# 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  $\underline{x}$ , Ryan Hopkins  $\underline{x}$ , Rosie McKinstry  $\underline{x}$ , Kelly Millen <u>Absent</u> Gerald Nichols <u>Absent</u>, Karen Pylman (<u>Virtual</u>), Kelly Whitman  $\underline{x}$ .

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 7<sup>th</sup> and 21<sup>st</sup> 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.

MOVED BY HOPKINS SUPPORTED BY PYLMAN 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.

Ayes: 5 Nays: 0 Results: Carried

H. Recommendation to approve the following coaches for Fall 2020-21:

Tara Batdorf – 7<sup>th</sup> grade volleyball Kelli Elder – 8<sup>th</sup> grade volleyball

Dan Duey - MS Football

Carter Pritchard - MS Football

MOVED BY HOPKINS SUPPORTED BY PYLMAN TO APPROVE THE FOLLOWING COACHES FOR FALL 2020-21:

TARA BATDORF – 7<sup>TH</sup> GRADE VOLLEYBALL KELLI ELDER – 8<sup>TH</sup> GRADE VOLLEYBALL DAN DUEY – MS FOOTBALL CARTER PRITCHARD – MS FOOTBALL

Ayes: 5 Nays: 0 Results: Carried

I. Recommendation to approve the following game managers for 2020-21:

Matt Tiedt Ben Bryant Bart Gallinger Paul Higgins

Paul Dyer Michelle VanBuren

Pat Craven Josh Johnson Amanda Brown George Sims Kris Morgan Jessica Kolenda

MOVED BY MCKINSTRY SUPPORTED BY HOPKINS TO APPROVE THE FOLLOWING GAME MANAGERS FOR 2020-21:

MATT TIEDT BEN BRYANT BART GALLINGER PAUL HIGGINS

PAUL DYER MICHELLE VANBUREN

PAT CRAVEN JOSH JOHNSON AMANDA BROWN GEORGE SIMS

KRIS MORGAN JESSICA KOLENDA

Ayes: 5 Nays: 0 Results: Carried

## VII. DISCUSSION ITEMS

# VIII. SUPERINTENDENT'S REPORT

- A. MASB's 2020 Delegate Assembly this year it will be virtual and no voting. All board members were encouraged by Shirley to join virtually.
- B. Enrollment -879, 22.1% are virtual, with the highest virtual students in the Elementary.

- C. Extended COVID-19 Learning Plan
- D. Athletics Jay Wallace spoke about the current plan of parents having to pay for parent passes as well as pay to participate, which can be quite expensive depending on the number of children in the family participating in sports. The parent passes do help with knowing the number of people at each event.
  - By Board consensus, the Pay to Participate fees will be waived for all the participants for the 2020-21 school year.

#### IV. EXECUTIVE SESSION

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

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

Roll Call Vote:

Bengry	Yes	Nichols	Absent
McKinstry	Yes	Pylman	Yes
Millen	Absent	Hopkins	Yes
		Whitman	Yes

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:16 P.M.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Absent	Hopkins	Yes
Nichols	Absent	Whitman	Yes
		Bengry	Yes

## IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

#### X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 8:17 pm.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.