

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Minutes  
December 13, 2021  
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 arrived 7:20 pm.

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

Guest present: Valerie Hopkins, Bart Gallinger, Bre Grabill, Patrick Craven

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Pat Craven said the administration's response to a potential threat was appropriate and much appreciated. He thanked all involved.
- B. Points of Pride –Jessica Kolenda told the Board that even though it's exam week, the Christmas spirit is great!  
FAFSA completions – half of the seniors have it done already and the goal is to reach or exceed 92%.  
She is happy that all entities are coming together to get the students what they need from several partnerships, such as Community Mental Health, Spectrum Health's telehealth counseling, Eagle Village, 1016 Recovery, current staff.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held November 8, 2021.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 8, 2021.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #46779 through #46895 in the amount of \$389,012.75 and the November 12<sup>th</sup> and 26<sup>th</sup> payrolls and benefits for the total amount of \$656,560.10.

Hot Lunch Fund invoices to be approved for checks #7339 through #7360 in the amount of \$53,331.82.

Trust and Agency Fund invoices to be approved for checks #18232 through #18255 in the amount of \$24,676.08.

Athletic Fund invoices to be approved for check #9476 through #9484 in the amount of \$2,390.46.

Ayes: 6

Nays: 0

Results: Carried

C. Recommendation to approve an estimate of \$250,000 from AG Sports Services for resurfacing the track, including moving the pole vaults and long jump.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE AN ESTIMATE OF \$250,000 FROM AG SPORTS SERVICES FOR RESURFACING THE TRACK, INCLUDING MOVING THE POLE VAULTS AND LONG JUMP.

Ayes: 6

Nays: 0

Results: Carried

D. Consideration to move accounts from Huntington Bank to Lake Osceola State Bank.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE MOVING ACCOUNTS FROM HUNTINGTON BANK TO LAKE OSCEOLA STATE BANK.

Ayes: 6

Nays: 0

Results: Carried

E. Recommendation to approve \$12,000 for Diamond Solutions to repair the parking lots, curb and gutter and replacing the area behind the auditorium.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE \$12,000 FOR DIAMOND SOLUTIONS TO REPAIR THE PARKING LOTS, CURB AND GUTTER AND REPLACING THE AREA BEHIND THE AUDITORIUM.

Ayes: 6

Nays: 0

Results: Carried

F. Recommendation to approve Janey Ranjel as a Food Service employee, effective November 30, 2021.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE JANEY RANJEL AS A FOOD SERVICE EMPLOYEE, EFFECTIVE NOVEMBER 30, 2021.

Ayes: 6

Nays: 0

Results: Carried

