

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
August 9, 2021
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, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x,
Karen Pylman x, Eric Schmidt x, Kelly Whitman x.

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

Guests: Valerie Hopkins, Jay Wallace, Dusty Grabill

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held July 12, 2021.

MOVED BY SCHMIDT, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JULY 12, 2021.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #46410 through #46484 in the amount of \$349,919.26 and the July 9th and 23rd payrolls and benefits for the total amount of \$450,390.01.

Hot Lunch Fund invoices to be approved for checks #7246 through #7261 in the amount of \$33,047.81.

Trust and Agency Fund invoices to be approved for checks #18157 through #18167 in the amount of \$7,086.66.

Athletic Fund invoices to be approved for check #9457 in the amount of \$380.00.

Ayes: 7

Nays: 0

Results: Carried

C. Second Reading of the High School and Middle School Band Handbooks.

D. Recommendation to accept the retirement resignation of John Zeller, Physical Education Teacher, effective May 28, 2021.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO ACCEPT THE RETIREMENT RESIGNATION OF JOHN ZELLER, PHYSICAL EDUCATION TEACHER, EFFECTIVE MAY 28, 2021.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to accept the resignation of Amy Scoville, Middle School Special Education Teacher, effective July 20, 2021.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO ACCEPT THE RESIGNATION OF AMY SCOVILLE, MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE JULY 20, 2021.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to accept the resignation of Steve Nimcheski, Middle School Science Teacher, effective June 14, 2021.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO ACCEPT THE RESIGNATION OF STEVE NIMCHESKI, MIDDLE SCHOOL SCIENCE TEACHER, EFFECTIVE JUNE 14, 2021.

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to accept the resignation of Deloris Clark, Elementary Educational Assistant, effective July 20, 2021.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO ACCEPT THE RESIGNATION OF DELORIS CLARK, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE JULY 20, 2021.

Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to accept the resignation of Edward Dickenson, Elementary Principal, effective August 1, 2021.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO ACCEPT THE RESIGNATION OF EDWARD DICKENSON, ELEMENTARY PRINCIPAL, EFFECTIVE AUGUST 1, 2021.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve Heather Keathley as an Elementary Educational Assistant for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE HEATHER KEATHLEY AS AN ELEMENTARY EDUCATIONAL ASSISTANT FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

J. Recommendation to approve Stacey Rosneck as an Elementary Educational Assistant for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE STACEY ROSNECK AS AN ELEMENTARY EDUCATIONAL ASSISTANT FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

- V. Recommendation to approve the hiring of Sherri Shorts as a Middle School Teacher for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE THE HIRING OF SHERRI SHORTS AS A MIDDLE SCHOOL TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

- W. Recommendation to approve the Spectator Conduct Policy.

MOVED BY NICHOLS SUPPORTED BY MILLEN TO APPROVE THE SPECTATOR CONDUCT POLICY.

Ayes: 7 Nays: 0 Results: Carried

- X. Recommendation to approve \$48,561.42 for 62 air filtration systems from Protect/ED.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE \$48,561.42 FOR 62 AIR FILTRATION SYSTEMS FROM PROTECT/ED.

Ayes: 7 Nays: 0 Results: Carried

- Y. Consideration of accepting the milk bid from Prairie Farms for the 2021-22 school year.

MOVED BY MILLEN SUPPORTED BY WHITMAN TO APPROVE THE MILK BID FROM PRAIRIE FARMS FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

- A. Pay to Participate – Shirley recommended the fee be waived for this school year and the Board agreed. No Pay to Participate fees for 2021-22.

VIII. SUPERINTENDENT’S REPORT

- A. Back to School – Masks must be worn on the buses but, at this point, they are optional in school. We will ensure that all students feel safe and comfortable, whether they wear masks or not.
B. There are no PD days in September right now. Shirley proposes to add September 17, 2021 as an early release day with PD for staff in the afternoon if presenters are available.
C. All Board members were invited to come to the welcome back staff meeting on Monday, August 16, 8:30 am.

X. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

- A. Jay Wallace, Athletic Director, informed the Board that because of a lack of officials, the fall sports schedule will be changing.

XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:40 pm.