EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes September 9, 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 <u>x</u>, Ryan Hopkins <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Kelly Whitman <u>x</u>.

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:

Lydia Stahl, Lowell Clark, Korey Clark, Sarah Johnson, Larry Lauman, Kevin Mills, Josh Johnson, Jay Wallace, Beth Lyons, Ares Lyons, Nate Sochocki, Sherry Morgan, Sophia Scott, Kinkade DuBreuil, Jacob Montoya, Seth Goodwin, Elizabeth Goodwin, Victoria Martin

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride Jessica
 - Noah Stanley was selected by his peers at the Michigan Leadership Academy for the Michigan State Police to speak at the graduation ceremony for the summer camp that he went to.
 - Austin Rueffer wrote a musical that he hopes to perform as a community play in the near future.
 - The memorial bench for Dylan Shaw will be raffled off at the Homecoming game on Oct. 11.
 - Paw Prints is the HS newsletter that has been created by Ayla Schmidt. Throughout the year Austin Rueffer and Amaya Vallette will write, edit, create, produce and distribute it; this is a nice example of empowering students to take on leadership roles.
 - Dominican Republic trip 2 students, Sophia Scott and Kinkade Dubreuil, along with Jessica, shared memories and lessons about their experiences there.

IV. COMMUNICATIONS/CORRESPONDENCE

- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the meeting held August 12, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE MEETING HELD AUGUST 12, 2019.

Ayes: 7

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #44252 through #44348 in the amount of \$195,290.78 and the August 9th and 23rd payrolls and benefits in the amount of \$375,348.64. Hot Lunch Fund invoices to be approved for checks #6862 through #6867 in the amount of \$13,929.64.

Trust and Agency Fund invoices to be approved for checks #17595 through #17618 in the amount of \$2,290.63.

Athletic Fund invoices to be approved for checks #9227 through #9241 in the amount of \$7,828.62.

Ayes: 7Nays: 0Results: Carried

C. Recommendation to accept the resignation of Cheryl Majors, Middle School Special Education teacher, effective August 30, 2019.

MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO ACCEPT THE RESIGNATION OF CHERYL MAJORS, MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE AUGUST 30, 2019.

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve the hiring of Mark Zajac for the Food Service Truck position, effective September 9, 2019.

MOVED BY WHITMAN, SUPPORTED BY MILLEN TO APPROVE THE HIRING OF MARK ZAJAC FOR THE FOOD SERVICE TRUCK POSITION, EFFECTIVE SEPTEMBER 9, 2019.

Ayes: 7	Nays: 0	Results: Carried
Ayes. 7	Ivays. 0	Results. Carried

E. Recommendation to approve the hiring of Amy O'Dell as an Elementary Educational Assistant, effective September 5, 2019.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF AMY O'DELL AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE SEPTEMBER 5, 2019. Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve the extension of the Working Agreements with Mary Ann Corey, Zoe Babb, Kevin Beilfuss and Deb Eisenga through June 30, 2020.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE EXTENSION OF THE WORKING AGREEMENTS WITH MARY ANN COREY, ZOE BABB, KEVIN BEILFUSS AND DEB EISENGA THROUGH JUNE 30, 2020.

Ayes: 7

Nays: 0

Results: Carried

- G. Reading of Board Policies 5540, 5610, 5610.01, 5611, 6325, 6350, 8210, 1422, 3122, 4122, 1662, 3362, 4362, 5517.
 Ayes: 7 Nays: 0 Results: Carried
- H. Consideration of appointing a Board Member to serve as a delegate at the MASB Delegate Assembly, beginning Friday, November 8, 5:30 pm.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE KELLY MILLEN AS A DELEGATE AND ALAN BENGRY AS AN ALTERNATE TO THE MASB DELEGATE ASSEMBLY, BEGINNING FRIDAY, NOVEMBER 8, 5:30 PM.

Ayes: 7

Nays: 0

Results: Carried

I. Recommendation to accept the bid of \$1,151.00 for Bus #2-00, \$1,353.00 for Bus #4-02 and \$611.00 for Bus #5-09 from KMR Sales.

MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO ACCEPT THE BID OF \$1,151.00 FOR BUS #2-00, \$1,353.00 FOR BUS #4-02 AND \$611.00 FOR BUS #5-09 FROM KMR SALES.

Ayes: 7 Nays: 0 Results:	Carried
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J. Recommendation to approve the following coaches for Fall 2019-20: Tara Batdorf 7th Grade Volleyball

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RECOMMENDATION OF THE FOLLOWING COACHES FOR FALL 2019-20: TARA BATDORF $7^{\rm TH}$ GRADE VOLLEYBALL

	Ayes: 7	Nays: 0	Results: Carried				
K.	. Recommendation to approve the listed Schedule B & C positions: <i>Elementary School:</i>						
	Leadership Team	Judy Dible, Valerie Hopkins, Sara Ladd, Pam McClelland, Ken Ranjel, Deanna Salisbury, Tiffany Wolak					
	Evening Concerts						
	K, 1 st , 2 nd Grade	Anna Mounts					
	3 rd & 4 th Grade	Diana Craven					
	Mentor Teacher	Marty Pattee for Mairi Colbert					
	Middle School:						
	Leadership Team Sherry Morgan, Michelle VanBuren, Deb V		eb Vincent				
	Rising STARS	George Sims					
	Yearbook Coordinator Jason O'Dell						
Student CouncilMarci Cherry, Olivia Wright5 th Grade Class SponsorSherry Morgan							
	6 th Grade Class Sponsor						
	7 th Grade Class Sponsor						
	8 th Grade Class Sponsor	George Sims					
Lunch Supv (5 th /6 th) Jason O'Dell							

Lunch Supvs (7th/8th) Mentor Teachers:Ben Bishop, George Sims, John Zel Deb Vincent for Tara Batdorf (Year Marci Cherry for Olivia Wright (Ye Michelle VanBuren for Andrea SchrHigh School Leadership TeamJason Haines, Sarah Johnson, Kenda Diana Craven Diana CravenMarching BandDiana Craven Diana CravenJazz Band (2 performances)Diana Craven Nichelle VanBurenVocal MusicDiana Craven Michelle VanBuren12th Grade SponsorMichelle VanBuren Andrea Schneider0th Grade SponsorAndrea Schneider		ncent for Tara Batdorf (Year One Cherry for Olivia Wright (Year O	One) ar One)		
		Diana (Diana (Diana (Diana (Michell	Craven Craven Craven Craven le VanBuren	udhomme Smith	
	9 th Grade Sponsor Spanish Club Student Council National Honor Society Art Exhibit Coordinator Noon Hr After School Tutoring	Sarah J Andrea Lorrisa	Iaines & Sarah Johnson		
	Game Managers		shop, Amanda Brown, Pat Crave hnson, Kris Morgan, George Sim		
	MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE ABOVE LISTED SCHEDULE B & C POSITIONS.				
	Ayes: 6 Abstain	: 1	Nays: 0	Results: Carried	
L. Recommendation to approve Summer Linder as an Elementary Educational Assistant September 6, 2019.				ational Assistant, effective	
	MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE SUMMER LINDER AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE SEPTEMBER 6, 2019.				
	Ayes: 7		Nays: 0	Results: Carried	
M.	Recommendation to approve September 10, 2019.	tional Assistant, effective			
		·	ORTED BY WHITMAN TO AP IONAL ASSISTANT, EFFECTI		
	Ayes: 7		Nays: 0	Results: Carried	
Ι. Α.	DISCUSSION ITEMS MOISD Network Administr	ator			

VII. Α.

B. Cross Country Middle School Coach – Jay Wallace and Kevin Mills spoke about this need

C. Washington DC Trip – Josh Johnson gave an update of last spring's DC trip and asked for support for the next trip in 2021.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE WASHINGTON DC TRIP SPRING BREAK WEEK IN 2021.

Ayes: 7Nays: 0Results: Carried

D. Spanish Trip – Sarah Johnson asked for approval for an EF Tours Spanish trip to Costa Rica/Panama in mid-July 2021.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE AN EF TOURS SPANISH TRIP TO COSTA RICA/PANAMA IN MID-JULY 2021.

Ayes: 7 Nays: 0 Results: Carried

- E. Playground Shirley gave an update on some things needing to be done on the playgrounds at the Middle School and Elementary School.
- F. Track Jay Wallace spoke to the Board regarding three options available for needed repairs on the 13 year old track. It was discussed to save money for a few years and then do Option 3, which is a new track. However, it was recommended to support Option 1, which is a short-term fix, at this time as it will improve the surfaces and is more affordable now.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO SUPPORT OPTION 1 FROM AG SPORTS SERVICES IN THE AMOUNT OF \$11,500.00 FOR THE TRACK.

Ayes: 7

Nays: 0

Results: Carried

VIII. SUPERINTENDENT'S REPORT

- A. Ventra request tax abatement
- B. Enrollment At this point 870-875
- C. Homecoming October 11
- D. Parent and bus loops working great! Much safer!
- E. Board workshop Need to find a date

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: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:05 pm.