS VICE PRESIDENT OF THE EVART BOARD OF EDUCATION.

Ayes: 4 Nays: 0

Results: Carried

C. Secretary nomination: Kelly Millen

MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO NOMINATE KELLY MILLEN AS SECRETARY OF THE EVART BOARD OF EDUCATION.

Ayes: 4

Nays: 0

Results: Carried

D. Treasurer nomination: Rosie McKinstry

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO NOMINATE ROSIE MCKINSTRY AS TREASURER OF THE EVART BOARD OF EDUCATION.

Ayes: 4

Nays: 0

Results: Carried

V. REORGANIZATION ACTION ITEMS

- A. Reorganization Action Items
 - 1. Establish a day, place, and time for regular board meetings.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO ESTABLISH THE SECOND MONDAY OF THE MONTH, AT 7 PM, IN THE BOARD OFFICE FOR REGULAR BOARD MEETINGS.

Ayes: 5

Nays: 0

Results: Carried

- 2. Authorize the President of the Board to appoint individual Board members to any necessary committees. The current committees include: Policy (Bengry, Nichols, and Pylman), Finance (Millen, Pylman, Bengry), Negotiations (Bengry, Benson, McKinstry), Building and Grounds (Benson, McKinstry, Hopkins), Fair Board City/School (Millen)
- 3. Designation of depositories of school funds
 - a) Huntington
 - b) Chemical Bank
 - c) U.S. Bank
- 4. The designation of persons authorized to sign checks:
 - a) Checks- President, Secretary, Treasurer
 - b) Contracts- Superintendent, Board President
 - c) Agreements- Superintendent
 - d) Purchase Orders- Superintendent, Building Principals
- 5. Authorize Zoe Babb and MaryAnn Corey to use the safe deposit box.
- 6. Continue fees charged to individuals who request notice of Board meetings as outlined in 0154(e) of Board Bylaws.
- 7. The appointment of Superintendent as the executive secretary for election purposes.
- Approval of the annual retainer contracts: Thrun Law Firm, P.C., and Baird, Cotter, Bishop P.C.
 MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE REORGANIZATIONAL ACTION ITEMS.

VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride- Jessica Kolenda
 - 1. Robotics
 - 2. Monthly Newsletter
 - 3. 501C3
 - 4. Early College

VII. COMMUNICATIONS/CORRESPONDENCE

- VIII. FINANCIAL
- IX. ACTION ITEMS
 - A. Recommendation to approve the minutes of the Regular meeting held December 11, 2017.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2017.

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.

General Fund invoices be approved for checks #42239 through #42561 in the amount of \$256,319.89 and the December 1st, 15th, and 29th payrolls and benefits in the amount of \$727,250.45.

Hot Lunch Fund invoices to be approved for checks #6673 through #6680 in the amount of \$33,731.99.

Trust and Agency Fund invoices to be approved for checks #16916 through #16925 in the amount of \$4,021.83.

Athletic Fund invoices to be approved for checks #8845 through #8872 in the amount of \$8,411.61.

Ayes: 5 Nays: 0 Results: Carried

C. Second Reading of the following policies: 8142, 1421, 3121, 4121, 1439, 2410, 2414.

D. Recommendation to approve the following coaches for the 2017-2018 spring season:Josh JohnsonBoys Varsity BaseballKen RanjelBoy Junior Varsity BaseballCheryl SpeetVarsity SoftballJeff BurhansJunior Varsity SoftballDennis PeacockBoys Track

Todd Scott Randy Kruse Girls Track Assistant Track

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE FOLLOWING COACHES FOR THE 2017-2018 SPRING SEASON: JOSH JOHNSON, BOYS VARSITY BASEBALL; KEN RANJEL, BOYS JUNIOR VARSITY BASEBALL; CHERYL SPEET, VARSITY SOFTBALL; JEFF BURHANS, JUNIOR VARSITY SOFTBALL; DENNIS PEACOCK, BOYS TRACK; TODD SCOTT, GIRLS TRACK; RANDY KRUSE, ASSISTANT TRACK.

Ayes: 5

Nays: 0

Results: Carried

X. SUPERINTENDENT'S REPORT

- A. Bond Update Six things not satisfied yet. Will continue to monitor.
- B. Breakfast with Legislators, Monday, January 22, 2018 at 9am at Wexford-Missaukee ISD. Last year Rosie McKinstry and I attended and found it informative. I will attend and hope others will join.
- C. 3% Healthcare Contributions Reimbursements During all or part of 2010, 2011 and 2012 3% was taken from all school employees' wages as a result of Michigan legislation. The Michigan Supreme Court ruled in December this money must be returned to the employees. The Office of Retirement Services (ORS) has informed each district the amount that each employee is entitled to and will provide those funds in the January state aid payment. However there are many unanswered questions and the districts have been cautioned to proceed slowly until there is guidance on taxes.
- D. Board Appreciation Month will be February 2018.
- E. Shirley requested a special meeting for January 22, 2018, 7 pm.

XI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:23 pm.