EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

May 15, 2017

7:00 p.m.

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

1. ROLL CALL

Alan Bengry X, Alan Benson X, Rosie McKinstry X, Kelly Millen X,

Gerald Nichols X, Karen Pylman X, Ryan Hopkins X.

 Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Jason O’Dell- Middle School Principal

 Sarah Bailey- Elementary School Principal

 Shelby Flint-Recording Secretary

 Guests Present: Jill Moyer, Beth Morgan, Christian Moyer, Ashten Moyer, Anthony Aube, Jessica Gardner, Curt Finch, Don Sherman, Jamie Yarnick, Kim Crouch, Sue Craven, Austin Rueffer, Elexis Smith, Brandon Fountain, Gretchen Thompson, Jenny Rounds, Sherry Morgan, Dawn Rueffer, Becca Grable, Theresa Grable, Heidi Quist, Jacob Quist, Mona Crawford, Dan Dodge, Sara Keilman, Janette Stewart, Valerie Hopkins

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

 A. Jason O’Dell talked about how the Adult Education program is booming with several diplomas earned, and more enrolled adults.

 B. Curt Finch presented a MOOP CO-OP Merit Pay to Jenny Rounds.

 C. Jenny Rounds presented on the Odyssey of the Mind team making it the world’s competition.

1. COMMUNICATIONS/CORRESPONDENCE
2. FINANCIAL

**(Pages 5-23)**

1. ACTION ITEMS
	1. Recommendation to approve the minutes of the Regular meeting held April 10, 2017.

 **(Pages 24-26)**

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD APRIL 10, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

B. Payment of Bills

 **(Pages 27-29)**

 MOVED BY BENSON, SUPPORTED BY HOPKINS THAT THE

 TREASURER’S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

 General Fund invoices be approved for checks #41766 through #41815 in the amount of

 $188,684.45 and the April 7th and 21st payrolls and benefits in the amount of $457,685.63.

 Hot Lunch Fund invoices to be approved for checks #6617 through #6629 in the amount of

 $30,083.12.

 Trust and Agency Fund invoices to be approved for checks #16682 through #16713 in the

 amount of $18,183.98.

 Athletic Fund invoices to be approved for checks #8660 through #8694 in the amount of

 $7,985.00.

Ayes: 7 Nays: 0 Results: CARRIED

C. Recommendation to approve the resignation of Paulette Alber, Middle School Night Custodian, effective April 27, 2017.

**(Page 30)**

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF PAULETTE ALBER, MIDDLE SCHOOL NIGHT CUSTODIAN, EFFECTIVE APRIL 27, 2017.

Ayes: 7 Nays: 0 Results: CARRIED

D. Recommendation to approve the retirement of Cheryl Richmond, Second Grade Teacher, effective, June 30, 2017.

**(Page 31)**

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE THE RETIREMENT OF CHERYL RICHMOND, SECOND GRADE TEACHER, EFFECTIVE, JUNE 30, 2017.

Ayes: 7 Nays: 0 Results: CARRIED

E. Recommendation to approve the retirement of Kaye Gallinger, Elementary Food Service, effective, June 3, 2017.

**(Page 32)**

MOVED BY BENSON, SUPPORTED BY NICHOLS TO APPROVE THE RETIREMENT OF KAYE GALLINGER, ELEMENTARY FOOD SERVICE, EFFECTIVE, JUNE 3, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

F. Recommendation to approve the retirement of Jeannie Booher, Elementary Educational Assistant, effective June 30, 2017.

**(Page 33)**

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE RETIREMENT OF JEANNIE BOOHER, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE JUNE 30, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

G. Consideration to approve Scott Booher for the Middle School Night Custodian position, effective May 10, 2017

**(Page 34)**

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE SCOTT BOOHER FOR THE MIDDLE SCHOOL NIGHT CUSTODIAN POSITION, EFFECTIVE MAY 10, 2017

 Ayes: 7 Nays: 0 Results: CARRIED

H. Recommendation to approve George Sims for the Summer School Tutor at Muskegon River

 Pathway of Hope.

**(Page 35)**

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE GEORGE SIMS FOR THE SUMMER SCHOOL TUTOR AT MUSKEGON RIVER PATHWAY OF HOPE.

 Ayes: 7 Nays: 0 Results: CARRIED

I. Recommendation to approve Lorissa Helmling and Cheryl Speet, for the Summer APEX Mentors

 for Pathway.

**(Page 35)**

 MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE LORISSA HELMLING AND CHERYL SPEET, FOR THE SUMMER APEX MENTORS FOR PATHWAY.

 Ayes: 7 Nays: 0 Results: CARRIED

J. Recommendation to approve Aaron Wetters for the Elementary/Middle School Summer Reading Program.

**(Page 36)**

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE AARON WETTERS FOR THE ELEMENTARY/MIDDLE SCHOOL SUMMER READING PROGRAM.

 Ayes: 7 Nays: 0 Results: CARRIED

K. Recommendation to approve the following fall coaches:

8th Grade Volleyball Cheryl Speet

JV Volleyball Taylor McKay

Varsity Volleyball Katie Nostrant

Football Pat Craven

Football Assistants Jason O’Dell

 Ken Ranjel

 Keith Wardell

 Gus Ranjel

**(Page 37)**

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE FOLLOWING FALL COACHES:

8TH GRADE VOLLEYBALL CHERYL SPEET

JV VOLLEYBALL TAYLOR MCKAY

VARSITY VOLLEYBALL KATIE NOSTRANT

FOOTBALL PAT CRAVEN

FOOTBALL ASSISTANTS JASON O’DELL

 KEN RANJEL

 KEITH WARDELL

 GUS RANJEL

 Ayes: 7 Nays: 0 Results: CARRIED

L. Consideration of Approving/Disapproving the MOISD General Fund Budget.

**(Pages 38-43)**

 MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE MOISD GENERAL FUND BUDGET.

 Ayes: 7 Nays: 0 Results: CARRIED

M. Approval of the 2017-18 school calendar with the understanding that it will comply with any

 Legislation requiring changes in the 2017-18 calendar to receive full state funding.

**(Page 44)**

 MOVED BY HOPKINS, SUPPORTED BY BENSON OF THE 2017-18 SCHOOL CALENDAR WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN THE 2017-18 CALENDAR TO RECEIVE FULL STATE FUNDING.

 Ayes: 7 Nays: 0 Results: CARRIED

N. First Reading of Band Handbook – Referred to committee for discussion

**(Pages 45-51)**

O. Recommendation to approve the following technology purchases:

 30 computers with Internal DVD/RW drive option @ 415.00 each for Total of $12453.00

 330 carry cases for individual devices @ 17.59 each for Total of $5804.70

 64 Chromebooks for High School at 154.23 each for Total of $9870.72

**(Pages 52-58)**

 MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE FOLLOWING TECHNOLOGY PURCHASES:

 30 COMPUTERS WITH INTERNAL DVD/RW DRIVE OPTION @ 415.00 EACH FOR A TOTAL OF $12453.00

 330 CARRY CASES FOR INDIVIDUAL DEVICES @ 17.59 EACH FOR TOTAL OF $5804.70

 64 CHROMEBOOKS FOR HIGH SCHOOL AT 154.23 EACH FOR TOTAL OF $9870.72.

 Ayes: 7 Nays: 0 Results: CARRIED

P. Second Reading of Policies: 1619, 3419, 4419, 1619.02, 3419.02, 4419.02, 1619.03, 3419.03, 4419.03, 2628, 3142, 5830, 6605, 9700

VII. ADDENDUM

A. Recommendation to approve the Resolution for the MOISD Biennial Election

 **(Page 2-3)**

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE

RESOLUTION FOR THE MOISD BIENNIAL ELECTION AND TO APPOINT ALAN

BENGRY AS EVART PUBLIC SCHOOLS VOTING REPRESENTATIVE AND TO

DIRECT HIM TO VOTE FOR MICHAEL WYMAN ON THE FIRST BALLOT.

 Ayes: 7 Nays: 0 Results: CARRIED

 B. Recommendation to approve the bid for the installation of the air conditioning at the middle school auditorium including the electrical:

 Johnson & Wood, LLC @ $45,250.00

 3D Electrical, Inc. @ $5,569.00

 **(Page 4-9)**

MOVED BY BENSON SUPPORTED BY HOPKINS TO APPROVE THE

 BID FOR THE INSTALLATION OF THE AIR CONDITIONING AT THE MIDDLE SCHOOL AUDITORIUM INCLUDING THE ELECTRICAL:

 JOHNSON & WOOD, LLC @ $45,250.00

 3D ELECTRICAL, INC. @ $5,569.00

 Ayes: 7 Nays: 0 Results: CARRIED

 C. Recommendation to approve Lorissa Helmling as the High School Summer School Teacher.

 **(Page 10)**

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

 Ayes: 7 Nays: 0 Results: CARRIED

 D. Consideration to approve the funding of the Odyssey of the Mind team attending the world finals.

 MOVED BY KELLY MILLEN, SUPPORTED BY ALAN BENSON TO APPROVE THE FUNDING OF THE ODYSSEY OF THE MIND TEAM ATTENDING THE WORLD FINALS.

 Ayes: 7 Nays: 0 Results: CARRIED

VIII. DISCUSSION

1. Special Education Teacher Posting
2. June and July Board Meetings
3. SUPERINTENDENT’S REPORT

A. Four teachers have accepted the Early Retirement Incentive.

B. We expect to have the same number of students for the 2017-18 school year, as we did this

 year. This would be approximately 842 students. However, for budgeting purposes, this

 would be a loss of 26 students, because for the past 3 years we have able to use a blended

 count. This year we will need to use our actual student count.

C. Senior Honors Night – Thursday, May 18 at 6:30 P.M. EHS Gym

D. Graduation – Sunday, May 21st, at 2:00 P.M. Meet in HS office at 1:30

E. Employee Retirement Celebration – June 1 at 12:35 HS cafeteria – Dessert Buffet

F. We were granted a waiver to not have to make up one snow day. We had 7 snow days and the state allows 6. Without the waiver we would have had to have school on Monday, June 5th.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. Diana Craven discussed her band handbook.

1. ADJOURNMENT

 A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: CARRIED

 The meeting adjourned at 8:24 p.m.