

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes  
June 11, 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 X, Kelly Millen X, Gerald Nichols X, Karen Pylman X

Also present: Shirley Howard- Superintendent  
Jessica Kolenda- High School Principal  
Jason O'Dell – Middle School Principal  
Debra Eisenga-Recording Secretary

Guests: Bart Gallinger, Bre Grabill, Larry Lauman, 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 May 14, 2018.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MAY 14, 2018.

Ayes: 7

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #42914 through #42995 in the amount of \$171,486.91 and the May 4<sup>th</sup> and 18<sup>th</sup> payrolls and benefits in the amount of \$469,714.97.

Hot Lunch Fund invoices to be approved for checks #6716 through #6723 in the amount of \$34,898.60.

Trust and Agency Fund invoices to be approved for checks #17137 through #17184 in the amount of \$15,825.07.

Athletic Fund invoices to be approved for checks #8964 through #9019 in the amount of \$10,904.55.

Ayes: 7

Nays: 0

Results: Carried

- C. Recommendation to renew our membership with the Michigan High School Athletic Association for the 2018-19 school year as per the attached resolution.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO RENEW OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2018-19 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION.

Ayes: 7

Nays: 0

Results: Carried

- D. Recommendation to approve the resignation of Brittany Sigafoose, High School Secretary, effective June 15, 2018.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF BRITTANY SIGAFOOSE, HIGH SCHOOL SECRETARY, EFFECTIVE JUNE 15, 2018.

Ayes: 7

Nays: 0

Results: Carried

- E. Recommendation to approve the resignation of Mairi Colbert, Elementary Educational Assistant, effective at the end of the 2017-18 school year.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE RESIGNATION OF MAIRI COLBERT, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AT THE END OF THE 2017-18 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

- F. Recommendation to approve Scott Booher as an Evart High School Custodian, effective June 1, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE SCOTT BOOHER AS AN EVART HIGH SCHOOL CUSTODIAN, EFFECTIVE JUNE 1, 2018.

Ayes: 7

Nays: 0

Results: Carried





IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:55 pm.