

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Minutes  
August 10, 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 x, Ryan Hopkins x, Rosie McKinstry x, Kelly Millen x Gerald Nichols x  
Karen Pylman (Virtual), Kelly Whitman x.

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

Guests: Bre Grabill, Sherry Morgan, Kedrick Adams

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Alan Bengry presented Kedrick Adams with his diploma and he and the Board congratulated him on his achievement!

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held July 13, 2020 and the Special Meeting held on August 5, 2020.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JULY 13, 2020 AND THE SPECIAL MEETING HELD ON AUGUST 5, 2020.

Ayes: 7

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 #45294 through #45355 in the amount of \$225,022.17 and the July 10<sup>th</sup> and 24<sup>th</sup> payrolls and benefits for the total amount of \$397,734.02.

Hot Lunch Fund invoices to be approved for checks #6978 through #6994 in the amount of \$15,661.02.

Trust and Agency Fund invoices to be approved for checks #17921 through #17923 in the amount of \$2,261.58.

Athletic Fund invoices to be approved for checks #9369 through #9370 in the amount of \$2,472.96.

Ayes: 7

Nays: 0

Results: Carried

C. Consideration of accepting the milk bid from Prairie Farms for the 2020-21 school year.

MOVED BY NICHOLS SUPPORTED BY MILLEN TO APPROVE THE MILK BID FROM PRAIRIE FARMS FOR THE 2020-21 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve the bid of \$9569.60 by Floor Care Concepts to replace the flooring in the High School kitchen and the bid of \$5,659.50 to replace the flooring in the Elementary School kitchen.

MOVED BY HOPKINS SUPPORTED BY WHITMAN TO APPROVE THE BID OF \$9569.60 BY FLOOR CARE CONCEPTS TO REPLACE THE FLOORING IN THE HIGH SCHOOL KITCHEN AND THE BID OF \$5,659.50 TO REPLACE THE FLOORING IN THE ELEMENTARY SCHOOL KITCHEN.

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to authorize purchase of a truck for food service use, which is not to exceed \$35,000.00, upon approval of the purchase from the Michigan Department of Education.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO AUTHORIZE PURCHASE OF A TRUCK FOR FOOD SERVICE USE, WHICH IS NOT TO EXCEED \$35,000.00, UPON APPROVAL OF THE PURCHASE FROM THE MICHIGAN DEPARTMENT OF EDUCATION.

Ayes: 7

Nays: 0

Results: Carried

F. Second reading of the Elementary, Middle and High school handbooks.  
Updates were given by all three principals.

G. Recommendation to approve Fall 2020 coaches:

	JV/V Football:
Pat Craven	Head Coach
Ken Ranjel	Assistant Coach
George Sims	Assistant Coach
Jay Wallace	Assistant Coach
Amanda Brown	Varsity Volleyball
Jennifer Walters	JV Volleyball
Kevin Mills	Cross Country
Marty Pattee	Cheer

MOVED BY HOPKINS SUPPORTED BY WHITMAN TO APPROVE FALL 2020 COACHES:

	JV/V FOOTBALL:
PAT CRAVEN	HEAD COACH
KEN RANJEL	ASSISTANT COACH
GEORGE SIMS	ASSISTANT COACH
JAY WALLACE	ASSISTANT COACH
AMANDA BROWN	VARSITY VOLLEYBALL
JENNIFER WALTERS	JV VOLLEYBALL
KEVIN MILLS	CROSS COUNTRY
MARTY PATTEE	CHEER

Ayes: 7

Nays: 0

Results: Carried

H. Recommendation to reinstate Student 2020113 to Evert Public Schools for the 2020-21 school year providing the behavior plan is completed prior to the first day of school.

MOVED BY HOPKINS SUPPORTED BY WHITMAN TO REINSTATE STUDENT 2020113 TO EVART PUBLIC SCHOOLS FOR THE 2020-21 SCHOOL YEAR PROVIDING THE BEHAVIOR PLAN IS COMPLETED PRIOR TO THE FIRST DAY OF SCHOOL.

Roll Call Vote:

Hopkins	Y	McKinstry	Y
Millen	Y	Nichols	Y
Pylman	Y	Bengry	Y
Whitman	Y		Motion Carried

I. Recommendation to approve Letters of Understanding with Evert Education Association, Evert Transportation Professionals and Evert Educational Support Personnel Association for 2020-21 school year.

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO APPROVE LETTERS OF UNDERSTANDING WITH EVART EDUCATION ASSOCIATION, EVART TRANSPORTATION PROFESSIONALS AND EVART EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION FOR 2020-21 SCHOOL YEAR.

Roll Call Vote:

Millen	Y	Nichols	Y
Pylman	Y	Bengry	Y
Whitman	Y	Hopkins	Y
McKinstry	Y		Motion carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. Opening Days 2020-21: Teachers PD Monday, August 17, all staff Tuesday morning August 18 in Auditorium and students' first day is Wednesday, August 19. The 19<sup>th</sup>-21<sup>st</sup> are all early release days for students, with face-to-face instruction and virtual being a parental choice.
- B. In Town Busing will continue at this time.
- C. Amy O'Dell will transition to helping out with medical situations.
- D. Shirley requested a rate of \$12.25 an hour for support staff substitutes beginning Monday, August 17, 2020.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Sherry Morgan acknowledged and thanked Shirley and the Administrative staff for their great communication and understanding of the importance of staff input throughout the past few months.

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

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.*