

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes  
May 14, 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  
Sarah Bailey- Elementary School Principal  
Debra Eisenga-Recording Secretary

Guests: Bre Grabill, Kelly Whitman, Jay Wallace

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride- Jason O'Dell

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held April 9, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE  
MINUTES OF THE REGULAR MEETING HELD APRIL 9, 2018.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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





- K. Recommendation to approve the 2018-19 school calendar with the understanding that it will comply with any legislation requiring changes in the 2018-19 calendar to receive full state funding.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE 2018-19 SCHOOL CALENDAR WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN THE 2018-19 CALENDAR TO RECEIVE FULL STATE FUNDING.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. June and July board meetings – Regular meeting June 11, Special budget hearing June 29 and regular July meeting will be July 2, 2018.

VIII. SUPERINTENDENT’S REPORT

- A. 2018-19 enrollment projections
- B. Senior Honors Night – Thursday, May 17, 6:30 PM, EHS gym
- C. Graduation – Sunday, May 20, 2:00 PM. Meet in HS office at 1:30 PM
- D. Waiver Request – approved. Last day of school is June 1, 2018
- E. Baker College graduation – Zac Rounds
- F. Board Election – filing deadline Tuesday, July 24, 2018, County Clerk

IX. EXECUTIVE SESSION

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

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

Roll Call Vote:

Benson	Yes	Nichols	Yes
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
		Bengry	Yes

MOVED BY HOPKINS, SUPPORTED BY PYLMAN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:15 P.M.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Yes	Bengry	Yes
		Benson	Yes

As a result of Executive Session the following motion was made:

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO ADOPT THE

