

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
July 12, 2021
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN 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, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x,
Karen Pylman A, Eric Schmidt x, Kelly Whitman x.

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

Guests: Valerie Hopkins, Jay Wallace, Sherry Morgan

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 14, 2021 and the budget hearing & special meeting held June 28, 2021.

MOVED BY NICHOLS, SUPPORTED BY SCHMIDT TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JUNE 14, 2021 AND THE BUDGET HEARING & SPECIAL MEETING HELD JUNE 28, 2021.

Ayes: 6

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 #46277 through #46405 in the amount of \$404,161.14 and the June 11th and 25th payrolls and benefits for the total amount of \$609,794.51.

Hot Lunch Fund invoices to be approved for checks #7233 through #7245 in the amount of \$42,591.32.

Trust and Agency Fund invoices to be approved for checks #18095 through #18156 in the amount of \$18,829.27.

Athletic Fund invoices to be approved for check #9438 through #9456 in the amount of \$2,829.02.

Ayes: 6

Nays: 0

Results: Carried

- C. Second Reading of the Elementary, Middle and High School Student Handbooks.
- D. First Reading of the MS Band and HS Band Handbooks.
- E. Recommendation to approve the Cross Country Summer camp at Camp Living Water, leaving August 9 and returning August 12, 2021.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE CROSS COUNTRY SUMMER CAMP AT CAMP LIVING WATER, LEAVING AUGUST 9 AND RETURNING AUGUST 12, 2021.

Ayes: 6

Nays: 0

Results: Carried

- F. Recommendation to approve Eugene Gutierrez as Industrial Arts Teacher for the 2021-22 school year.

MOVED BY NICHOLS SUPPORTED BY MILLEN TO APPROVE EUGENE GUTIERREZ AS INDUSTRIAL ARTS TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Spectator Conduct Policy

VIII. SUPERINTENDENT'S REPORT

- A. Upcoming school year – we hope to be back to normal as much as possible, but it's too early to state anything for sure.
- B. CDC – a Federal rule states that masks must be worn on the busses at this time.
- C. Advisor Policy – a committee will be formed in early August to come up with a policy for Activity/Class Advisors.

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:23 pm.