EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes June 11, 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, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman X

Also present: Shirley Howard- Superintendent Jessica Kolenda- High School Principal Jason O'Dell – Middle School Principal Debra Eisenga-Recording Secretary

Guests: Bart Gallinger, Bre Grabill, Larry Lauman, Sherry Morgan

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the regular meeting held May 14, 2018.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MAY 14, 2018.

Ayes: 7Nays: 0Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #42914 through #42995 in the amount of \$171,486.91 and the May 4th and 18th payrolls and benefits in the amount of \$469,714.97. Hot Lunch Fund invoices to be approved for checks #6716 through #6723 in the

Hot Lunch Fund invoices to be approved for checks #6716 through #6723 in the amount of \$34,898.60.

Trust and Agency Fund invoices to be approved for checks #17137 through #17184 in the amount of \$15,825.07.

Athletic Fund invoices to be approved for checks #8964 through #9019 in the amount of \$10,904.55.

Ayes: 7Nays: 0Results: Carried

C. Recommendation to renew our membership with the Michigan High School Athletic Association for the 2018-19 school year as per the attached resolution.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO RENEW OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2018-19 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION.

Ayes: 7 Nays: 0 Result	s: Carried
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D. Recommendation to approve the resignation of Brittany Sigafoose, High School Secretary, effective June 15, 2018.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF BRITTANY SIGAFOOSE, HIGH SCHOOL SECRETARY, EFFECTIVE JUNE 15, 2018.

Ayes: 7Nays: 0Results: Carried

E. Recommendation to approve the resignation of Mairi Colbert, Elementary Educational Assistant, effective at the end of the 2017-18 school year.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE RESIGNATION OF MAIRI COLBERT, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AT THE END OF THE 2017-18 SCHOOL YEAR.

Ayes: 7Nays: 0Results: Carried

F. Recommendation to approve Scott Booher as an Evart High School Custodian, effective June 1, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE SCOTT BOOHER AS AN EVART HIGH SCHOOL CUSTODIAN, EFFECTIVE JUNE 1, 2018. Ayes: 7 Nays: 0 Results: Carried G. Recommendation to approve Dawn VanOrder as an Evart Middle School Custodian, effective June 4, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE DAWN VANORDER AS AN EVART MIDDLE SCHOOL CUSTODIAN, EFFECTIVE JUNE 4, 2018.

Ayes: 7Nays: 0Results: Carried

- H. The first reading of the Middle and High School Band Handbooks.
- I. The first reading of the Elementary, Middle and High School Student Handbooks.
- J. Recommendation to approve the following Winter Coaches:

Boys JV Basketball	Glen Tapling
Girls Varsity Basketball	Paul Higgins
Girls JV Basketball	Steve Kitchen
Girls 7 th Basketball	Matt Tiedt
Girls 8 th Basketball	Shaun Gray
Wrestling	Ben Bryant
JV Cheer	Taylor Bryant
Fall: JV Sideline Cheer	Taylor Bryant

MOVED BY HOPKINS, SUPPORTED BY NICHOLS TO APPROVE THEFOLLOWING WINTER COACHES:BOYS JV BASKETBALLGLEN TAPLINGGIRLS VARSITY BASKETBALLPAUL HIGGINSGIRLS JV BASKETBALLSTEVE KITCHENGIRLS 7TH BASKETBALLMATT TIEDTGIRLS 8TH BASKETBALLSHAUN GRAYWRESTLINGBEN BRYANTJV CHEERTAYLOR BRYANTFALL: JV SIDELINE CHEERTAYLOR BRYANT

Ayes: 7

Nays: 0

Results: Carried

K. Recommendation to approve Sherry Morgan and Nancy Smith as Middle School Summer School Teachers for 2017-2018.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE SHERRY MORGAN AND NANCY SMITH AS MIDDLE SCHOOL SUMMER SCHOOL TEACHERS FOR 2017-2018.

Ayes: 7 Nay	vs: 0 Result	s: Carried
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L. Recommendation to approve Denise Custer as the (On-line) Educational Assistant at the High School effective August 22, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE DENISE CUSTER AS THE (ON-LINE) EDUCATIONAL ASSISTANT AT THE HIGH SCHOOL EFFECTIVE AUGUST 22, 2018.

Ayes. / Nays. 0 Results. Called	Ayes: 7	Nays: 0	Results: Carried
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M. Recommendation to approve June 29, 2018, 7:00 p.m. as the date and time for the Budget Hearing.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE JUNE 29, 2018, 7:00 P.M. AS THE DATE AND TIME FOR THE BUDGET HEARING.

- Ayes: 7Nays: 0Results: Carried
- N. Recommendation to approve the resignation of Sue Lenahan, School Counselor, effective June 30, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF SUE LENAHAN, SCHOOL COUNSELOR, EFFECTIVE JUNE 30, 2018.

Ayes: 7 Nays: 0 Results: Carried

O. Recommendation to approve Tiffany Wolak as the Social Worker/Behavior Interventionist at Evart Elementary School for the 2018-19 school year.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE TIFFANY WOLAK AS THE SOCIAL WORKER/BEHAVIOR INTERVENTIONIST AT EVART ELEMENTARY SCHOOL FOR THE 2018-19 SCHOOL YEAR.

Ayes: 7Nays: 0Results: Carried

P. Recommendation to approve contract with The Tancor Corporation for High School Secure Entry Way for \$7,100.00

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE CONTRACT WITH THE TANCOR CORPORATION FOR HIGH SCHOOL SECURE ENTRY WAY FOR \$7,100.00

Ayes: 7

Nays: 0

Results: Carried

- VII. DISCUSSION ITEMS
- VIII. SUPERINTENDENT'S REPORT
 - A. Deadline for the November Board Election.
 - B. July Board Meeting will be July 2, 2018

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0

Results: Carried

The meeting adjourned at 7:55 pm.