

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Minutes  
December 12, 2022  
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, 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 Principal  
Amy Booher, Recording Secretary

Guest present: Valerie Hopkins, Bart Gallinger, Patrick Craven, Diana Craven, Amber Payne, Santana Scott, Debbie Todd, Kenzie Wirth, Cathy Wirth, Ken Wirth, Deb Mishler, Zoe Babb, Jeanine Dyer, Paul Dyer, Gary Earnest, Aaron Anderson, Kari Anderson, Mark Moody, Mike Kolenda, Sean Duffy, Heather Keathley, Jennie Duncan, Serena Lee, Chelsea Bancroft, Riley Connell, Ashlee Flachs, Kari Guy, Pepper Lockhart, Ryan Keathley, Stachia Keathley, Olyvia Campbell, Marie Wilkerson, Tracy Gray, Michelle VanBuren, Sherry Morgan, Olivia Fellows, Ben Bryant, Ryan Hopkins, Josiah Beard, Ayla Schmidt, Todd Bruggema, Mark Sochocki

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Marie Wilkerson thanked Kelly Millen and Rosie McKinstry for all their service to the Board. She is also looking forward to the New Board members coming aboard.
- B. Josiah Beard asked for help in repairing the Men's Restroom and locker room locks on the restroom doors.
- C. Kelly Millen noted it was her last meeting after 20 years. She has appreciated everyone's support.
- D. Points of Pride –Ken Ranjel spoke on the M Step test and the system they are using. Todd Bruggema asked how are students doing a big or small gain? Mark Moody had asked about other testing with the students.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular and special meetings held November 14, 2022 and the special meeting held November 29, 2022.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE REGULAR AND SPECIAL MEETINGS HELD NOVEMBER 14, 2022 AND THE SPECIAL MEETING HELD NOVEMBER 29, 2022.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #47000 through #48994 in the amount of \$783,365.41 and the November 11<sup>th</sup> and 25<sup>th</sup> payrolls and benefits for the total amount of \$698,075.91

Hot Lunch Fund invoices to be approved for checks #7818 through #7835 in the amount of \$53,128.70

Trust and Agency Fund invoices to be approved for checks #18717 through #18743 in the amount of \$20,650.38

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve the Amendment to the 2022-23 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE AMENDMENT TO THE 2022-23 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT..

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve Waste Management for non-hazardous waste disposal beginning February 1, 2023 and ending January 31, 2026 at a cost of \$908.38 per month for first year; \$981.05 for year 2 and \$1059.53 for year

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE WASTE MANAGEMENT FOR NON-HAZARDOUS WASTE DISPOSAL BEGINNING FEBRUARY 1, 2023 AND ENDING JANUARY 31, 2026 AT A COST OF \$908.38 PER MONTH FOR FIRST YEAR; \$981.05 FOR YEAR 2 AND \$1059.53 FOR YEAR

Ayes: 7

Nays: 0

Results: Carried

E. RECOMMENDATION TO APPROVE KAMBER CUSHMAN, EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 28, 2022.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE KAMBER CUSHMAN, EDUCATIONAL ASSISTANT, EFFECTIVE NOVEMBER 28, 2022.

Ayes: 7

Nays: 0

Results: Carried



IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

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 8:06 p.m.