

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
July 28 Special Meeting
7:00 p.m.

I. CALL TO ORDER

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

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

Guests present: Patrick Craven, Zoe Babb, Sherry Morgan, Serena Lee, Riley Connell, Charlene Keysor, Callie Keysor, Annette Moleski, Bart Gallinger.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Pat Craven asked if he could join in the closed session with the attorney.

IV. ACTION ITEMS

- A. Second Reading of High School and Middle School Band Handbooks, and the Elementary, Middle School and High School Handbooks.
1. Eric Schmidt asked to remove Michelle VanBuren from Handbook as she has retired.
 2. Eric Schmidt recommends Elementary parents should be notified for any behavior. Shirley indicated that there may be times because of the circumstances that parents would not need to be called.

V. DISCUSSION ITEMS:

A. Bus Drivers

1. We are in need of 3 bus drivers. Proposed 2 ¼ runs twice a day with \$250 sign on bonus and \$20 an hour rate of pay.

B. Tool Cat:

1. Bart had mentioned current Tool Cat we were looking at has been sold. However there is a similar one that may work for us within the same price range.

VI. EXECUTIVE SESSION

- A. Recommendation to go into Closed Session under Section 8(1)(h) of the Open Meetings Act to discuss attorney-client communication.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO GO INTO CLOSED SESSION UNDER SECTION 8(1)(h) OF THE OPEN MEETINGS ACT TO DISCUSS ATTORNEY-CLIENT COMMUNICATION.

Ayes: 6

Nays: 0

Results: Carried

The Evart Board of Education came out of Closed Session at 9:38 PM

Roll Call Vote:

Bengry	x	Schmidt	x
McKinstry	x	Nichols	x
Millen	x	Pylman	x
		Whitman	x

VII. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Pat Craven appreciated the board meeting with the attorney. Shirley Howard read a statement from the board. Pat still felt there were things that needed to be addressed.

VIII. 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 9:45 p.m.