

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes

November 13, 2017

7:00 p.m.

I. 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.

Moment of Silence was observed.

II. ROLL CALL

III. Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X,  
Kelly Millen A, Gerald Nichols X, Karen Pylman X,

Also Present: Shirley Howard- Superintendent  
Jessica Kolenda- High School Principal  
Jason O'Dell- Middle School Principal  
Sarah Bailey- Elementary School Principal  
Shelby VanScoyoc-Recording Secretary

Guests Present: Larry Lauman, Sherry Morgan, Diana Craven, Jessica Gardner, Michelle Johnson, Garrett Johnson, Chase Schildhouse, Sara Hinejosa, Laura Junker, Kaitlynn Gudding, David Keilman, Logan Herbert, Jara Keilman, Arther Aube, Morgan Gallinger, Ashten Moyer, Jill Moyer, Tina Gostling, Bre Grabill, Ben Randall, Jas Pacola, Lisa Baldwin-Ryan, Tanner Ryan, Kelly Whitman, Danielle Lee, Megan Campbell, Denise French, Allison Kleeves

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Jason O'Dell explained the new MobyMax program implemented at the middle school, and how it has helped to increase scores.  
B. Several members in the audience made comments regarding the High School Band program.

V. COMMUNICATIONS/CORRESPONDENCE

VI. FINANCIAL

Financial items placed on file.

**(Pages 5-23)**

VII. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held October 9,

2017.

**(Pages 24-28)**

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 9, 2017.

Ayes: 6                      Nays: 0                      Results: Carried

C. Payment of Bills

**(Pages 29-31)**

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

General Fund invoices be approved for checks #42296 through #42379 in the amount of \$162,770.08 and the October 6<sup>th</sup> and 20<sup>th</sup> payrolls and benefits in the amount of \$458,185.53.

Hot Lunch Fund invoices to be approved for checks #6662 through #6665 in the amount of \$37,591.90.

Trust and Agency Fund invoices to be approved for checks #16846 through #16877 in the amount of \$19,037.71.

Athletic Fund invoices to be approved for checks #8795 through #8824 in the amount of \$7,756.75.

Ayes: 6                      Nays: 0                      Results: Carried

D. Recommendation to approve the resignation of Shelby VanScoyoc, effective November 24, 2017.

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MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS FOR THE RECOMMENDATION TO APPROVE THE RESIGNATION OF SHELBY VANSKOYOC, EFFECTIVE NOVEMBER 24, 2017.

Ayes: 6                      Nays: 0                      Results: Carried

E. Recommendation to approve the resignation of Rula Guyot, effective November 30, 2017.

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MOVED BY BENSON, SUPPORTED BY HOPKINS FOR THE RECOMMENDATION TO APPROVE THE RESIGNATION OF RULA GUYOT, EFFECTIVE NOVEMBER 30, 2017.

Ayes: 6                      Nays: 0                      Results: Carried

F. Recommendation to approve the resignation of Donna Vought, effective December 31, 2017.

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MOVED BY HOPKINS, SUPPORTED BY PYLMAN FOR THE RECOMMENDATION TO APPROVE THE RESIGNATION OF DONNA VOUGHT, EFFECTIVE DECEMBER 31, 2017.

Ayes: 6                      Nays: 0                      Results: Carried

G. Second Reading of Board Policies: 5111.01, 5111.03, 8340, 2461, 2623, 3120.04, 3121, 4121, 5610, 5610.01

H. First Reading of Board Policies: 8330, 8400, 8510, 7540.03, 8321

I. Recommendation to approve the following coaches for the 2017-2018 Winter Sports:

Kris Morgan	Boys Varsity Basketball Coach
Larry Millen	Boys Junior Varsity Basketball Coach
Stephanie Rodenbo	Boys 8 <sup>th</sup> Grade Basketball Coach
Josh Johnson	Boys 7 <sup>th</sup> Grade Basketball Coach
Paul Higgins	Girls Varsity Basketball Coach
Steve Kitchen	Girls Junior Varsity Basketball Coach
Shaun Gray	Girls 8 <sup>th</sup> Grade Basketball Coach
Matt Tiedt	Girls 7 <sup>th</sup> Grade Basketball Coach
Marty Pattee	Varsity Competitive Cheer Coach
Ashlee Maxfield	Middle School Competitive Cheer Coach
Ryan Hopkins	Head Wrestling Coach

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MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN FOR THE RECOMMENDATION TO APPROVE THE 2017-2018 WINTER SPORTS COACHES.

Ayes: 5                      Nays: 0                      Abstain: 1                      Results: Carried

J. Recommendation to approve the following individuals as Game Managers for the 2017-2017 Winter Sports:

George Sims, Jason O'Dell, Pat Craven, Paul Higgins, John Zeller, Josh Johnson

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MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY FOR THE RECOMMENDATION TO APPROVE THE 2017-2018 WINTER SPORTS GAME MANAGERS.

Ayes: 6                      Nays: 0                      Results: Carried

K. Recommendation to approve the High School trip to the Dominican Republic through EFT Tours in July 2019.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY FOR THE RECOMMENDATION TO APPROVE THE HIGH SCHOOL TRIP TO THE DOMINICAN REPUBLIC THROUGH EFT TOURS IN JULY 2019.

Ayes: 6                      Nays: 0                      Results: Carried

L. Recommendation to approve the Middle School on the Road Trip to Cleveland, Ohio.

**(Page 36)**

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY FOR THE RECOMMENDATION TO APPROVE THE MIDDLE SCHOOL ON THE ROAD TRIP TO CLEVELAND, OHIO.

Ayes: 6                      Nays: 0                      Results: Carried

M. Recommendation to approve Jennifer Natale to be Jarred Araujo's mentor teacher.

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MOVED BY BENSON, SUPPORTED BY NICHOLS FOR THE RECOMMENDATION TO APPROVE JENNIFER NATALE TO BE JARRED ARAUJO'S MENTOR TEACHER.

Ayes: 6                      Nays: 0                      Results: Carried

N. Recommendation to approve the Collins Administrator Evaluation System for Principals.

MOVED BY PYLMAN, SUPPORTED BY BENSON FOR THE RECOMMENDATION TO APPROVE THE COLLINS ADMINISTRATOR EVALUATION SYSTEM FOR PRINCIPALS.

Ayes: 6                      Nays: 0                      Results: Carried

VIII. ADDENDUM

A. Recommendation to approve the hiring of Debra Eisenga as the Administrative Assistant, effective November 13, 2017.

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO APPROVE THE HIRING OF DEBRA EISENGA, EFFECTIVE NOVEMBER 13, 2017.

Ayes: 6                      Nays: 0                      Results: Carried

IX. SUPERINTENDENT'S REPORT

A. Count Day Report – Our official/unofficial count on the fall count day was 886.6 students. This is an increase of 41.6 students over the 845 that we budgeted for. Last year our actual count in the fall was 842.08. We received state aid on 867.1 students because the state used a three year blended count as a result of declining enrollment.

B. Bond Update – There are still things that need to be done or to be done over. We will have a steering committee meeting on November 29th to discuss and resolve remaining issues.

C. Administrator Evaluation Training – Karen Pylman completed the Superintendent Evaluation Training on October 25, 2017. Now all board members have been trained on the evaluation tool that is used to evaluate the Superintendent.

D. MSP Audit – We recently had a compliance audit regarding noncriminal justice agency use of criminal justice information. We are now in complete compliance with all the current regulations.

E. JAZZ Band – Some interest by students has been expressed to establish a JAZZ Band. It was suggested if interest remains that it be considered for the 2018-19 school year. The director position would need to be posted as it is a Schedule B position.

X. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

XI. 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 8 p.m.