

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
July 2, 2018
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, Alan Benson X, Ryan Hopkins X, Rosie McKinstry A,
Kelly Millen X, Gerald Nichols X, Karen Pylman A

Also present: Shirley Howard - Superintendent
Sarah Bailey - Elementary School Principal
Jason O'Dell - Middle School Principal
Debra Eisenga - Recording Secretary

Guests: Sherry Morgan, Josh Johnston

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held June 11, 2018, the Budget Hearing and Special Meeting held on June 29, 2018.

MOVED BY BENSON, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JUNE 11, 2018, THE BUDGET HEARING AND SPECIAL MEETING HELD ON JUNE 29, 2018.

Ayes: 5

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #42998 through #43097 in the amount of \$307,205.00 and the June 1st, June 15th and June 29th payrolls and benefits in the amount of \$403,128.53.

Hot Lunch Fund invoices to be approved for checks #6724 through #6734 in the amount of \$56,485.63.

Trust and Agency Fund invoices to be approved for checks #17185 through #17242 in the amount of \$23,485.68.

Athletic Fund invoices to be approved for checks #9020 through #9024 in the amount of \$577.51.

Ayes: 5

Nays: 0

Results: Carried

C. Second reading of the Middle and High School Band Handbooks.

D. Second reading of the Elementary, Middle and High School Student Handbooks.

E. Recommendation to approve Beyer Roofing Company for replacing the Elementary School roof, installing snow deflectors on High School gym roof and install metal wall panel around the Middle School upper roof section at a total cost of \$237,098.00.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE BEYER ROOFING COMPANY FOR REPLACING THE ELEMENTARY SCHOOL ROOF, INSTALLING SNOW DEFLECTORS ON HIGH SCHOOL GYM ROOF AND INSTALL METAL WALL PANEL AROUND THE MIDDLE SCHOOL UPPER ROOF SECTION AT A TOTAL COST OF \$237,098.00.

Ayes: 5

Nays: 0

Results: Carried

F. Recommendation to accept the resignation of Charles Laitinen from the Lunch Wagon position effective June 18, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO ACCEPT THE RESIGNATION OF CHARLES LAITINEN FROM THE LUNCH WAGON POSITION EFFECTIVE JUNE 18, 2018.

Ayes: 5

Nays: 0

Results: Carried

G. Recommendation to approve Charles Laitinen as an Evart High School Custodian effective for the 2018-19 school year.

MOVED BY BENSON, SUPPORTED BY NICHOLS TO APPROVE CHARLES LAITINEN AS AN EVART HIGH SCHOOL CUSTODIAN EFFECTIVE FOR THE 2018-19 SCHOOL YEAR.

Ayes: 5

Nays: 0

Results: Carried

M. Recommendation to approve Kelli Elder as the High School Secretary for the 2018-19 school year.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE KELLI ELDER AS THE HIGH SCHOOL SECRETARY FOR THE 2018-19 SCHOOL YEAR.

Ayes: 5

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

A. Deadline for the November Board Election.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:17 pm.