EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
March 8, 2021, In-Person & Virtual
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN 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, Rosie McKinstry x, Kelly Millen A, Gerald Nichols x, Karen Pylman x-virtual
Eric Schmidt x, Kelly Whitman x.

Also present: Shirley Howard, Superintendent - Virtual
Jessica Kolenda, High School Principal - Virtual
Jason O'Dell, Middle School Principal
Ed Dickenson, Elementary School Principal - Virtual
Debra Eisenga, Recording Secretary
Guests: Sherry Morgan,
Virtual: Bre Grabill, Catherine Sweeney, Kelly Buckley, Crystal Nelson

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 February 8, 2021.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 8, 2021.

Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #45896 through #45969 in the amount of $223,366.43 and the February 5th and 19th payrolls and benefits for the total amount of $542,828.42. Hot Lunch Fund invoices to be approved for checks #7142 through #7161 in the amount of $62,225.89.

Trust and Agency Fund invoices to be approved for checks #18034 through #18040 in the amount of $2,525.41.
Athletic Fund invoices to be approved for check #9404 through #9408 in the amount of $3,863.35.

Ayes: 6 Nays: 0 Results: Carried

C. Recommendation to approve the following Schedule B positions:
9th Grade Sponsor – Crystal Nelson
French Club Advisor – Crystal Nelson
HS Tutoring – Kelly Buckley, Jay Wallace, Ted Marthakis, Crystal Nelson

MOVED BY MCKINSTRY SUPPORTED BY PYLMAN TO APPROVE THE FOLLOWING SCHEDULE B POSITIONS:
9TH GRADE SPONSOR – CRYSTAL NELSON
FRENCH CLUB ADVISOR – CRYSTAL NELSON
HS TUTORING – KELLY BUCKLEY, JAY WALLACE, TED MARTHAKIS, CRYSTAL NELSON

Ayes: 6 Nays: 0 Results: Carried

D. Recommendation to approve the following used bus bids: M-66 Auto, Inc. – 2004 Thomas bus #7-04 for $1,510.00. KMR – 2007 Thomas bus #1-07 for $1,651.00.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE THE FOLLOWING USED BUS BIDS: M-66 AUTO, INC. – 2004 THOMAS BUS #7-04 FOR $1,510.00.
KMR – 2007 THOMAS BUS #1-07 FOR $1,651.00.

Ayes: 6 Nays: 0 Results: Carried

E. Recommendation to approve the Reconfirmation of the Extended COVID-19 Learning Plan for March 2021.

MOVED BY WHITMAN, SUPPORTED BY PYLMAN TO APPROVE THE RECONFIRMATION OF THE EXTENDED COVID-19 LEARNING PLAN FOR MARCH 2021.

Ayes: 6 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A. 2022 High School trip to Europe – Kelly Buckley and Crystal Nelson presented some details of the trip to Dublin, Wales, London and Paris/Versailles. At this point there will be 29 total travelers with 16 of them being students, 4 chaperones and the rest adults.

VIII. SUPERINTENDENT'S REPORT

A. Preliminary Spring Count – Shirley reported that last Fall the count was 872 and this Spring it is 871, so holding steady.
B. ESSER II Funds – half of the money will be sent to the schools to start with. The date of distribution is still unknown.
C. Kindergarten Roundup – more information to come.

IX. EXECUTIVE SESSION

A. Recommendation to go into Executive Session under Section 8(c) of the Open Meetings Act.

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

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

MOVED BY SCHMIDT, SUPPORTED BY PYLMAN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 7:33 P.M.

Roll Call Vote:

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

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

Consideration of approval of hazard pay stipends from Covid relief funds for support staff and various professional staff in the amount of $16,625.00.

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE HAZARD PAY STIPENDS FROM COVID RELIEF FUNDS FOR SUPPORT STAFF AND VARIOUS PROFESSIONAL STAFF IN THE AMOUNT OF $16,625.00.

Ayes: 6 Nays: 0 Results: Carried

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.
MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN THAT THE MEETING BE ADJOURNED.

Ayes: 6 Nays: 0 Results: Carried

The meeting adjourned at 7:35 pm.