

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
December 11, 2017
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.

A moment of silence was observed.

II. ROLL CALL

Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman Absent.

Also present:

Shirley Howard- Superintendent
Jessica Kolenda- High School Principal
Jason O'Dell- Middle School Principal
Sarah Bailey- Elementary School Principal
Deb Eisenga-Recording Secretary

Guests present:

Chris Rehkopf, Jordan Wiltse, Charles Lauman, Severi Silverberg, Dillon Sayles, Wil Weinberg, Breezee Smith, Skylar Johnson, Sherry Morgan, Kelly Whitman

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Sarah Bailey presented M-STEP Trend Data to the board.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the regular minutes of the meeting held November 13, 2017.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE REGULAR MINUTES OF THE MEETING HELD NOVEMBER 13, 2017.

Ayes: 6

Nays: 0

Results: Carried

- H. Recommendation to approve the resignation of Melissa Morgan effective December 22, 2017.

MOVED BY _HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF MELISSA MORGAN EFFECTIVE DECEMBER 22, 2017.

Ayes: 6

Nays: 0

Results: Carried

VII. SUPERINTENDENT'S REPORT

- A. Bond update – A steering committee meeting was held on November 29th to discuss and resolve remaining issues. Much progress has been made but there are still items to be completed before a final punch list is prepared. We will not release funds until all work has been completed to the highest standards.
- B. Industrial Arts program – We have put additional funds into the budget to support this program. Many things are needed to enhance the program along with basic materials to allow students to create projects they can be proud of. Each year we will try to allocate funding to purchase one bigger piece of equipment.
- C. ORS Audit – The Michigan Office of Retirement Services recently completed a compliance audit. I am happy to report that we had no non-compliance findings. Mary Ann Corey is our Payroll Coordinator who does an excellent job for us. I was not surprised that we received an exemplary report.
- D. At-risk money – We have an opportunity to have a Registered Nurse on site 20 hours a week. The rest of the week's coverage would be supplied by Telephone/Telehealth Nurse. The Mecosta-Osceola Department of Health and Human Services will provide a \$5000 subsidy. Spectrum Health Big Rapids and Reed City Hospital will provide a \$20,000 subsidy for this service. We will use At Risk Funds to cover our \$15,000 contribution to have this program. We are very excited for this opportunity and hope to have it operational in January. We truly appreciate the support that we are receiving.

VIII. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IX. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 07:25 p.m.