# EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes BUDGET HEARING JUNE 30, 2022 7:00 p.m.

# I. CALL TO ORDER

A special meeting of the Evart Board of Education was held on Thursday, June 30, 2022 at 7:00 p.m. in the Boardroom located at 321 North Hemlock Street, Evart, Michigan 49631.

# II. ROLL CALL

Alan Bengry X\_, Kelly Whitman X, Eric Schmidt X, Rosie McKinstry X Kelly Millen X, Gerald Nichols X, Karen Pylman X

Also Present: Shirley Howard – Superintendent Jason O'Dell- Middle School Principal Ken Ranjel – Elementary School Principal Zoe Babb – Recording Secretary Deb Eisenga, and Amy Booher

Guests: Valerie Hopkins, Diana Craven, Pat Craven, Riley Connell, Olivia Fellows

# III. DISCUSSION

The 2022-2023 budget is based on levying 18 mills on Non-Homestead property.

# IV. ADJOURNMENT

A. Recommendation to adjourn.

# MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY. THAT THE MEETING BE ADJOURNED.

Ayes: 7Nays: 0Results: Carried

The meeting adjourned at 7:11 p.m.

# EVART PUBLIC SCHOOLS BOARD OF EDUCATION MINUTES SPECIAL, JUNE 30, 2022 Immediately Following Budget Hearing

#### I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:11 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 <u>X</u>, Kelly Whitman <u>X</u>, Rosie McKinstry <u>X</u>, Kelly Millen <u>X</u>, Gerald Nichols <u>X</u> Karen Pylman <u>X</u>, Eric Schmidt <u>X</u>

Also Present: Shirley Howard – Superintendent Jason O'Dell – Middle School Principal Ken Ranjel- Elementary School Principal Zoe Babb – Recording Secretary Deb Eisenga and Amy Booher

Guests: Valerie Hopkins, Diana Craven, Pat Craven, Riley Cornell, Olivia Fellows

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTSA. Pat Craven had follow up questions for Alan Bengry and the Board.
- IV. ACTION ITEMS
  - A. Recommendation to approve the minutes of the regular meeting held June 13, 2022.

MOVED BY MILLEN, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE MEETING HELD JUNE 13, 2022.

Ayes: 6AB: 1Nays: 0Results: Carried

B. Recommendation to Approve the Amendment to the 2021-2022 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO THE AMENDMENT TO THE 2021-2022 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 7

Nays: 0

**Result:** Carried

C. Recommendation to approve the 2022-2023 Appropriations for General Fund as required by the Uniform Budgeting Act based on levying 18 mills on Non-Homestead property and non-qualified agricultural property.

MOVED BY MCKINSTRY, SUPPORTED BY SCHMIDT TO APPROVE THE 2022-2023 APPROPRIATIONS FOR GENERAL FUND AS REQUIRED BY THE UNIFORM BUDGETING ACT BASED ON LEVYING 18 MILLS ON NON-HOMESTEAD PROPERTY AND NON-QUALIFIED AGRICULTURAL PROPERTY.

Ayes: 7Nays: 0Results: Carried

- D. First readings of Elementary, Middle, High School and Band handbooks.
- E. Recommendation to forgo Pay to Participate fees for the 2022-2023 school year.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO FORGO PAY TO PARTICIPATE FEES FOR THE 2022-2023 SCHOOL YEAR.

Ayes: 7Nays: 0Results: Carried

F. Recommendation to approve Math curriculum proposal for K through Algebra II as presented for a cost not to exceed \$191,659.

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE MATH CURRICULUM PROPOSAL FOR K THROUGH ALGEBRA II AS PRESENTED FOR A COST NOT TO EXCEED \$191,659.

Ayes: 7 Nays: 0 Results: Carried
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G. Recommendation to approve Social Studies curriculum proposal for grades 3-8 as presented for a cost not to exceed \$99,593.00

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE SOCIAL STUDIES CURRICULUM PROPOSAL FOR GRADES 3-8 AS PRESENTED FOR A COST NOT TO EXCEED \$99,593.00

Ayes: 7Nays: 0Results: Carried

H. Recommendation to approve Science curriculum proposal for grades 3-8 as presented for a cost not to exceed \$55,453.00.

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO SCIENCE CURRICULUM PROPOSAL FOR GRADES 3-8 AS PRESENTED FOR A COST NOT TO EXCEED \$55,453.00

Ayes: 7

Nays: 0

**Results: Carried** 

I. Recommendation to approve supplemental program NEWSELA for Language Arts, for grades 2-12 as presented not to exceed \$14,500.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE SUPPLEMENTAL PROGRAM NEWSELA FOR LANGUAGE ARTS, FOR GRADES 2-12 AS PRESENTED NOT TO EXCEED \$14,500.

Ayes: 7Nays: 0Results: Carried

J. Recommendation to approve Spanish curriculum proposal as presented for a cost not to exceed \$9,800

MOVED BY MILLEN, SUPPORTED BY NICHOLS TO APPROVE SPANISH CURRICULUM PROPOSAL AS PRESENTED FOR A COST NOT TO EXCEED \$9,800

Ayes: 7 Nays: 0 Results: Carried

K. Consideration of approving the low bid for milk from Prairie Farms for the 2022-23 school year.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THE LOW BID FOR MILK FROM PRAIRIE FARMS FOR THE 2022-23 SCHOOL YEAR.

Ayes:	7	Navs: 0	<b>Results:</b> Carried
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L. Recommendation to approve the resignation of Kelci Elder, Special Education Paraprofessional, effective June 30, 2022.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF KELCI ELDER, SPECIAL EDUCATION PARAPROFESSIONAL, EFFECTIVE JUNE 30, 2022.

Ayes:7Nays:0Results: Carried

M. Recommendation to approve Brittany Westendorp as a High School Teacher for the 2022-23 school year

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE BRITTANY WESTENDORP AS A HIGH SCHOOL TEACHER FOR THE 2022-23 SCHOOL YEAR

Ayes: 7 Nays: 0 Results: Carried

N. Recommendation to approve Nicholas Bailey as a Behavioral Specialist at Evart Elementary School for the 2022-23 school year.

MOVED BY MCKINSTRY SUPPORTED BY PYLMAN TO APPROVE NICHOLAS BAILEY AS A BEHAVIORAL SPECIALIST AT EVART ELEMENTARY SCHOOL FOR THE 2022-23 SCHOOL YEAR.

Ayes: 7	Nays: 0	0 Results: Carried
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#### V. DISCUSSION ITEMS

- A. Bobcat Purchase- tabled for now, need to get John Deere fixed.
- B. Ground Keeper Assistant Position-6 month position and salary amount will need to be negotiated.
- C. Closing old Activity Accounts 5 year limit in office, possible move to Internal grants or Promise Plus. A document would need to be signed by Class Advisors.
- D. Bus Driver Signing Bonus- \$250 sign on bonus, may need more to entice applicants.

# VI. SUPERINTENDENT'S REPORT

- A. July 11, 2022 Board Meeting- Shirley will be gone
- B. Summer School is going well.
- C. Shirley Read a statement, prepared in conjunction with the district attorney regarding a Title IX investigation.
- VII. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS A. Pat Craven asked follow up questions to Shirley's statement.

# VIII. ADJOURNMENT

A. Recommendation to Adjourn.

# MOVED BY MILLEN, SUPPORTED BY SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 7

Nays: 0

**Results:** Carried

The meeting adjourned at 7:54 p.m.