EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes October 10. 2022 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 <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Eric Schmidt <u>x</u>, Kelly Whitman <u>X</u>.

Also present: Shirley Howard, Superintendent

Jessica Kolenda, High School Principal Jason O'Dell, Middle School Principal Ken Ranjel, Elementary School Principal Amy Booher, Recording Secretary

Guests present: Santana Scott, Amber Payne, Heather VanAssche, Zoe Babb, Valerie Hopkins, Chelsea Bancroft, Pat Craven, Diana Craven, Bre Grabill, Tammy Dellar, Pepper Lockhart, Sherry Morgan, Ken Wirth, Cathy Wirth, Kenzie Wirth, Josh Wirth, Tiffany Cooper, Jenna Bissett, William Dellar, Aaron Anderson, Riley Connell, Mark Moody, Todd Bruggema, Michelle Van Buren, Eli Vincent, Kelly Vincent, Chelsea Bancroft, Olivia Fellows, Melanie Beard, Annette Walters, Olyvia Campbell, Kristopher Keathley, Heather Keathley, Tracy Gray, Ashley Tea, Courtney Rohen.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Mr. Pat Craven spoke on the letter he will be addressing to the board regarding the results of his recent family experiences.Kenzie Wirth spoke about her concerns in the Elementary School. She was requesting additional training for the school staff.Ken Wirth spoke on accountability for the teachers and schools.Courtney Rohen spoke an incident at the Elementary School.Eric Schmidt asked about the follow up protocol with the requested concerns. Shirley Howard will send these issues to the appropriate people.

A. Cats for Pups Team- Amber Payne shared how the program is coming together. More information coming in December.

B. Points of Pride-Jason O'Dell shared about the Partnership with the city including the crosswalk and new digital sign. He has great pride in our building and grounds crew. The schools look great with the fall décor. He also shared about the new exploratory classes where the teaching staff is providing students with positive skills to explore more interests. He concluded with One Focus=our kids.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the Board Meeting held September 12, 2022.

MOVED BY MCKINSTRY, SUPPORTED BY MILLENTO APPROVE THE MINUTES OF THE BOARD MEETING HELD SEPTEMBER 12, 2022.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

MOVED BY NICHOLS SUPPORTED BY WHITMAN THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #48606 through #48704 in the amount of \$346,720.19 and the August 5th and 19th payrolls and benefits for the total amount of \$241,121.16.

Hot Lunch Fund invoices to be approved for checks #7769 through #7782 in the amount of \$34,021.20.

Trust and Agency Fund invoices to be approved for checks #18612 through #18620 in the amount of \$3,573.27 Athletic Fund invoices to be approved for check #10160 through 10165 in the amount of \$6,181.20

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve the following to the Building Leadership Teams: Elementary School Leadership Team: Deanna Salisbury, Sara Ladd, Joyce Vanderhoef, Val Hopkins, Melissa Griffith, Judy Dible, Kris Morgan and Tiffany Wolak. Middle School Leadership Team: Marcie Cherry, Jared Araujo, Jennifer Natale, Sherry Morgan and Liz McPherson. High School Leadership Team: Kelly Buckley, Kevin Mills, Carrie Kunkle, Diana Craven, Travis Veit, Sarah Johnson

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE THE FOLLOWING TO THE BUILDING LEADERSHIP TEAMS: **ELEMENTARY SCHOOL LEADERSHIP TEAM:** DEANNA SALISBURY, SARA LADD, JOYCE VANDERHOEF, VAL HOPKINS, MELISSA GRIFFITH, JUDY DIBLE, KRIS MORGAN AND TIFFANY WOLAK. **MIDDLE SCHOOL LEADERSHIP TEAM**: MARCIE CHERRY, JARED ARAUJO, JENNIFER NATALE, SHERRY MORGAN AND LIZ MCPHERSON. **HIGH SCHOOL LEADERSHIP** TEAM: KELLY BUCKLEY, KEVIN MILLS, CARRIE KUNKLE, DIANA CRAVEN, TRAVIS VEIT, SARAH JOHNSON.

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve the following for the High School Schedule B & C: 9th Grade Advisor: Kelli Elder/ Mindy Anderson 10th Grade Advisor: Missy Morgan 11th Grade Advisor: Crystal Nelson 12th Grade Advisor-Char Keysor NHS- Kelly Buckley Art Exhibit Coordinator and Art Club Advisor- Andrea Schneider Tutoring: Lorissa Helmling, Crystal Nelson, Ted Marthakis, Kevin Mills HS PSAT/SAT Data Coordinator- Sarah Johnson HS Mentors: Kevin Mills is mentoring Andrew Whittaker (1st year) MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE THE FOLLOWING FOR THE HIGH SCHOOL SCHEDULE B & C: 9TH GRADE ADVISOR: KELLI ELDER/ MINDY ANDERSON 10TH GRADE ADVISOR: MISSY MORGAN 11TH GRADE ADVISOR: CRYSTAL NELSON 12TH GRADE ADVISOR-CHAR KEYSOR NHS- KELLY BUCKLEY ART EXHIBIT COORDINATOR AND ART CLUB ADVISOR- ANDREA SCHNEIDER TUTORING: LORISSA HELMLING, CRYSTAL NELSON, TED MARTHAKIS, KEVIN MILLS HS PSAT/SAT DATA COORDINATOR- SARAH JOHNSON HS MENTORS: KEVIN MILLS IS MENTORING ANDREW WHITTAKER (1ST YEAR)

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to approve the following for School Improvement (MICIP TEAM) High School Teachers: Sarah Johnson, Crystal Nelson Middle School Teachers: Jarred Araujo, Aaron Wetters Elementary School: Jenni Decker, Valerie Hopkin Special Education: Travis Veit Counseling/ Social Worker: Tiffany Wolak Administration: Ken Ranjel, Jason Odell, Jessica Kolenda, Shirley Howard, Carol Phelps

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO APPROVE THE FOLLOWING FOR SCHOOL IMPROVEMENT (MICIP TEAM) HIGH SCHOOL TEACHERS: SARAH JOHNSON, CRYSTAL NELSON MIDDLE SCHOOL TEACHERS: JARRED ARAUJO, AARON WETTERS ELEMENTARY SCHOOL: JENNI DECKER, VALERIE HOPKIN SPECIAL EDUCATION: TRAVIS VEIT COUNSELING/ SOCIAL WORKER: TIFFANY WOLAK ADMINISTRATION: KEN RANJEL, JASON ODELL, JESSICA KOLENDA, SHIRLEY HOWARD, CAROL PHELPS.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve the following for Middle School Schedule B & C Rising Stars: George Sims (substitutes Ben Bishop, Olivia Wright Lunch Supervisors 5th/6th (Paras Scheduled) Lunch Supervisor 6th/7th George Sims, Ben Bishop.
Class of 2029 Advisor: Sherry Morgan
Class of 2028 Advisor: Charlene Keysor
Student Council Advisor: Olivia Wright Mentor Teachers: Aaron Wetters for Charlene Keysor (Year two)

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE FOLLOWING FOR MIDDLE SCHOOL SCHEDULE B & C RISING STARS: GEORGE SIMS (SUBSTITUTES BEN BISHOP, OLIVIA WRIGHT LUNCH SUPERVISORS 5TH/6TH (PARAS SCHEDULED) LUNCH SUPERVISOR 6TH/7TH GEORGE SIMS, BEN BISHOP. CLASS OF 2029 ADVISOR: SHERRY MORGAN CLASS OF 2028 ADVISOR: CHARLENE KEYSOR STUDENT COUNCIL ADVISOR: OLIVIA WRIGHT MENTOR TEACHERS: AARON WETTERS FOR CHARLENE KEYSOR (YEAR TWO) FALL COACHES FOR 2022-2023 SCHOOL YEAR

Ayes: 7Nays: 0Results: Carried

G. Recommendation to accept the resignation of Ashley Burhans, Educational Assistant effective September 30, 2022.

MOVED BY MILLEN SUPPORTED BY SCHMIDT TO ACCEPT THE RESIGNATION OF ASHLEY BURHANS, EDUCATIONAL ASSISTANT EFFECTIVE SEPTEMBER 30, 2022.

Ayes: 7

Nays: 0

Results: Carried

H. Recommendation to accept the resignation of Jennifer Tuttle, Educational Assistant effective, August 17, 2022.

MOVED BY MCKINSTRY SUPPORTED BY PYLMAN TO ACCEPT THE RESIGNATION OF JENNIFER TUTTLE, EDUCATIONAL ASSISTANT EFFECTIVE AUGUST 17, 2022.

Ayes: 7

Nays: 0

Results: Carried

I. Recommendation to approve the Class Offerings at the Middle School and High School for the 2022-2023 School Year.

MOVED BY MILLEN SUPPORTED BY WHITMAN TO APPROVE THE CLASS OFFERINGS AT THE MIDDLE SCHOOL AND HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

J. Recommendation to approve Ken Ranjel as a District Title IX Coordinator effective, October 11, 2022.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE KEN RANJEL AS A DISTRICT TITLE 1X COORDINATOR EFFECTIVE, OCTOBER 11, 2022.

Ayes: 7

Nays: 0

Results: Carried

K. Recommendation to approve Aaron Anderson as the 8th Grade Girls Basketball coach for 0Evart Middle School 2022-2023 school year.

MOVED BY SCHMIDT SUPPORTED BY MCKINSTRY TO APPROVE AARON ANDERSON AS THE 8TH GRADE GIRLS BASKETBALL COACH FOR THE EVART MIDDLE SCHOOL 2022-2023 SCHOOL YEAR.

Ayes: 7Nays:0Results: Carried

L. Recommendation to approve Carter Pritchard as the JV Boys Basketball Coach for the 2022-2023 season.

MOVED BY WHITMAN SUPPORTED BY PYLMAN TO APPROVE CARTER PRITCHARD AS THE JV BOYS BASKETBALL COACH FOR THE 2022-2023 SEASON.

Ayes: 7Nays:0Results: Carried

M. Recommendation to approve Jason and Amy O'Dell as advisors for the class of 2027.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE JASON AND AMY O'DELL AS ADVISORS FOR THE CLASS OF 2027.

Ayes: 7 Nays: 0 Results: Carried

N. Recommendation to approve Jeanine Dyer as a 10th Grade Advisor and Doug Helmling as Spanish Club Advisor.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE JEANINE DYER AS A 10^{TH} GRADE ADVISOR AND DOUG HELMLING AS SPANISH CLUB ADVISOR.

Ayes: 7 Nays:0 Results: Carried

VII. DISCUSSION ITEMS

A. Football Scoreboard- Shirley reported the scoreboard is completely paid for. We still may add a few more sponsors to the top portion of the score board. We will also work with the digital part of the screen to see what the issue is.

B. Superintendent Contract- The board committee will wait until November 1st to evaluate this contract as the data that was listed was a year old.

C. MDOT Signs- District will pay to put up State Final Signs. The board committee will determine how each sign is designed.

D. Overnight and Charter Bus- The district will provide a Charter Bus and overnight stay for the Football team if they move forward with the play offs.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO AUTHORIZE ANOVERNIGHT STAY THE WEEKEND OF NOVEMBER 11 & 12 FOR THE EVARTFOOTBALL TEAM.Ayes: 7Nays: 0Results: Carried

VIII. SUPERINTENDENT'S REPORT

A. Enrollment- Shirley reported count day as 895 students, budgeted total was 860.B. Project Update- Bart will report at next meeting.

C. Letter of Agreement- Elementary Yearbook needs to be added to the contract.

D. Military Leave- Doug Isanhart is taking a leave of absence with the Military. Per discussion he will receive his job back when he returns. Teachers can donate days for Doug's absence if needed.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE LETTERS OF UNDERSTANDING REGARDING THE ELEMENTARY YEARBOOK, AND THE MILITARY LEAVE OF ABSENCE.

Ayes: 7

Nays: 0

Results: Carried

IX. Executive Session

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

MOVED BY PYLMAN, SUPORTED BY MCKINSTRY TO GO INTO EXECUTIVE SESSION UNDER SECTION 8 (a) OF THE OPEN MEETINGS ACT.

Ayes: 7

Nays: 0

Results: Carried

Roll Call Vote	
Bengry yes	Whitman yes
Nichols <u>yes</u>	Pylman <u>yes</u>
McKinstry yes	Schmidt yes
Millen <u>yes</u>	

Closed Session declared over at 9:07 PM

1. Recommendation to extend the contract of Ken Ranjel, Elementary Principal to June 30, 2024.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO EXTEND THE CONTRACT OF KEN RANJEL, ELEMENTARY PRINCIPAL TO JUNE 30, 2024

Ayes: 7 Nays: 0 Results: Carried

2. Recommendation to extend the contract of Jason O'Dell Middle School Principal to June 30, 2024.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO EXTEND CONTRACT OF JASON O'DELL MIDDLE SCHOOL PRINCIPAL TO JUNE 30, 2024.

Ayes: 7Nays: 0Results: Carried

3. Recommendation to extend the contract of Jessica Kolenda High School Principal to June 30, 2024.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO EXTEND CONTRACT OF JESSICA KOLENDA HIGH SCHOOL PRINCIPAL TO JUNE 30, 2024.

Ayes: 7

Nays: 0

Results: Carried

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Pat Craven voiced his concerns on some issues.
- B. Kenzie Wirth shared some training information she had heard about.
- C. Eric Schmidt voiced his concerns
- D. Diana Craven asked the Board to get more involved in the schools, visit classes etc.
- E. Chelsea Bancroft inquired on school board emails.

XI. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY SCHMIDT SUPPORTED BY MCKINSTRY THAT THE MEETING BE ADJOURNED.

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at <u>9:22</u> p.m.