EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
March 12, 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 A

        Also present: Shirley Howard- Superintendent
                             Jessica Kolenda- High School Principal
                             Sarah Bailey- Elementary School Principal
                             Debra Eisenga-Recording Secretary

        Guests: Larry Lauman, Sherry Morgan, Kelly Whitman

III.   PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
    A. Points of Pride- Sarah Bailey
            Upcoming: Summer reading program; busing for summer

IV.   COMMUNICATIONS/CORRESPONDENCE

V.   FINANCIAL

VI.   ACTION ITEMS
    A. Recommendation to approve the minutes of the special meeting held February 12,
        2018, at 6:15pm, the regular meeting held February 12, 2018 and the special meeting
        held March 5, 2018.

        MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE
        SPECIAL MEETING HELD FEBRUARY 12, 2018, AT 6:15PM, THE REGULAR
        MEETING HELD FEBRUARY 12, 2018 AND THE SPECIAL MEETING HELD
        MARCH 5, 2018.

        Ayes: 6   Nays: 0   Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #42648 through #42730 in the amount of $158,301.89 and the February 9th and 23rd payrolls and benefits in the amount of $463,007.88.
Hot Lunch Fund invoices to be approved for checks #6688 through #6693 in the amount of $30,581.36.
Trust and Agency Fund invoices to be approved for checks #16956 through #17049 in the amount of $20,087.68.
Athletic Fund invoices to be approved for checks #8911 through #8938 in the amount of $2,763.18.

Ayes: 6   Nays: 0   Results: Carried

C. Second reading of the following policies: 3139, 4139, 7540.04.

D. Recommendation to approve Bart Gallinger as Custodial/Maintenance Supervisor for the 2017-18 school year, effective March 19, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE BART GALLINGER AS CUSTODIAL/MAINTENANCE SUPERVISOR FOR THE 2017-18 SCHOOL YEAR, EFFECTIVE MARCH 19, 2018.

Ayes: 6   Nays: 0   Results: Carried

E. Recommendation to accept the resignation of Nancy Brewer, effective March 1, 2018.

MOVED BY MILLEN, SUPPORTED BY BENSON TO ACCEPT THE RESIGNATION OF NANCY BREWER, EFFECTIVE MARCH 1, 2018.

Ayes: 6   Nays: 0   Results: Carried

F. Recommendation to accept the resignation of Stacy Mosher, effective March 16, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO ACCEPT THE RESIGNATION OF STACY MOSHER, EFFECTIVE MARCH 16, 2018.

Ayes: 6   Nays: 0   Results: Carried

G. Recommendation to approve the purchase of the New Konica Minolta Digital Document System 658e from 1st Rate Office Solutions, at the cost of $9,878.00 for the Middle School.

MOVED BY BENSON SUPPORTED BY NICHOLS TO APPROVE THE PURCHASE OF THE NEW KONICA MINOLTA DIGITAL DOCUMENT SYSTEM 658E FROM 1ST RATE OFFICE SOLUTIONS AT THE COST OF $9,878.00 FOR THE MIDDLE SCHOOL.

Ayes: 6	Nays: 0	Results: Carried

H. Recommendation to approve E-Rate 470 submission for Sehi Computer Products to provide network switches and access points at a cost of $8,780.92.

MOVED BY HOPKINS SUPPORTED BY BENSON TO APPROVE E-RATE 470 SUBMISSION FOR SEHI COMPUTER PRODUCTS TO PROVIDE NETWORK SWITCHES AND ACCESS POINTS AT A COST OF $8,780.92.

Ayes: 6	Nays: 0	Results: Carried

VII.   DISCUSSION ITEMS

VIII.   SUPERINTENDENT'S REPORT
   A. Budget Revision at April board meeting.
   B. Superintendent Evaluation in May. Evaluation forms at April meeting.

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: 6	Nays: 0	Results: Carried

The meeting adjourned at 7:22 pm.