EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes May 13, 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 X, 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, Nancy Smith, Sam Babb, Valerie Hopkins, Ken Ranjel, Dean Vallad, Jay Wallace, Renee Sanders, Trinity Babcock, Sarah Johnson, Jay Wallace, Bart Gallinger, Jason Haines

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride: Sarah Bailey
 - SpringHill Day for grades K-4
 - Osceola County Community Foundation grant playground
 - Three 3rd graders, along with teacher Mrs. Hopkins, explained how a book read in class began the class's mission of getting enough money to purchase a wheelchair swing for the playground. In a short amount of time, they have almost all they need.
 - Teacher Mr. Ranjel gave a Leader In Me update on the great progress of his class.

IV. COMMUNICATIONS/CORRESPONDENCE

- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the meeting held April 8, 2019.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MINUTESOF THE MEETING HELD APRIL 8, 2019.Ayes: 7Nays: 0Results: 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 #43883 through #43968 in the amount of \$201,071.43 and the April 5th and 19th payrolls and benefits in the amount of \$448,572.68. Hot Lunch Fund invoices to be approved for checks #6814 through #6824 in the amount of \$43,329.52. Trust and Agency Fund invoices to be approved for checks #17463 through #17497 in the amount of \$11,045.66. Athletic Fund invoices to be approved for checks #9160 through #9176 in the amount of \$3,524.46.

Ayes: 7Nays: 0Results: Carried

C. Recommendation to approve Taylor Bryant, Lisa Gerbracht, Val Hopkins, Kris Morgan and Deb Tomich as Elementary Summer School Teachers for 2018-19.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE TAYLOR BRYANT, LISA GERBRACHT, VAL HOPKINS, KRIS MORGAN AND DEB TOMICH AS ELEMENTARY SUMMER SCHOOL TEACHERS FOR 2018-19.

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

D. Recommendation to approve Carol Reedy and Jamie Buckner as Educational Assistants for the 2018-19 Elementary Summer School program.

MOVED BY WHITMAN, SUPPORTED BY HOPKINS TO APPROVE CAROL REEDY AND JAMIE BUCKNER AS EDUCATIONAL ASSISTANTS FOR THE 2018-19 ELEMENTARY SUMMER SCHOOL PROGRAM.

Ayes: 7Nays: 0Results: Carried

E. Recommendation to approve George Sims and Josh Johnson as Middle School Summer School Teachers for 2018-19.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE GEORGE SIMS AND JOSH JOHNSON AS MIDDLE SCHOOL SUMMER SCHOOL TEACHERS FOR 2018-19.

Ayes: 7Nays: 0Results: Carried

F. Recommendation to approve Aaron Wetters for the Summer Lunch Reading program for 2018-19.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE AARON WETTERS FOR THE SUMMER LUNCH READING PROGRAM FOR 2018-19.

Ayes: 7

Nays: 0

Results: Carried

G. Recommendation to approve Lorissa Helmling as the High School Credit Recovery Summer School Teacher.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE LORISSA HELMLING AS THE HIGH SCHOOL CREDIT RECOVERY SUMMER SCHOOL TEACHER.

Ayes: 7Nays: 0Results: Carried

H. Recommendation to approve Mark Arnold as Food Service Director effective July 1, 2019.

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE MARK ARNOLD AS FOOD SERVICE DIRECTOR EFFECTIVE JULY 1, 2019.

Ayes: 7	Navs: 0	Results: Carried
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I. Recommendation to approve the following Fall Coaches: 7th grade Volleyball – Kelli Elder JV Volleyball – Jennifer Walters V Volleyball – Amanda Brown Football – Pat Craven, Head Coach Football Assistant – Jason O'Dell Football Assistant – Ben Bryant (based on numbers)

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE THE FOLLOWINGFALL COACHES:7TH GRADE VOLLEYBALL – KELLI ELDERCROSS COUNTRY – KEVIN MILLSJV VOLLEYBALL – JENNIFER WALTERSV SIDELINE CHEER – MARTY PATTEEV VOLLEYBALL – AMANDA BROWNJV SIDELINE CHEER – TAYLOR BRYANTFOOTBALL – PAT CRAVEN, HEAD COACHFOOTBALL ASSISTANT – KEN RANJELFOOTBALL ASSISTANT – JASON O'DELLFOOTBALL ASSIST. – MIKE PETROGELLIFOOTBALL ASSISTANT – BEN BRYANT (BASED ON NUMBERS)

Ayes: 7	Nays: 0	Results: Carried
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J. Recommendation to approve Resolution Designating District's Election Representative.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE RESOLUTION DESIGNATING ALAN BENGRY AS THE DISTRICT'S ELECTION REPRESENTATIVE.

Ayes: 7	Nays: 0	Results: Carried

K. Consideration of approving who the Elected Representative shall vote for on the first ballot.

MOTION BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THAT THE ELECTED REPRESENTATIVE SHALL VOTE FOR LARRY SREDERSAS, HEIDI SPEESE AND MARK SOCHOCKI ON THE FIRST BALLOT.

L. Recommendation to approve the purchase of two 71 passenger school busses for \$173,768 minus trade-in allowance of \$68,768 for a net cost of \$105,000.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE PURCHASE OF TWO 71 PASSENGER SCHOOL BUSSES FOR \$173,768 MINUS TRADE IN ALLOWANCE OF \$68,768 FOR A NET COST OF \$105,000.

Aves: 7	Navs: 0	Results: Carried
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M. Recommendation to accept the retirement resignation of Nancy Smith, effective June 14, 2019.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO ACCEPT THE RETIREMENT RESIGNATION OF NANCY SMITH, EFFECTIVE JUNE 14, 2019.

Ayes: 7Nays: 0Results: Carried

N. Recommendation to approve the MOISD 2019-20 General Fund Budget.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MOISD 2019-20 GENERAL FUND BUDGET.

Ayes: 7 Nays: 0 Results: Carried

O. Recommendation to approve the retirement resignation of Tanya Erickson, effective July 31, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO ACCEPT THE RETIREMENT RESIGNATION OF TANYA ERICKSON, EFFECTIVE JULY 31, 2019.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Interscholastic Athletic and Eligibility Code will go to Policy Committee
- B. High School Schedule Proposal for 2019-20 more data needed
- C. High School Gym Floor Design consensus, picked design G
- D. Public Square
- E. June and July Board meetings June 10 regular meeting, June 27 special budget meeting, July 1 regular meeting

VIII. SUPERINTENDENT'S REPORT

- A. Senior Honors Night Thursday, May 16, 6:30 pm, High School Gym
- B. Graduation Sunday, May 19, 2:00 pm. Meet in HS office at 1:30 pm
- C. Elementary drive through loop

IX. EXECUTIVE SESSION

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

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

Roll Call Vot	e:		
Bengry	Yes	Nichols	Yes
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
		Whitman	Yes

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 9:40 P.M.

Roll Call Vot	e:		
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Yes	Whitman	Yes
		Bengry	Yes

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0

Results: Carried

The meeting adjourned at 9:41 pm.