EVART PUBLIC SCHOOLS BOARD OF EDUCATION Special Meeting Minutes September 27 2024, 5:00 PM Our Mission: Provide the tools to succeed Our Vision: Equipping All to reach their highest potential

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY <u>BENGRY</u> AT 5:00 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 Kelly Whitman X. Eric Schmidt X

Present: Ken Wirth, Sherry Morgan, Matt Tiedt, Krista Tiedt, Jamie Hulliberger, Chelsea Bancroft, Sherri Bnncroft, Brenda Henry, Tracy Gray, Olyvia Campbell, Shannon Schmidt, Lisa Baldwin-Ryan, Patrick Tiedt, Debbie Todd.

Also Present: Dan Boyer- Superintendent Jessica Kolenda- High School Principal Jason O'Dell Middle School Principal Amy Booher- Recording Secretary

IV. PRESIDENT'S REMARKS, RECOGNITION OF GUESTS/PUBLIC COMMENT

V. DISCUSSION ITEMS:

A. Interviews for Board Vacancy Position: 5:15 P.M. Jeff Jackson
5:45 P.M. Brandon Beard
6:15 P.M. Bre Grabill
6:45 P.M. Patrick Tiedt
7:15 P.M. Ryan Hopkins

VI. ACTION ITEMS

A. Recommendation to appoint <u>Bre Grabill</u> to fill the remaining term of the Board vacancy at Evart Public Schools..

MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>WHITMAN</u> TO APPOINT <u>BRE GRABILL</u> TO FILL THE VACANCY ON THE EVART PUBILIC SCHOOL BOARD OF EDUCATION DUE TO KAREN PYLMAN'S RESIGNATION.

ROLL CALLBENGRY YESMOODY YESBRUGGEMA YESSCHMIDT YESNICHOLS YESWHITMAN YES

AYES: 6 NAYS: 0

RESULTS: CARRIED

VII. ADJOURNMENT

 A. Recommendation to adjourn.

 MOVED BY MOODY SUPPORTED BY
 WHITMAN THAT THE MEETING BE ADJOURNED.

 Ayes:
 Nays:
 Results:

The meeting adjourned at 6:30 p.m.