

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes  
April 8, 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 X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman A, Kelly Whitman X.

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

Guests: Larry Lauman, Sherry Morgan, Bre Grabill

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Bre Grabill gave an update on the Promise Plus program.
- B. Points of Pride – Jason O'Dell showed the new (online) version of the Middle School newsletter.  
Also informed the board that an alumni has offered to donate his services to fill all the asphalt cracks in our parking lots.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held March 11, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE MEETING HELD MARCH 11, 2019.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43790 through #43879 in the amount of \$192,204.67 and the March 8<sup>th</sup> and 22<sup>nd</sup> payrolls and benefits in the amount of \$489,250.45.

Hot Lunch Fund invoices to be approved for checks #6802 through #6813 in the amount of \$48,733.45.

Trust and Agency Fund invoices to be approved for checks #17415 through #17462 in the amount of \$12,212.19.

Athletic Fund invoices to be approved for checks #9150 through #9159 in the amount of \$2,629.54.

Ayes: 6

Nays: 0

Results: Carried

- C. Recommendation to approve a five year graduation plan as part of the Mecosta-Osceola CTE Early Middle College program that requires successful completion of a math or math-related course to be taken in the fifth year for Early Middle College students for Evart Public School students.

MOVED BY MILLEN, SUPPORTED BY WHITMAN TO APPROVE A FIVE YEAR GRADUATION PLAN AS PART OF THE MECOSTA-OSCEOLA CTE EARLY MIDDLE COLLEGE PROGRAM THAT REQUIRES SUCCESSFUL COMPLETION OF A MATH OR MATH-RELATED COURSE TO BE TAKEN IN THE FIFTH YEAR FOR EARLY MIDDLE COLLEGE STUDENTS FOR EVART PUBLIC SCHOOL STUDENTS.

Ayes: 6

Nays: 0

Results: Carried

- D. Recommendation to approve the Resolution recognizing George Sims as the EEA's 2018-19 outstanding person in education.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESOLUTION RECOGNIZING GEORGE SIMS AS THE EEA'S 2018-19 OUTSTANDING PERSON IN EDUCATION.

Ayes: 6

Nays: 0

Results: Carried

- E. Recommendation to approve the resignation of Mike Beadle as Bus Driver, effective May 31, 2019.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF MIKE BEADLE AS BUS DRIVER, EFFECTIVE MAY 31, 2019.

Ayes: 6

Nays: 0

Results: Carried

- F. Recommendation to approve Wolgast contract award recommendations for 2019 Evert Elementary Parent Bus Loop, with bid total of \$290,267.00. Bids awarded include Remus Electric for electrical, \$19,939.00; Greenscape General Contracting for site work and landscaping, \$210,873.00; and Yeager Asphalt & Concrete for asphalt paving, \$59,455.00.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE WOLGAST CONTRACT AWARD RECOMMENDATIONS FOR 2019 EVART ELEMENTARY PARENT BUS LOOP, WITH BID TOTAL OF \$290,267.00. BIDS AWARDED INCLUDE REMUS ELECTRIC FOR ELECTRICAL, \$19,939.00; GREENSCAPE GENERAL CONTRACTING FOR SITE WORK AND LANDSCAPING, \$210,873.00; AND YEAGER ASPHALT & CONCRETE FOR ASPHALT PAVING, \$59,455.00.

Ayes: 6

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Resolution to consider designation of electoral representative for MOISD Board.

VIII. SUPERINTENDENT'S REPORT

- A. County-wide School Board Meeting – April 24, 2019, 6:00 pm.  
B. Kindergarten Round-up: Parent meeting Tuesday, April 23<sup>rd</sup> and Round-up April 26<sup>th</sup>.  
C. Make-up Days. Legislature meets this week after their spring break.  
D. Negotiations Update.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:28 pm.