EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Agenda

November 14, 2016

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, Ryan Hopkins X, Rosie McKinstry X,

Kelly Millen X, Gerald Nichols X, Karen Pylman X,

Also Present: Shirley Howard, Superintendent

 Sarah Bailey, Elementary Principal

 Jason O’Dell, Middle School Principal

 Jessica Kolenda, High School Principal

 Shelby Flint, Recording Secretary

Guests Present: Larry Lauman, Jay Wallace, Sydney Ellsworth, Sierra Barnett, Jeffrey Vincent, Scott Hunter, Arianna Mooney, Sherry Morgan, Arrow Vibbert, Damien Dieson, Mackenzie Daniels, Ceirra Campbell, Kaylee Metcalf, Hannah Moore

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. Audit- Scott Hunter

B. Points of Pride – Jason O’Dell

1. COMMUNICATIONS/CORRESPONDENCE
2. FINANCIAL
3. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held October 10,

 2016.

 MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 10, 2016.

 Ayes: 7 Nays: 0 Results: CARRIED

C. Payment of Bills

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

General Fund invoices be approved for checks #40991 through #41099 in the amount of $205,077.72 and the October 7th and 21st payrolls and benefits in the amount of $453,052.15.

Hot Lunch Fund invoices to be approved for checks #6478 through #6486 in the amount of $28,245.29.

Trust and Agency Fund invoices to be approved for checks #16538 through #16559 in the amount of $19,413.39.

Athletic Fund invoices to be approved for checks #8410 through #8438 in the amount of $3,572.13

 Ayes: 7 Nays: 0 Results: CARRIED

D. Recommendation to approve snowplowing bid from Ken Wirth for $ 20,000.00 for 2016-2017 school year.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY FOR THE RECOMMENDATION TO APPROVE THE SNOWPLOWING BID FROM KEN WIRTH FOR $20,000.00 FOR 2016-17 SCHOOL YEAR.

 Ayes: 7 Nays: 0 Results: CARRIED

E. Recommendation to approve the resignation of Diane Brackett, High School Secretary, effective December 16, 2016.

MOVED BY BENSON, SUPPORTED BY PYLMAN FOR THE RECOMMENDATION TO APPROVE THE RESIGNATION OF DIANE BRACKETT, HIGH SCHOOL SECRETARY, EFFECTIVE DECEMBER 16, 2016.

 Ayes: 7 Nays: 0 Results: CARRIED

F. Second Reading of Board Policies: 6110, 6111, 6112, 6114.

G. Recommendation to approve the following coaches for the 2016-17 Spring sports

 season:

 MS Boys Track Pete Thompson

 Boys Varsity Track Dennis Peacock

 Girls Varsity Track Todd Scott

 Track Assistant Randy Kruse

 JV Softball Jeff Burhans

 Varsity Softball Jeff Bressler

MOVED BY HOPKINS, SUPPORTED BY BENSON FOR THE RECOMMENDATION TO APPROVE THE FOLLOWING COACHES FOR THE 2016-17 SPRING SPORTS SEASON:

 MS BOYS TRACK PETE THOMPSON

 BOYS VARSITY TRACK DENNIS PEACOCK

 GIRLS VARSITY TRACK TODD SCOTT

 TRACK ASSISTANT RANDY KRUSE

 JV SOFTBALL JEFF BURHANS

 VARSITY SOFTBALL JEFF BRESSLER

 Ayes: 7 Nays: 0 Results: CARRIED

1. ADDENDUM
2. Recommendation to approve the hiring of Angela Cushman, effective November 14, 2016.

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO APPROVE THE RECOMMENDATION TO APPROVE THE HIRING OF ANGELA CUSHMAN, EFFECTIVE NOVEMBER 14, 2016.

Ayes: 7 Nays: 0 Results: CARRIED

1. Recommendation to approve the following winter coach:

MS Cheer Ashley Maxfield

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE FOLLOWING WINTER COACH:

MS CHEER ASHLEY MAXFIELD

 Ayes: 7 Nays: 0 Results: CARRIED

1. DISCUSSION

A. Jay Wallace - Special Education Corrective Action Plan

B. Consideration to approve the purchasing of a 2016 plow truck at Babb Ford, which will be financed over 3 years.

MOVED BY BENSON SUPPORTED BY MCKSINTRY TO APPROVE THE PURCHASING OF A 2016 PLOW TRUCK AT BABB FORD, WHICH WILL BE FINANCED OVER 3 YEARS.

 Ayes: 7 Nays: 0 Results: CARRIED

1. SUPERINTENDENT’S REPORT

A. Count Day Report – Our unofficial count day number of students is 842.08. I had budgeted for 847.44 which would put us down 5.36 students from what I budgeted.

B. Little Libraries – The Grand Opening Celebration of the Little Libraries was held on November 9th with many people present. These libraries will be placed throughout the community. Books are being donated from community members to be placed in the libraries. The Middle School Industrial Arts Class is building the libraries.

C. 18 Mill Renewal – A big thank you to our community for supporting the renewal of our 18 mills. The renewal passed with 1571 voting yes and 1058 opposed.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 7 Nays: 0 Results: CARRIED

 The meeting adjourned at 7:25 p.m.