

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
July 1, 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 A, Rosie McKinstry x, Kelly Millen x,
Gerald Nichols x, Karen Pylman A, Kelly Whitman x.

Also present: Shirley Howard, Superintendent
Jessica Kolenda, High School Principal
Debra Eisenga, Recording Secretary

Guests: Bre Grabill, 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 meeting held June 10, 2019 and the minutes of the Budget Hearing and special meeting held June 27, 2019.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE MEETING HELD JUNE 10, 2019 AND THE MINUTES OF THE BUDGET HEARING AND SPECIAL MEETING HELD JUNE 27, 2019.

Ayes: 5

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #44083 through #44520 in the amount of \$404,836.33 and the June 14th and 28th payrolls and benefits in the amount of \$529,985.09.

Hot Lunch Fund invoices to be approved for checks #6844 through #6853 in the amount of \$48,854.57.

Trust and Agency Fund invoices to be approved for checks #17544 through #17589 in the amount of \$26,770.14.

Athletic Fund invoices to be approved for checks #9205 through #9224 in the amount of \$5,830.68.

Ayes: 5

Nays: 0

Results: Carried

- C. Second reading of Evert Public Schools Interscholastic Athletic and Eligibility Code.
- D. Second reading of the Middle and High School Band Handbooks was tabled until the next meeting.
- E. Second reading of the Elementary, Middle and High School Student Handbooks.
- F. Recommendation to approve the increase of the lunch prices \$.10.

MOVED BY MILLEN, SUPPORTED BY WHITMAN TO APPROVE THE INCREASE OF THE LUNCH PRICES \$.10.

Ayes: 5

Nays: 0

Results: Carried

- G. Recommendation to approve Angie Cushman as the Food Service Director for the 2019-20 school year.

MOVED BY WHITMAN, SUPPORTED BY MCKINSTRY TO APPROVE ANGIE CUSHMAN AS THE FOOD SERVICE DIRECTOR FOR THE 2019-20 SCHOOL YEAR.

Ayes: 5

Nays: 0

Results: Carried

- H. Recommendation to approve Evert Cross Country going on overnight camp at Eagle Village, August 12-15, 2019.

MOVED BY NICHOLS, SUPPORTED BY MILLEN TO APPROVE EVART CROSS COUNTRY GOING ON OVERNIGHT CAMP AT EAGLE VILLAGE, AUGUST 12-15, 2019.

Ayes: 5

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

Merit Pay – keep the same.

VIII. SUPERINTENDENT'S REPORT

- A. Grants – Administrative Guideline.
- B. Kingscott Letter

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:25pm.