

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

December 10, 2018

7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 7:00 P.M. 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, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X,
Kelly Millen X, Gerald Nichols X, Karen Pylman X

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

Guests: Larry Lauman, Angie Reagan, Zoe Babb, Kaleigh Gibbins, Angela Gibbins, Kalin Parish, Tristan Carter, Ed Burhans, Taylor Vespie, Nedra Park, Michelle VanBuren, Dominic Malicki, Kelly Whitman, Hayden Morgan, Grant Booher, Sherry Morgan, Jacob Brandal, Hannah Foster, Bre Grabill, Madison Habicht, Harley Leopard, Sabrina Sylvester, Sierra Heath, Damien Dieson, Caitlin Linder, Summer Linder, Victoria Martin

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride – Jessica Kolenda

1. MI College Access Network – 76 Seniors this year: 29 have completed FAFSAs & there is a total of 218 college applications completed.
CPR Training, not certification, must be completed by all 76 seniors before graduation and to date there are 46 that have completed online training and 14 are certified through Career Center.
2. Senior Nathan Woods is a National Merit Scholarship finalist for his SAT score.
3. Every Freshman attended a class on using the 7 habits for conflict resolution.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held November 12, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE MEETING HELD NOVEMBER 12, 2018.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43446 through #43528 in the amount of \$325,960.91 and the November 2nd, 16th and 30th payrolls and benefits in the amount of \$793,919.98.

Hot Lunch Fund invoices to be approved for checks #6767 through #6771 in the amount of \$26,972.18.

Trust and Agency Fund invoices to be approved for checks #17298 through #17321 in the amount of \$12,255.16.

Athletic Fund invoices to be approved for checks #9095 through #9101 in the amount of \$1,546.57.

Ayes: 7

Nays: 0

Results: Carried

C. Second Reading of Policies: 4162, 8321

D. First Reading of Board Policies: 7540.02

E. Recommendation to approve Deloris Clark as Elementary Educational Assistant, effective November 26, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE DELORIS CLARK AS ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 26, 2018.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve Ed Burghardt for Elementary Educational Assistant, effective November 30, 2018.

MOVED BY NICHOLS, SUPPORTED BY BENSON TO APPROVE ED BURGHARDT FOR ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 30, 2018.

Ayes: 7

Nays: 0

Results: Carried

G. Recommendation to approve the resignation of Mairi Colbert, Elementary Educational Assistant, November 13, 2018.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF MAIRI COLBERT, ELEMENTARY EDUCATIONAL ASSISTANT, NOVEMBER 13, 2018.

Ayes: 7

Nays: 0

Results: Carried

H. Recommendation to approve the resignation of Doris Sarver, effective December 31, 2018.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE RESIGNATION OF DORIS SARVER, EFFECTIVE DECEMBER 31, 2018.

Ayes: 7

Nays: 0

Results: Carried

- I. Recommendation to approve the 2020 Senior Trip.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE 2020 SENIOR TRIP.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. **Bond Update** – Safety when students are being dropped off in the morning at our elementary school has been an ongoing concern. With this in mind, a plan is being developed to have two separate drop off loops. There will be a drop off loop for the busses and a separate drop off loop for students arriving in cars. Final drawings should be available for review before the end of December.
- B. **Bus Driver Shortage** – We are having a very difficult time finding bus driver substitutes. Neighboring districts are having the same problem. The Board discussed increasing the wage for our driver substitutes. Bart Gallinger, Transportation Director and Shirley will meet and develop a recommendation for the Board to consider.
- C. **Bus Inspection** – The district received a Certificate of Excellence for achieving a 100% Pass Rate for School bus Safety Inspections for 2017-18. We thank our mechanics for doing such a great job and congratulate them on receiving this certificate.
- D. **Board of Education Class** – The MOISD will be hosting CBA 101 on January 26, 2019. The Michigan School Board Association offers a series of classes for school board leaders to develop new skills, stay up to date on educational issues and earn recognition for professional development as a school board member as part of the Certified Board Member Awards Program.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:48 pm.