

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
September 14, 2020 Virtual Meeting
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN 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 Absent
Gerald Nichols Absent, Karen Pylman (Virtual), Kelly Whitman x.

Also present: Shirley Howard, Superintendent
Ed Dickenson, Elementary Principal
Jason O'Dell, Middle School Principal
Jessica Kolenda, High School Principal, Virtual
Debra Eisenga, Recording Secretary

Guests: Bre Grabill, Sherry Morgan, Valerie Hopkins, Eric Schmidt, Jay Wallace,
Victoria Martin (virtual)

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held August 10, 2020.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD AUGUST 10, 2020.

Ayes: 5

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #45356 through #45427 in the amount of \$204,471.45 and the August 7th and 21st payrolls and benefits for the total amount of \$401,133.62.

Hot Lunch Fund invoices to be approved for checks #6995 through #7027 in the amount of \$98,869.62.

Trust and Agency Fund invoices to be approved for checks #17924 through #17959 in the amount of \$12,023.63.

Athletic Fund invoices to be approved for checks #9371 through #9376 in the amount of \$1,881.46.

Ayes: 5

Nays: 0

Results: Carried

- C. Recommendation to accept the resignation of Cheryl Speet, Middle School Science teacher, effective June 26, 2020.

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO ACCEPT THE RESIGNATION OF CHERYL SPEET, MIDDLE SCHOOL SCIENCE TEACHER, EFFECTIVE JUNE 26, 2020.

Ayes: 5

Nays: 0

Results: Carried

- D. Recommendation to approve the hiring of Steve Nimcheski as Middle School Science teacher for the 2020-21 school year.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE THE HIRING OF STEVE NIMCHESKI AS MIDDLE SCHOOL SCIENCE TEACHER FOR THE 2020-21 SCHOOL YEAR.

Ayes: 5

Nays: 0

Results: Carried

- E. Recommendation to approve the hiring of Anneliese Rider as Library Media Assistant, effective August 31, 2020.

MOVED BY HOPKINS SUPPORTED BY WHITMAN TO APPROVE THE HIRING OF ANNELIESE RIDER AS LIBRARY MEDIA ASSISTANT, EFFECTIVE AUGUST 31, 2020.

Ayes: 5

Nays: 0

Results: Carried

- F. Recommendation to approve Jean Welch as Elementary RTC Educational Assistant, effective August 31, 2020.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE JEAN WELCH AS ELEMENTARY RTC EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 31, 2020.

Ayes: 5

Nays: 0

Results: Carried

- G. Recommendation to approve the extension of the Working Agreements with MaryAnn Corey, Zoe Babb, Kevin Beilfuss, Deb Eisenga, Angie Cushman and Bart Gallinger through June 30, 2021.

