

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
May 15, 2023 Special Agenda
6:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY, AT 6:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART MICHIGAN 49631.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry x, Todd Bruggema x Mark Moody x, Gerald Nichols x 6:12 PM,
Karen Pylman x, Eric Schmidt x, Kelly Whitman x.

Also present: Shirley Howard, Superintendent
Ken Ranjel, Elementary School Principal
Amy Booher, Recording Secretary

Guests present: Valerie Hopkins, Ashley Cass, Brandon Cass

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/Public Comment

- A. Mark Moody had questions on the Facility and Use form, and the Special Education Endorsement including grant information. We have a candidate applying for the Special Education position who needs some credits to fulfill her special education endorsement. Shirley mentioned that the individual applying for the endorsement has a great outline to get this process done.
- B. Mark Moody had questions on the new health care facility planned for Evert Middle School, and the survey that was sent out. Shirley mentioned we had mailed the surveys by US Mail. The reason for the survey is to see how much risk this community has which will indicate how much grant money we are entitled to. Parents could opt out to fill out survey if desired, but asked to mail back to us. The survey is also noted as anonymous.
- C. Mark Moody also inquired on the bus incident. Shirley read the Press Release.

V. COMMUNICATIONS/CORRESPONDENCE

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held May 8, 2023.

MOVED BY PYLMAN, SUPPORTED BY MOODY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MAY 8, 2023.

Ayes: 7

Nays: 0

Results: Carried

- B. Consideration of designating Alan Bengry as the district's election representative, Mark Moody as the district's alternate representative, and directing the representative to vote for Mike Wyman and Randy Ostrander on the first ballot.

MOVED BY BRUGGEMA SUPPORTED BY WHITMAN THAT ALAN BENGRY IS DESIGNATED AS THE DISTRICT'S ELECTION REPRESENTATIVE, MARK MOODY AS THE DISTRICT'S ALTERNATE REPRESENTATIVE, AND DIRECTING THE REPRESENTATIVE TO VOTE FOR MIKE WYMAN AND RANDY OSTRANDER ON THE FIRST BALLOT.

Ayes: 7

Nays: 0

Results: Carried

- C. Consideration of approving Letters of Agreement with the EEA regarding the Weight lifting Club that would run year round receiving a \$1000.00 Stipend and Elementary yearbook with a stipend of \$250.00.

MOVED BY PYLMAN SUPPORTED BY MOODY APPROVING THE LETTERS OF AGREEMENT WITH THE EEA REGARDING THE WEIGHT LIFTING CLUB THAT WOULD RUN YEAR ROUND RECEIVING A \$1000.00 STIPEND AND ELEMENTARY YEARBOOK WITH A STIPEND OF \$250.00.

Moody had asked about a stipend for the Trap team. Per Bruggema they are their own entity- they need to be attached to a school for their club.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Clarification of the Special Education Endorsement-these items were discussed in the Public Comment earlier in the meeting.

VIII. SUPERINTENDENT'S REPORT

- A. High School Bleachers- Shirley wanted to discuss the clear understanding of removing 2 small sets of bleachers above the gym in the weight room. Bruggema mention we should get recommendation from our Athletic Director for the removal of the bleachers.

IX. ADJOURNMENT

- A. Recommendation to Adjourn

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 6:30 p.m.