

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

February 11, 2019

7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY 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, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X,
Gerald Nichols A, Karen Pylman A, Kelly Whitman X.

Also present: Shirley Howard, Superintendent
Jason O'Dell, Middle School Principal
Debra Eisenga, Recording Secretary

Guests: Larry Lauman, Sherry Morgan, Ken Ranjel, Ben Bryant, Bre Grabill,
Tina Spaugh, Austen Tennant.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Ben Bryant, Wrestling coach – requested support for overnight stays for wrestling regionals, February 15-16 and, if needed, state finals February 28-March 2.

RECOMMENDATION BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE AN OVERNIGHT STAY FOR WRESTLING'S REGIONAL COMPETITORS AND COACHES FEBRUARY 15-16, 2019 AND, IF NEEDED, STATE FINALS FEBRUARY 28-MARCH 2.

Ayes: 5

Nays: 0

Results: Carried

- B. Points of Pride – Elementary:

Ken Ranjel shared the exciting things happening in his classroom this year.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held January 14, 2019.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE MEETING HELD JANUARY 14, 2019.

Ayes: 5

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #43639 through #43708 in the amount of \$211,645.04 and the January 11th and 25th payrolls and benefits in the amount of \$434,674.34. Hot Lunch Fund invoices to be approved for checks #6784 through #6790 in the amount of \$21,651.77.

Trust and Agency Fund invoices to be approved for checks #17353 through #17373 in the amount of \$8,790.32.

Athletic Fund invoices to be approved for checks #9115 through #9129 in the amount of \$2,018.49.

Ayes: 5

Nays: 0

Results: Carried

- C. Review of appointments to Board Committees.

THE CURRENT COMMITTEES INCLUDE: POLICY (BENGRY, NICHOLS, PYLMAN), FINANCE (MILLEN, PYLMAN, BENGRY), NEGOTIATIONS (BENGRY, MCKINSTRY, WHITMAN), BUILDING AND GROUNDS (MCKINSTRY, HOPKINS, WHITMAN), FAIR BOARD CITY/SCHOOL (MILLEN).

- D. First reading of the following policies: 4162, 5330, 5460

- E. Second reading of the following policies: 3120, 3120.04, 3130

- F. Recommendation to approve the resignation of Karen Wixson, Elementary Education Assistant, effective January 25, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF KAREN WIXSON, ELEMENTARY EDUCATION ASSISTANT, EFFECTIVE JANUARY 25, 2019.

Ayes: 5

Nays: 0

Results: Carried

- G. Recommendation to approve the resignation of Michelle Brannan, General Education Assistant, effective February 4, 2019.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF MICHELLE BRANNAN, GENERAL EDUCATION ASSISTANT, EFFECTIVE FEBRUARY 4, 2019.

Ayes: 5

Nays: 0

Results: Carried

- H. Recommendation to approve Andrea Mason-Schneider as Middle/High School teacher, effective February 18, 2019.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE ANDREA MASON-SCHNEIDER AS MIDDLE/HIGH SCHOOL TEACHER, EFFECTIVE FEBRUARY 18, 2019.

Ayes: 5 Nays: 0 Results: Carried

- I. Recommendation for consideration of approving an EMS on the Road trip to Cincinnati, Ohio on June 17-18, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE RECOMMENDATION FOR AN EMS ON THE ROAD TRIP TO CINCINNATI, OHIO ON JUNE 17-18, 2019.

Ayes: 5 Nays: 0 Results: Carried

- J. Recommendation to approve overnight stays for the robotics competition to be held March 7th-8th, 2019 at Milford High School.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE RECOMMENDATION OF OVERNIGHT STAYS FOR THE ROBOTICS COMPETITION TO BE HELD MARCH 7TH-8TH, 2019 AT MILFORD HIGH SCHOOL.

Ayes: 5 Nays: 0 Results: Carried

- K. Recommendation to approve the purchase of a Food Truck at a price of \$18,022.30 from Babb Ford Sales, Inc.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE PURCHASE OF A FOOD TRUCK AT A PRICE OF \$18,022.30 FROM BABB FORD SALES, INC.

Ayes: 5 Nays: 0 Results: Carried

- L. Recommendation to approve the resignation of Kevin Mills as the 12th grade sponsor for the 2018-2019 school year.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF KEVIN MILLS AS THE 12TH GRADE SPONSOR FOR THE 2018-2019 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

M. Recommendation to approve Kendra Prudhomme Smith as the 12th grade sponsor for the 2018-19 school year.

MOVED BY MILLEN, SUPPORTED BY WHITMAN TO APPROVE KENDRA PRUDHOMME SMITH AS THE 12TH GRADE SPONSOR FOR THE 2018-19 SCHOOL YEAR.

Ayes: 5

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Selection of Candidate for MASB Board of Directors, Region 3. Need selection before March 6.
- B. Transfer of City Property

VIII. SUPERINTENDENT'S REPORT

- A. Spring Count Day – this Wednesday, February 13.
- B. Crisis Response Team – impressed with the response team members and the comfort dogs and their handlers.
- C. Bond money for technology – received inventory list from Kevin, Technology Director, which helped to understand where funds went.
- D. Snow Day Update – 15 days off at this point. Shirley received some great letters from 3rd graders on why we should, or should not, make up the missed days.

IX. EXECUTIVE SESSION

- A. Recommendation to go into Executive Session under Section 8(C) of the Open Meetings Act.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO GO INTO EXECUTIVE SESSION UNDER 8(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Pylman	A	Hopkins	Y
McKinstry	Y	Millen	Y
Nichols	A	Whitman	Y
Bengry	Y		

- B. MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO COME OUT OF EXECUTIVE SESSION AT 8:15 PM.

Roll Call Vote:

Hopkins	Y	McKinstry	Y
Millen	Y	Nichols	A
Pylman	A	Bengry	Y
Whitman	Y		

C. MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE LETTERS OF AGREEMENT WITH EVART EDUCATIONAL SUPPORT PERSONNEL PROFESSIONALS/MEA/NEA.

Roll Call Vote:

Hopkins	Y	McKinstry	Y
Millen	Y	Nichols	A
Pylman	A	Bengry	Y
Whitman	Y		

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 8:19 pm.