

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

May 13, 2019

7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 PM 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, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman X, Kelly Whitman X.

Also present: Shirley Howard, Superintendent
Jessica Kolenda, High School Principal
Jason O'Dell, Middle School Principal
Sarah Bailey, Elementary Principal
Debra Eisenga, Recording Secretary

Guests: Larry Lauman, Nancy Smith, Sam Babb, Valerie Hopkins, Ken Ranjel, Dean Vallad, Jay Wallace, Renee Sanders, Trinity Babcock, Sarah Johnson, Jay Wallace, Bart Gallinger, Jason Haines

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride: Sarah Bailey

- SpringHill Day for grades K-4
- Osceola County Community Foundation grant – playground
- Three 3rd graders, along with teacher Mrs. Hopkins, explained how a book read in class began the class's mission of getting enough money to purchase a wheelchair swing for the playground. In a short amount of time, they have almost all they need.
- Teacher Mr. Ranjel gave a Leader In Me update on the great progress of his class.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held April 8, 2019.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE MEETING HELD APRIL 8, 2019.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43883 through #43968 in the amount of \$201,071.43 and the April 5th and 19th payrolls and benefits in the amount of \$448,572.68.

Hot Lunch Fund invoices to be approved for checks #6814 through #6824 in the amount of \$43,329.52.

Trust and Agency Fund invoices to be approved for checks #17463 through #17497 in the amount of \$11,045.66.

Athletic Fund invoices to be approved for checks #9160 through #9176 in the amount of \$3,524.46.

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve Taylor Bryant, Lisa Gerbracht, Val Hopkins, Kris Morgan and Deb Tomich as Elementary Summer School Teachers for 2018-19.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE TAYLOR BRYANT, LISA GERBRACHT, VAL HOPKINS, KRIS MORGAN AND DEB TOMICH AS ELEMENTARY SUMMER SCHOOL TEACHERS FOR 2018-19.

Ayes: 6

Nays: 0

Abstain: 1

Results: Carried

D. Recommendation to approve Carol Reedy and Jamie Buckner as Educational Assistants for the 2018-19 Elementary Summer School program.

MOVED BY WHITMAN, SUPPORTED BY HOPKINS TO APPROVE CAROL REEDY AND JAMIE BUCKNER AS EDUCATIONAL ASSISTANTS FOR THE 2018-19 ELEMENTARY SUMMER SCHOOL PROGRAM.

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to approve George Sims and Josh Johnson as Middle School Summer School Teachers for 2018-19.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE GEORGE SIMS AND JOSH JOHNSON AS MIDDLE SCHOOL SUMMER SCHOOL TEACHERS FOR 2018-19.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve Aaron Wetters for the Summer Lunch Reading program for 2018-19.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE AARON WETTERS FOR THE SUMMER LUNCH READING PROGRAM FOR 2018-19.

Ayes: 7

Nays: 0

Results: Carried

IX. EXECUTIVE SESSION

- A. Recommendation to go into Executive Session under Section 8(c) of the Open Meetings Act.

MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Bengry	Yes	Nichols	Yes
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
		Whitman	Yes

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 9:40 P.M.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Yes	Whitman	Yes
		Bengry	Yes

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 9:41 pm.