

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting

Minutes

May 13, 2024

7:00 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 ALAN BENGTRY, AT 7:00 P.M. IN THE LIBRARY 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
Karen Pylman x, Kelly Whitman x, Eric Schmidt A

Also present: Jason O'Dell- Middle School Principal
Ken Ranjel, Elementary Principal
Shirley Howard, Superintendent
Amy Booher, Recording Secretary

Guests Present: Les Woodard, Linda Woodard, Cam Gruszecki, Brenda Henry, Victoria Ranjel-Mark, Lauren Nabozny, Dillon Nabozny, Travis Douglas, Julie Rabow, Seoirse Magoon, Christian Magoon, Geneve Magoon, Cairole Magoon, Connie Douglas, Debbie Todd, Valerie Hopkins, Amber Payne, Harley Landenberg, Richard Landenbert, Grayson Landenberg, Zoe Babb, Dawn Rueffer, Ben Bryant, Gus Ranjel, Janey Ranjel, Bailey Ranjel, Heather Keathley, Kristopher Keathley, Jennifer Joyce, Natalie Price, Jordan Newman, Mikayla Warner, Sherry Morgan, Michelle Van Buren, Rosie McKinstry, Lisa Baldwin Ryan, Brandan Beard, Melanie Beard

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

A. The following individuals shared during Public Comment:

Lisa Baldwin- Ryan, Donelle Peterson.

B. Points of Pride- Ken Ranjel introduced the Taylor Bryant's 1st grade class as they shared a wonderful school presentation.

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular Meeting April 8, 2024 and the Special Meetings April 25, May 1 and May 2nd 2024.

MOVED BY PYLMAN SUPPORTED BY MOODY TO APPROVE THE MINUTES OF THE REGULAR MEETING APRIL 8, 2024 AND THE SPECIAL MEETINGS APRIL 25, MAY 1 AND MAY 2ND 2024.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #49507 through #49551 in the amount of \$158,974.27 and the April 12th and 26th payrolls and benefits for the total amount of \$654,579.57

Hot Lunch Fund invoices to be approved for checks #8030 through #8042 in the amount of \$48,687.40

Trust and agency Fund invoices to be approved for checks #19278 through #19300 in the amount of \$18,304.45

Athletic Fund invoices to be approved for check #10345 through #10348 in the amount of \$5788.05

Ayes: 6

Nays: 0

Results: Carried

C. Recommendation to approve the 2024-2025 school calendar with the understanding that it will comply with any legislation requiring changes in it.

MOVED BY NICHOLS SUPPORTED BY MOODY TO APPROVE THE 2024-2025 SCHOOL CALENDAR , WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN IT.

Ayes: 6

Nays:0

Results: Carried

D. Recommendation to approve/disapprove the MOISD 2024-25 General Fund Budget

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE THE MOISD 2025-25 GENERAL FUND BUDGET.

Ayes: 6

Nays: 0

Results: Carried

E. Recommendation to approve Ben Bryant as interim head Varsity Football Coach for the 2024 Season.

MOVED BY BRUGGEMA, SUPPORTED BY NICHOLS TO APPROVE BEN BRYANT AS INTERIM HEAD VARSITY FOOTBALL COACH FOR THE 2024 SEASON.

The Board discussed whether the term “interim” should be included in the motion.

MOVED BY BRUGGEMA SUPPORTED BY PYLMAN TO AMEND THE MOTION BY STRIKING THE WORD “INTERIM”FROM THE MOTION.

Ayes: 6

Nays: 0

Results: Carried

Motion now reads: to approve Ben Bryant as head varsity football coach for the 2024 season.

Ayes: 6

Nays: 0

Results: Carried

F. Recommendation to approve Michelle Schneider as Middle School Educational Assistant effective May 9, 2024.

MOVED BY BRUGGEMA SUPPORTED BY MOODY TO APPROVE MICHELLE SCHNEIDER AS MIDDLE SCHOOL EDUCATIONAL ASSISTANT EFFECTIVE MAY 9, 2024.

Ayes: 6

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

A. Live Streaming of Board Meetings-Shirley shared on this topic as many had asked about it. Moody asked why are we live streaming? Communication was the best answer to his question. The Board talked about how long to keep the meeting up on the website, and there was discussion on Special Meetings, Archive, and a signed release if kids were present.

B. June Special Meeting – June 27, 2024- This will include the Budget Revision and new Budget.

C. Chrome Books- All Board members will receive a chrome book. There will be training and implementation scheduled soon.

VIII. SUPERINTENDENT REPORT

A. Resignations- Shirley shared the following Resignations:

- Kris Roberts- High School English Teacher
- Judy Dible- Title I- Elementary School

B. Graduation May 19, 2024 1:00 PM

C. County Board Meeting, May 30 2024 at 6:00 PM

D. Detroit Lions Football/Cheer Grant- is complete

Moody did remind the Board, he feels the Athletic Policy is out of date (Drew (AD) is working on this.) Technology update for the Board (it is complete and in place) and an update to Transparency section on website.

Shirley gave an update on Student Transportation Policy- this is in the process of updating also.

Moody also asked about Summer School. Shirley said we have a credit recovery process in place. There was no impact on student performance with Summer School last year.

IX. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY MOODY, SUPPORTED BY BRUGGEMA THAT THE MEETING BE
ADJOURNED.

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:48 P.M.