EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

 June 12, 2017

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

A Moment of Silence was Observed.

1. ROLL CALL

Alan Bengry X, Alan Benson X, Rosie McKinstry X, Kelly Millen X,

Gerald Nichols X, Karen Pylman X, Ryan Hopkins X.

 Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Sarah Bailey- Elementary School Principal

 Shelby Flint-Recording Secretary

 Guests Present: Sherry Morgan, Brandon Fountain, Kim Kessler, Jay Wallace

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. COMMUNICATIONS/CORRESPONDENCE
3. FINANCIAL

**(Pages 4-21)**

1. ACTION ITEMS
	1. Recommendation to approve the minutes of the Regular and Special meeting held May 15, 2017.

**(Pages 22-27)**

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR AND SPECIAL MEETING HELD MAY 15, 2017.

 Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

 **(Page 28-30)**

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY THAT THE

 TREASURER’S REPORT OF DISBURSEMENTS BE APPROVED AS

 PRESENTED.

 General Fund invoices be approved for checks #41374 through #41894 in the amount of $334,396.84 and the May 5th and 19th payrolls and benefits in the amount of $468,188.57.

 Hot Lunch Fund invoices to be approved for checks #6630 through #6639 in the amount of $25,067.13.

 Trust and Agency Fund invoices to be approved for checks #16714 through #16752 in the amount of $19,485.42.

 Athletic Fund invoices to be approved for checks #8695 through #8725 in the amount

 of $3,850.70.

 Ayes: 7 Nays: 0 Results: Carried

C. Recommendation to renew our membership with the Michigan High School Athletic

 Association for the 2017-2018 school year as per the attached resolution.

**(Pages 31-32)**

 MOVED BY BENSON, SUPPORTED BY HOPKINS TO

 RENEW OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2017-2018 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION.

 Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to approve the soliciting of bids and sale of used busses.

 **(Page 33)**

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE SOLICITING OF BIDS AND SALE OF USED BUSSES.

 Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to approve the resignation of Rene Steig, Middle School Teacher,

 effective June 30, 2017.

**(Page 34)**

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE THE RESIGNATION OF RENE STEIG, MIDDLE SCHOOL TEACHER, EFFECTIVE JUNE 30, 2017.

 Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve the resignation of David Lynema, Food Service Director,

 effective at the end of his 2016-2017 contract.

**(Page 35)**

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF DAVID LYNEMA, FOOD SERVICE DIRECTOR, EFFECTIVE AT THE END OF HIS 2016-2017 CONTRACT.

 Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve Tammy Brokaw as a Evart Public Schools bus driver,

 effective May 27, 2017.

**(Page 36)**

MOVED BY HOPKINS, SUPPORTED BY NICHOLS RECOMMENDATION TO APPROVE TAMMY BROKAW AS A EVART PUBLIC SCHOOLS BUS DRIVER, EFFECTIVE MAY 27, 2017.

 Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to approve Geoff Scott, as an Evart Middle School custodian, effective June 8, 2017.

MOVED BY MILLEN, SUPPORTED BY PLYMAN TO APPROVE GEOFF SCOTT, AS AN EVART MIDDLE SCHOOL CUSTODIAN, EFFECTIVE JUNE 8, 2017.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve June 26, 2017 for the Budget Hearing date at 6:30 p.m.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE JUNE 26, 2017 FOR THE BUDGET HEARING DATE AT 6:30 P.M.

 Ayes: 7 Nays: 0 Results: Carried

1. SUPERINTENDENT’S REPORT

A. **Bond Update** –At the Middle and Elementary Schools the abatement of asbestos is taking place. Currently we cannot use the east door of the Middle School and water has been shut off except for the bathrooms off the gym lobby. Everything has been removed from the classrooms where the asbestos is being abated.

B. **July Board Meeting** – Just a reminder that the July regular board meeting will be held on the first Monday instead of the second Monday in July. The July meeting will be July 3, 2017 at 7:00 PM.

C. **Food Service Director** – The food service director’s position has been posted. Cheryl Sherman, who was the food service director at Evart Public Schools for many years, is interested in coming back as a part time employee. Because Cheryl is retired, she can only make a third of her final average compensation. She would take care of all the ordering, menus, reports, lunch applications and be available to check with the food service employees to make sure things are running smoothly. She would not be onsite every day. I am very excited to have Cheryl in this position. She is very knowledgeable and would a great asset. I would like to offer her this position.

D. **NMSLA Dinner** – This event takes place in Traverse City on July 27, 2017. If any board member is available and would like to attend please let me know. Spouses are also invited.

E. **State Aid** – It appears that we will be getting an additional $120.00 per pupil next year. This is the recommendation from the legislature. I am using this figure as we prepare the 2017-18 school general fund budget.

F. **Wrestling** – We will need to discuss wrestling becoming a sport next year. This item will be included on the June 26, 2017 board agenda.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 7 Nays: 0 Results: Carried

 The meeting adjourned at 7:20 p.m.