EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes July 8, 2024 7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY <u>BENGRY</u> 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 \underline{X} , Todd Bruggema \underline{X} , Mark Moody \underline{X} , Gerald Nichols \underline{X} , Karen Pylman \underline{A} , Eric Schmidt \underline{X} , Kelly Whitman \underline{X} .

Also present: Dan Boyer, Superintendent Jason O'Dell Middle School Principal Amy Booher, Recording Secretary

Guests present: Valerie Hopkins, Bart Gallinger, Debbie Todd, Amber Payne, Ashley Cass, Meri Rehkopf, Missy Morgan, Brenda Henry, Donelle Peterson, Jamie Hulliberger, Jennifer Joyce, Deb Vincent, Pepper Lockhart, Lisa Baldwin-Ryan, Marie Wilkerson, Rosie McKinstry, Sherry Morgan, Dawn Rueffer.

- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT A. The following individuals addressed the Board during Public Comment: Lisa Baldwin-Ryan, Bart Gallinger, Kelly Whitman.
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL
- VII. ACTION ITEMS
 - A. Recommendation to approve the minutes of the Regular Board Meeting held June 10, 2024.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JUNE 10, 2024.

Ayes: 6

Nays: 0

Results: Carried

B. Recommendation to approve the minutes of the Budget Hearing held June 27, 2024.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>MOODY</u> TO APPROVE THE MINUTES OF THE BUDGET HEARING HELD JUNE 27, 2024.

C. Payment of Bills

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

GENERAL FUND INVOICES BE APPROVED FOR CHECKS #49700 THROUGH #49691 IN THE AMOUNT OF \$376,270.00 AND THE JUNE 7 AND 24TH PAYROLLS AND BENEFITS FOR THE TOTAL AMOUNT OF \$767,180.25 HOT LUNCH FUND INVOICES TO BE APPROVED FOR CHECKS #8052 THROUGH #8059 IN THE AMOUNT OF \$23,592.47 TRUST AND AGENCY FUND INVOICES TO BE APPROVED FOR CHECKS #19353 THROUGH #19371 IN THE AMOUNT OF \$19,254.07. ATHLETIC FUND INVOICES TO BE APPROVED FOR CHECK #10360 THROUGH #10371 IN THE AMOUNT OF \$5099.02

Ayes: 6

Nays: 0

Results: Carried

D. Recommendation to approve Debra Vincent as Middle School 5th grade teacher for the 2024-25 School Year.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE DEBRA VINCENT AS MIDDLE SCHOOL 5^{TH} GRADE TEACHER FOR THE 2024-25 SCHOOL YEAR.

Ayes: 5 1 Abstain Nays: 0 Results: Carried

E. Recommendation to approve Maria Turner as High School Spanish Teacher for the 2024-25 School Year.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>MOODY</u> TO APPROVE MARIA TURNER AS HIGH SCHOOL SPANISH TEACHER FOR THE 2024-25 SCHOOL YEAR.

Ayes: 6Nays: 0Results: Carried

F. Recommendation to approve Stacey Rosneck as Elementary Reading Intervention Teacher for the 2024-25 school year.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE STACEY ROSNECK AS ELEMENTARY READING INTERVENTION TEACHER FOR THE 202425 SCHOOL YEAR.

Ayes: 6

Nays:0

Results: Carried

G. Recommendation to approve the Working Agreements with Mary Ann Corey, Dawn Rueffer, Amy Booher, Kevin Beilfuss, Angie Cushman, Bart Gallinger, Jesse Taylor and Levi Hulliberger through June 30, 2025.

MOVED BY <u>WHITMAN</u> SUPPORTED BY <u>NICHOLS</u> TO approve the Working Agreements with Mary Ann Corey, Dawn Rueffer, Amy Booher, Kevin Beilfuss, Angie Cushman, Bart Gallinger, Jesse Taylor and Levi Hulliberger through June 30, 2025.

Ayes: 6Nays: 0Results: Carried

H. Recommendation to approve Summer Credit Recovery Teachers, George Sims-Middle School and Jordan Newman at the High School.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>MOODY</u> TO APPROVE SUMMER CREDIT RECOVERY TEACHERS, GEORGE SIMS- MIDDLE SCHOOL AND JORDAN NEWMAN AT THE HIGH SCHOOL.

Ayes: 6

Nays: 0

Results: Carried

 Recommendation to approve the following Coaches: Varsity Sideline Cheer- Taylor Bryant Middle School Sideline –Lexie Keathley Assistant Football Coaches: Mark Zajac, Mike Petrongelli

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>BRUGGEMA</u> TO APPROVE THE FOLLOWING COACHES: VARSITY SIDELINE CHEER- TAYLOR BRYANT MIDDLE SCHOOL SIDELINE –LEXIE KEATHLEY ASSISTANT FOOTBALL COACHES: MARK ZAJAC, MIKE PETRONGELLI

Ayes: 6 Nays: 0 Results: Carried

J. Recommendation to purchase new lawn mower for \$12,578.00 from Ellen's Equipment.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>BRUGGEMA</u> TO PURCHASE NEW LAWN MOWER FOR \$12,578.00 FROM ELLEN'S EQUIPMENT.

K. Recommendation to approve the milk bid of .3062 for 1% Milk and .3264 1% chocolate or strawberry from Prairie Farms for the 2024-25 School Year..

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE the milk bid of .3062 for 1% Milk and .3264 1% chocolate or strawberry from Prairie Farms for the 2024-25 School Year.

Ayes: 6 Nays: 0 Results: Carried

VIII. DISCUSSION ITEMS

A. Student Handbooks_ Dan discussed about the Handbooks and the principals are finalizing them.

B. Water Testing- Bart shared on the great results of the testing. Information will be posted on website.

C. Coach Bennett's Celebration of Life- July 27th 1:00 PM Evart Middle School- also discussed moving forward for the Wall of Hall of Fame.

IX. SUPERINTENDENT'S REPORT

A. Resignations- Geoff Scott, Olivia Wright, Ken Ranjel, Shelby VanScoyoc, Kelci Elder, Janey Ranjel.

B. Drivers Training- Dan is hoping to have something in place by Spring.

C. Varsity Tutoring- Jason O'Dell and Dan Boyer are working on this free Tutor Service for our students.

D Quarterly Review- Dan hopes to be in all 3 buildings every week- will be setting goals prior to his review.

E. School Board petition Due Date: 7/23/24 by 4:00 PM

F. Superintendent Evaluation Training- August 12, 2024

A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at <u>7:46 p.m.</u>

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.