EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes November 11, 2024 7:00 p.m. Our Mission: Provide the tools to succeed Our Vision: Equipping All to reach their highest potential

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry <u>X</u>, Todd Bruggema <u>X</u>, Mark Moody <u>7:16 PM</u>, Gerald Nichols <u>X</u>, Bre Grabill <u>X</u>, Eric Schmidt <u>X</u>, Kelly Whitman <u>X</u>.

Present: Josh Johnson, Michelle Johnson, Travis Douglas, Teijin Wing, Meri Rehkopf, Ken Wirth, Missy Morgan, Amber Payne, Zoe Babb, Valerie Hopkins, Ben Bryant, Connor Parcell, Justin O'Dell, Jamie Hulliberger, Rosie Mckinstry, Sherry Morgan, Jennifer Joyce, Dylan Schwartz, Hannah VanScoyoc, Tracy Gray, Lisa Baldwin –Ryan, Dawn Rueffer

Also Present: Dan Boyer- Superintendent Jessica Kolenda- High School Principal Jason O'Dell- Middle School Principal Amy Booher- Recording Secretary

IV. PRESIDENTS'S REMARKS/ REC. OF GUESTS/PUBLIC COMMENT The following people spoke during Public Comment: Sherry Morgan, Lisa Baldwin-Ryan, Josh Johnson and Tracy Gray.

A. DC TRIP- JOSH JOHNSON- presented the DC Trip information for 2026. Hannah VanScoyoc, Justin O'Dell and Teijin Wing also shared their experiences from past DC Trips.

Recommendation to approve the 2026 DC Trip.

MOVED BY BRUGGEMA SUPPORTED BY GRABILL TO APPROVE THE 2026 DC TRIP.

AYES: 6 NAYS: 0 RESULTS: CARRIED

B. SENIOR TRIP-MISSY MORGAN – Missy presented information on the 2025 Senior Trip to Pigeon Forge Tennessee.

Recommendation to authorize the class of 2025 Senior Trip.

MOVED BY <u>MOODY</u> SUPPORTED BY <u>BRUGGEMA</u> TO AUTHORIZE THE CLASS OF 2025 SENIOR TRIP.

Ayes: 7

Nays: 0

Results: Carried

C. EMS ON THE ROAD- JASON O'DELL –Presented the Itinerary for the EMS on the Road to Cincinnati.

Recommendation to approve EMS on the Road to Cincinnati as presented.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE EMS ON THE ROAD TO CINCINNATI AS PRESENTED.

Ayes: 7Nays: 0Results: Carried

D. FACILITY SAFETY REVIEW-RYAN DOUGLAS- Ryan presented a power point presentation of the EPS Safety Review.

It was agreed to add the recommendation to approve the High School Wrestling Coach to the agenda by unanimous consent.

- V. COMMUNICATIONS/CORRESPONDENCE Mark Moody read a letter, that was addressed to the Board, from a Evart Community Member.
- VI. FINANCIAL
- VII. ACTION ITEMS
 - A. Recommendation to approve the minutes of the Regular Board Meeting held October 14, 2024.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 14, 2024.

Ayes 6 1 AbstainNays: 0Results: Carried

B. Payment of Bills

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>MOODY</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for check #49977 \$9099.58 and the October 11th and 25th payrolls and benefits for the total amount of \$340,868.75. Hot Lunch Fund invoices to be approved for checks #8082 through #8042 in the amount of \$85,842.50. Trust and Agency Fund invoices to be approved for checks #19399 through #19417 in the amount of \$14,484.82 Athletic Fund invoices to be approved for check #10389 through #10397 in the amount of \$8979.78

Ayes: 7Nays: 0Results: Carried

C. Recommendation to approve Kristin Roberts as a Middle School English Teacher.

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE KRISTIN ROBERTS AS A MIDDLE SCHOOL ENGLISH TEACHER.

Ayes: 7 Nays: 0 Results: Carrie

D. Recommendation to approve Connor Parcell as Building Trades/Woodshop Teacher.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE CONNOR PARCELL AS BUILDING TRADES/WOODSHOP TEACHER.

Ayes: 7Nays: 0Results: Carried

E. Recommendation to approve Kyle Vincent as a Elementary RTC Behavior Assistant.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE KYLE VINCENT AS A ELEMENTARY RTC BEHAVIOR ASSISTANT.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve the following Schedule B Positions: High School Lunch Duty for Lunch A- Landon Iserhoth Middle School Class of 2029 Advisor- Geoffrey Muma Middle School Student Council Advisor- Kassie Hill

MOVED BY <u>WHITMAN</u> SUPPORTED BY <u>MOODY</u> TO APPROVE THE FOLLOWING SCHEDULE B POSITION:

HIGH SCHOOL LUNCH DUTY FOR LUNCH A- LANDON ISERHOTH MIDDLE SCHOOL CLASS OF 2029 ADVISOR-GEOFFREY MUMA MIDDLE SCHOOL STUDENT COUNCIL ADVISOR-KASSIE HILL

Ayes: 7

Results: Carried

G. Recommendation to approve Sam Bailey as the High School Wrestling Coach for the 2024-25 Season.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>GRABILL</u> TO APPROVE SAM BAILEY AS THE HIGH SCHOOL WRESTLING COACH FOR THE 2024-25 SEASON

Ayes: 7

Nays: 0

Navs: 0

Results: Carried

- VIII. DISCUSSION ITEMS A. Driver's Training- Dan shared about a referral from Mark Moody- Major Driving School
- IX. SUPERINTENDENT'S REPORT

 A. Update on Varsity Tutors-is going well per Dan. Also looking into some tutors from CMU and SEEDS- Elementary and Middle School Program.
 B. Staffing Update- Dan shared we are close to be fully staffed. Also Thank you to all of our

Veterans, the assemblies at the schools were great – special Thanks to Val Hopkins, Josh Johnson and Jessica Kolenda.

X. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY MOODY, SUPPORTED BY SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0

Results: Carried

The meeting adjourned at 8:26 p.m.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.