

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Minutes  
Special Meeting  
June 29, 2018  
7:00 p.m.  
Immediately Following the Budget Hearing

I. CALL TO ORDER

The special meeting was called to order by Bengry at 7:00 p.m. in the boardroom located at 321 North Hemlock Street, Evert, Michigan 49631.

II. ROLL CALL

Alan Bengry x, Alan Benson x, Ryan Hopkins a, Rosie McKinstry a, Kelly Millen x,

Gerald Nichols x, Karen Pylman x.

Also Present: Shirley Howard, Superintendent  
Sarah Bailey, Elementary Principal  
Jessica Kolenda, High School Principal  
Zoe Babb, Recording Secretary

Guests Present: Sherry Morgan

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. ACTION ITEMS

- A. Recommendation to approve the Amendment to the 2017-2018 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE AMENDMENT TO THE 2017-2018 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 5                                      Nays: 0                                      Results: Carried

- B. Recommendation to approve the 2018-2019 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 PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE 2018-2019 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: 5                                      Nays: 0                                      Results: Carried

V. SUPERINTENDENT'S REPORT

A. Staffing Update – Superintendent Howard reported that the open positions for High School Counselor, 4<sup>th</sup> Grade Teacher and High School Secretary have been filled and will be on the agenda for approval at the July 2, 2018 Board Meeting.

VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

VII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:23 p.m.