

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

June 10, 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 A, 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 Principal
Debra Eisenga, Recording Secretary

Guests: Larry Lauman, Diana Craven

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Point of Pride from Alan Bengry – Baseball team had a successful year!

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held May 13, 2019.

MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE MEETING HELD MAY 13, 2019.

Ayes: 6

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #43972 through #44082 in the amount of \$251,023.19 and the May 3rd, 17th and 31st payrolls and benefits in the amount of \$698,866.05.

Hot Lunch Fund invoices to be approved for checks #6827 through #6843 in the amount of \$41,803.21.

Trust and Agency Fund invoices to be approved for checks #17498 through #17543 in the amount of \$18,205.70.

Athletic Fund invoices to be approved for checks #9177 through #9204 in the amount of \$4,008.63.

Ayes: 6

Nays: 0

Results: Carried

- C. Recommendation to approve the renewal of our membership with the Michigan High School Athletic Association for the 2019-20 school year as per the attached resolution.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RENEWAL OF OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2019-20 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION.

Ayes: 6

Nays: 0

Results: Carried

- D. Recommendation to approve the resignation of Michael Folkema, Middle School Teacher, effective the end of the 2018-19 school year.

MOVED BY WHITMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF MICHAEL FOLKEMA, MIDDLE SCHOOL TEACHER, EFFECTIVE THE END OF THE 2018-19 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

- E. Recommendation to approve the resignation of Macey Wallace, Elementary Educational Assistant, effective the end of the 2018-19 school year.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE THE RESIGNATION OF MACEY WALLACE, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE THE END OF THE 2018-19 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

- F. Recommendation to approve the resignation of Shaun Gray as Food Service Truck/Van Driver, effective May 31, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF SHAUN GRAY AS FOOD SERVICE TRUCK/VAN DRIVER, EFFECTIVE MAY 31, 2019.

Ayes: 6

Nays: 0

Results: Carried

- G. Recommendation to approve the 2019-20 school calendar with the understanding that it will comply with any legislation requiring changes in the 2019-20 calendar to receive full state funding.

Bengry	Yes	Nichols	Absent
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
		Whitman	Yes

MOVED BY PYLMAN, SUPPORTED BY HOPKINS THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 7:41 P.M.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Absent	Whitman	Yes
		Bengry	Yes

As a result of Executive Session the following recommendations were made:

- A. Recommendation to approve the Evert Education Association Master Agreement that expires August 15, 2022.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE EVART EDUCATION ASSOCIATION MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2022.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Abstain	Hopkins	Abstain
Nichols	Absent	Whitman	Yes
		Bengry	Abstain

- B. Recommendation to approve the Evert Educational Support Personnel Master Agreement that expires August 15, 2022.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE THE EVART EDUCATIONAL SUPPORT PERSONNEL MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2022.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Absent	Whitman	Yes
		Bengry	Yes

- C. Recommendation to approve the Evert Transportation Professionals/MEA/NEA Master Agreement that expires August 15, 2022.

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE EVART TRANSPORTATION PROFESSIONALS/MEA/NEA MASTER AGREEMENT THAT EXPIRES AUGUST 15, 2022.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Absent	Whitman	Yes
		Bengry	Yes

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:45pm.