

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
October 8, 2018
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 X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X,
Kelly Millen X, Gerald Nichols A, Karen Pylman X

Also present: Shirley Howard - Superintendent
Sarah Bailey - Elementary School Principal
Jessica Kolenda – High School Principal
Jason O’Dell - Middle School Principal
Debra Eisenga - Recording Secretary

Guests: Larry Lauman, Victoria Martin, Mike Miller, Fred Sharpsteen, Kelly Whitman, Sherry Morgan, Marie Wilkerson, Bre Grabill.

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

- A. MOISD Representatives: Mike Miller, Fred Sharpsteen
- B. Points of Pride: Jason O’Dell – Manufacturing Day, Skilled Trades, Coding

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the special minutes and regular minutes of the meetings held September 10, 2018.

MOVED BY PYLMAN, SUPPORTED BY BENSON TO APPROVE THE SPECIAL MINUTES AND REGULAR MINUTES OF THE MEETINGS HELD SEPTEMBER 10, 2018.

Ayes: 6 Nays: 0 Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #43245 through #43357 in the amount of \$168,714.06 and the September 7th and September 21st payrolls and benefits in the amount of \$421,019.50.

Hot Lunch Fund invoices to be approved for checks #6748 through #6752 in the amount of \$21,299.30.

Trust and Agency Fund invoices to be approved for checks #17252 through #17262 in the amount of \$10,368.27.

Athletic Fund invoices to be approved for checks #9045 through #9059 in the amount of \$4,556.50.

Ayes: 6

Nays: 0

Results: Carried

- C. Recommendation to accept the resolution in support of the Evart Promise Plus initiative.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO ACCEPT THE RESOLUTION IN SUPPORT OF THE EVART PROMISE PLUS INITIATIVE.

Ayes: 6

Nays: 0

Results: Carried

- D. First Reading of Policies: 1421, 3121, 4121, 4162, 5111 and Bylaw 0143.1

- E. Recommendation to approve Timothy Rich as High School Custodian, effective October 8, 2018.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE TIMOTHY RICH AS HIGH SCHOOL CUSTODIAN, EFFECTIVE OCTOBER 8, 2018.

Ayes: 6

Nays: 0

Results: Carried

- F. Recommendation to approve the hiring of Amy Scoville as a Middle School Special Education Teacher, effective October 22, 2018.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE THE HIRING OF AMY SCOVILLE AS A MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE OCTOBER 22, 2018.

Ayes: 6

Nays: 0

Results: Carried

- G. Recommendation to approve James Rohen as High School Educational Assistant in the Library/Media Center, effective October 24, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE JAMES ROHEN AS HIGH SCHOOL EDUCATIONAL ASSISTANT IN THE LIBRARY/MEDIA CENTER, EFFECTIVE OCTOBER 24, 2018.

Ayes: 6

Nays: 0

Results: Carried

DISCUSSION ITEMS

VII. SUPERINTENDENT'S REPORT

- A. Enrollment – 900 on Count Day
- B. Staffing – One Special Education and one MS Art Teacher position open
- C. Evart Promise Payroll Deduction – A letter was sent to all staff and some are coming in already
- D. Kids PAD – Three quotes/estimates. Chips put down next spring. Community and school funds
- E. Press Release - \$80,000 Ice Mountain donation

VIII. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IX. ADJOURNMENT

- A. Recommendation to adjourn.
MOVED BY BENSON, SUPPORTED BY HOPKINS THAT THE MEETING BE ADJOURNED.

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:26 pm.