

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

October 14, 2019

7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 PM 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, Ryan Hopkins x, Rosie McKinstry x, Kelly Millen x,
Gerald Nichols x, Karen Pylman x, Kelly Whitman 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:

Fred Sharpsteen, Marie Wilkerson, Mark Sochocki, Larry Lauman, Sherry Morgan,
Bre Grabill

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. MOISD Representatives – Marie Wilkerson spoke about a plan for better communication between the ISD and the schools.
- B. Points of Pride – Jason O'Dell
 - The Whole Child: 8th grade Manufacturing Day, Wildcats Read & Feed and Tech-Lit programs.

IV. COMMUNICATIONS/CORRESPONDENCE

- A. Presentation of certificates received from Representative Wentworth were handed out by Board President Alan Bengry to Jessica Kolenda, High School Principal, Jason O'Dell, Middle School Principal and Sarah Bailey, Elementary School Principal.

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held September 9, 2019 and the special meeting held October 7, 2019.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 9, 2019 AND THE SPECIAL MEETING HELD OCTOBER 7, 2019.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #44351 through #44459 in the amount of \$192,123.76 and the September 6th and 20th payrolls and benefits in the amount of \$442,462.92.

Hot Lunch Fund invoices to be approved for checks #6868 through #6877 in the amount of \$45,493.35.

Trust and Agency Fund invoices to be approved for checks #17619 through #17633 in the amount of \$8,467.79.

Athletic Fund invoices to be approved for checks #9242 through #9253 in the amount of \$11,555.36.

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve restoring the kid's pad at Evart Elementary.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE RESTORING THE KID'S PAD AT EVART ELEMENTARY.

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve Brian Robinson as a bus driver, effective September 16, 2019.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE BRIAN ROBINSON AS A BUS DRIVER, EFFECTIVE SEPTEMBER 16, 2019.

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to approve the following winter season coaches:

7th grade girls basketball Aaron Anderson

8th grade girls basketball Carrie Kunkle

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE THE FOLLOWING WINTER SEASON COACHES:

7TH GRADE GIRLS BASKETBALL AARON ANDERSON

8TH GRADE GIRLS BASKETBALL CARRIE KUNKLE

Ayes: 6 Abstain: 1

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT’S REPORT

- A. Enrollment is 885
- B. Gym Padding – new in High School
- C. Board Workshop 10/28/19, 6:30 pm
- D. Bus Inspections – Certificate of Excellence, 100%

IX. EXECUTIVE SESSION

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

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

Roll Call Vote:

McKinstry	Y	Nichols	Y
Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y		

MOVED BY MILLEN, SUPPORTED BY PYLMAN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:37 P.M.

Roll Call Vote:

Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y	McKinstry	Y
Nichols	Y		

- B. MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE CONTRACT EXTENSION OF SHIRLEY HOWARD AS EVART PUBLIC SCHOOL SUPERINTENDENT/CONSULTANT THROUGH THE 2021-22 SCHOOL YEAR.

Roll Call Vote:

Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y	McKinstry	Y
Nichols	Y		

Results: Carried

- C. MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE JASON O’DELL AS MIDDLE SCHOOL PRINCIPAL THROUGH THE 2020-21 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2020.

Roll Call Vote:

McKinstry	Y	Nichols	Y
Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y		

Results: Carried

- D. MOVED BY WHITMAN, SUPPORTED BY MILLEN TO APPROVE SARAH BAILEY AS ELEMENTARY SCHOOL PRINCIPAL THROUGH THE 2020-21 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2020.

Roll Call Vote:

Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y	McKinstry	Y
Nichols	Y		

Results: Carried

- E. MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO APPROVE JESSICA KOLENDA AS HIGH SCHOOL PRINCIPAL THROUGH THE 2020-21 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2020.

Roll Call Vote:

McKinstry	Y	Nichols	Y
Whitman	Y	Pylman	Y
Millen	Y	Hopkins	Y
Bengry	Y		

Results: Carried

- X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:42 pm.