

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
BUDGET HEARING
JUNE 25, 2020
7:00 p.m.

I. CALL TO ORDER

A special meeting of the Evart Board of Education was held on Thursday, June 25, 2020 at 7:00 p.m. in the Boardroom located at 321 North Hemlock Street, Evart, Michigan 49631.

II. ROLL CALL

Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry A,
Kelly Millen 7:07, Gerald Nichols X, Karen Pylman X

Also Present: Shirley Howard – Superintendent
Jessica Kolenda – High School Principal - Virtually
Jason O’Dell – Middle School Principal
Sarah Bailey – Elementary School Principal
Zoe Babb – Recording Secretary

Guests: Sherry Morgan and Darlinee Chambers
Virtual Guests: Ed Dickenson, Kelly Buckley, C Sweeney

III. DISCUSSION

The 2020-2021 budget is based on levying 18 mills on Non-Homestead property.

IV. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:12 p.m.

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL, JUNE 25, 2020
Immediately Following Budget Hearing

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:12 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, Kelly Whitman X, Rosie McKinstry 7:15, Kelly Millen X, Gerald Nichols X, Karen Pylman X, Ryan Hopkins X

Also Present: Shirley Howard – Superintendent
Jessica Kolenda – High School Principal - Virtually
Jason O’Dell – Middle School Principal
Sarah Bailey – Elementary School Principal
Zoe Babb – Recording Secretary

Guests: Sherry Morgan and Darlinee Chambers
Virtual Guests: Ed Dickenson, Kelly Buckley, C Sweeney

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A high school diploma was present to Darlinee Chambers for completion of adult education. Congratulations Darlinee!

IV. ACTION ITEMS

A. Recommendation to approve the Amendment to the 2019-2020 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE AMENDMENT TO THE 2019-2020 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 7

Nays: 0

Results: Carried

- B. Recommendation to approve the 2020-2021 Appropriations for General Fund as required by the Uniform Budgeting Act based on levying 18 mills on Non-Homestead property and non-qualified agricultural property.

MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO APPROVE THE 2020-2021 APPROPRIATIONS FOR GENERAL FUND AS REQUIRED BY THE UNIFORM BUDGETING ACT BASED ON LEVYING 18 MILLS ON NON-HOMESTEAD PROPERTY AND NON-QUALIFIED AGRICULTURAL PROPERTY.

Ayes: 7

Nays: 0

Results: Carried

- C. First readings of Elementary, Middle, High School and Band handbooks.

- D. Recommendations to accept the bid of \$40,341 from Cornerstone Construction & Design Inc. for concrete work at the Middle School.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO ACCEPT THE BID OF \$40,341 FROM CORNERSTONE CONSTRUCTION & DESIGN INC. FOR CONCRETE WORK AT THE MIDDLE SCHOOL.

Ayes: 7

Nays: 0

Results: Carried

- E. Recommendation to approve the bid from HPS for \$65,935.39 to make kitchen improvements at the Elementary, Middle and High schools.

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE BID FROM HPS FOR \$65,935.39 TO MAKE KITCHEN IMPROVEMENTS AT THE ELEMENTARY, MIDDLE AND HIGH SCHOOLS.

Ayes: 7

Nays: 0

Results: Carried

- F. Recommendation to approve Kelly Buckley as High School Social Studies teacher for the 2020-2021 school year.

MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE KELLY BUCKLEY AS HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE 2020-2021 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

- G. Recommendation to approve Amanda Joyce's resignation, effective June 30, 2020.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE AMANDA JOYCE'S RESIGNATION, EFFECTIVE JUNE 30, 2020.

Ayes: 7

Nays: 0

Results: Carried

V. SUPERINTENDENT'S REPORT

- A. Google Classroom – Three days this week were used to offer all of the teaching staff training in Google Classroom. All teachers signed up and only one did not attend. All teachers need to learn this by fall so it is up to them to learn it on their own. This is giving the teachers tools to be successful. It was explained that our security system for our computers is so tight that staff was unable to access some of the training and Board permission is being sought to loosen up the security by having an approved list and an unapproved list. Shirley also asked the Board to allow hiring Ryan the IT Mop Co-Op person an additional 20 days to help deploy computers.
- B. SCHECH Committee – Karen Pylman volunteered to be on this committee.
- C. Board Election – Nominating petitions are due on 7/21/2020 for the 3 board seats that are expiring.
- D. Freedom Parade – A parade is being organized for the 4th of July and we have been asked to have 2 buses in the parade. The Board agreed to allow two buses but not to throw candy because of Covid 19 concerns.
- E. Board Policy Review – There will be zoom meetings with Thrun's to review the new Board Policies on July 16 & 17. Board volunteers are to let Superintendent Howard know if they are interested.
- F. Food Deliveries – There have been 158,472 meals provided over the past 114 days. The deliveries are now done for the summer.

VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

VII. COMMUNICATIONS/CORRESPONDENCE

- A. Millen read a thank you from Sarah Bailey and it was announced that this was her last Board Meeting.

VIII. ADJOURNMENT

- A. Recommendation to Adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:50 p.m.