

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
January 29, 2024- Special Meeting
6:30 P.M.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 6:30 P.M. IN THE LIBRARY LOCATED AT 321 NORTH HEMLOCK, EVART, MI 49631.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry x, Todd Bruggema x, Mark Moody A, Gerald Nichols A,
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: Jennifer Howe, Valerie Hopkins, Carol Burba, Ken Wirth, Cathy Wirth, Jenna Bissett, Dawn Rueffer, Olivia Fellows, Rosie McKinstry, Meri Rehkopf, Bre Grabill, Travis Douglas.

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT

V. COMMUNICATIONS/CORRESPONDENCE

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held January 8, 2024.

MOVED BY PYLMAN, SUPPORTED BY SCHMIDT TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 8, 2024.

Ayes: 5

Nays: 0

Results: Carried

- B. Consideration of approving Interagency Agreement for Operation of a Child and Adolescent Health Center between Evart Public Schools and Baldwin Family Health Care, Inc. including the Family Health Care Policy and Procedure for Parental Notification/consent for treatment.

- Shirley Howard feels this is a good contract and will reflect the dates on contract as to when it is signed. The contract has been reviewed by legal counsel and some recommended changes were made.

MOVED BY PYLMAN SUPPORTED BY BRUGGEMA TO APPROVE THE INTERAGENCY AGREEMENT FOR OPERATION OF A CHILD AND ADOLESCENT HEALTH CENTER BETWEEN EVART PUBLIC SCHOOLS AND BALDWIN FAMILY

HEALTHCARE, INC. INCLUDING THE FAMILY HEALTH CARE POLICY AND
PROCEDURE FOR PARENTAL NOTIFICATION/CONSENT FOR TREATMENT

Ayes: 5

Nays: 0

Results: Carried

- C. Recommendation to approve Professional Staff Board Policy Update Resolution to adopt revised Policy Manual Updates as outlined in the resolution.

MOVED BY SCHMIDT, SUPPORTED BY WHITMAN TO APPROVE
PROFESSIONAL STAFF BOARD POLICY UPDATE RESOLUTION TO ADOPT
REVISED POLICY MANUAL UPDATES AS OUTLINED IN THE RESOLUTION.

Ayes: 5

Nays: 0

Results: Carried

- D. Recommendation to approve revised Administrative Guideline 3501-AG Michigan Freedom of Information Act Procedures and Guidelines.

MOVED BY BRUGGEMA, SUPPORTED BY PYLMAN TO APPROVE REVISED
ADMINISTRATIVE GUIDELINE 3501-AG MICHIGAN FREEDOM OF
INFORMATION ACT PROCEDURES AND GUIDELINES.

Ayes: 5

Nays: 0

Results: Carried

- E. Recommendation to approve increasing the substitute pay rate for support staff employees to \$15.00 an hour.

MOVED BY BRUGGEMA, SUPPORTED BY WHITMAN TO APPROVE
INCREASING THE SUBSTITUTE PAY RATE FOR SUPPORT STAFF EMPLOYEES
TO \$15.00 AN HOUR.

Ayes: 5

Nays: 0

Results: Carried

- F. Recommendation to approve the following Middle School Track Coaches for Spring Season 2024.

-Macey Wallace- Middle School girls Track Coach
-Jordan Newman- Middle School boys Track Coach

MOVED BY BRUGGEMA, SUPPORTED BY SCHMIDT TO APPROVE THE
FOLLOWING MIDDLE SCHOOL TRACK COACHES FOR SPRING SEASON 2024.
-MACEY WALLACE- MIDDLE SCHOOL GIRLS TRACK COACH
-JORDAN NEWMAN- MIDDLE SCHOOL BOYS TRACK COACH

Ayes: 5

Nays: 0

Results: Carried

- G. Recommendation to approve 7th Grade Class Advisors:

- Ashley Cass
- Jenna Bissett

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE 7TH GRADE ADVISORS:

-ASHLEY CASS
-JENNA BISSETT

Ayes: 5 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A. Consideration of establishing a salary range for superintendent posting as well as length of contract.

MOVED BY SCHMIDT, SUPPORTED BY WHITMAN TO ESTABLISH A SALARY RANGE OF \$115,000-\$130,000 FOR SUPERINTENDENT POSTING AS WELL AS A MULTI YEAR CONTRACT.

Ayes: 5 Nays: 0 Results: Carried

VIII. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY SCHMIDT, SUPPORTED BY WHITMAN THAT THE MEETING BE ADJOURNED.

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 6:55 p.m.