

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes

September 9, 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 School Principal
Debra Eisenga, Recording Secretary

Guests:

Lydia Stahl, Lowell Clark, Korey Clark, Sarah Johnson, Larry Lauman, Kevin Mills, Josh Johnson, Jay Wallace, Beth Lyons, Ares Lyons, Nate Sochocki, Sherry Morgan, Sophia Scott, Kinkade DuBreuil, Jacob Montoya, Seth Goodwin, Elizabeth Goodwin, Victoria Martin

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride – Jessica

- Noah Stanley was selected by his peers at the Michigan Leadership Academy for the Michigan State Police to speak at the graduation ceremony for the summer camp that he went to.
- Austin Rueffer wrote a musical that he hopes to perform as a community play in the near future.
- The memorial bench for Dylan Shaw will be raffled off at the Homecoming game on Oct. 11.
- Paw Prints is the HS newsletter that has been created by Ayla Schmidt. Throughout the year Austin Rueffer and Amaya Vallette will write, edit, create, produce and distribute it; this is a nice example of empowering students to take on leadership roles.
- Dominican Republic trip - 2 students, Sophia Scott and Kinkade Dubreuil, along with Jessica, shared memories and lessons about their experiences there.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held August 12, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE MEETING HELD AUGUST 12, 2019.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #44252 through #44348 in the amount of \$195,290.78 and the August 9th and 23rd payrolls and benefits in the amount of \$375,348.64. Hot Lunch Fund invoices to be approved for checks #6862 through #6867 in the amount of \$13,929.64.

Trust and Agency Fund invoices to be approved for checks #17595 through #17618 in the amount of \$2,290.63.

Athletic Fund invoices to be approved for checks #9227 through #9241 in the amount of \$7,828.62.

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to accept the resignation of Cheryl Majors, Middle School Special Education teacher, effective August 30, 2019.

MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO ACCEPT THE RESIGNATION OF CHERYL MAJORS, MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE AUGUST 30, 2019.

Ayes: 7

Nays: 0

Results: Carried

D. Recommendation to approve the hiring of Mark Zajac for the Food Service Truck position, effective September 9, 2019.

MOVED BY WHITMAN, SUPPORTED BY MILLEN TO APPROVE THE HIRING OF MARK ZAJAC FOR THE FOOD SERVICE TRUCK POSITION, EFFECTIVE SEPTEMBER 9, 2019.

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to approve the hiring of Amy O'Dell as an Elementary Educational Assistant, effective September 5, 2019.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF AMY O'DELL AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE SEPTEMBER 5, 2019.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve the extension of the Working Agreements with Mary Ann Corey, Zoe Babb, Kevin Beilfuss and Deb Eisenga through June 30, 2020.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE EXTENSION OF THE WORKING AGREEMENTS WITH MARY ANN COREY, ZOE BABB, KEVIN BEILFUSS AND DEB EISENGA THROUGH JUNE 30, 2020.

Ayes: 7

Nays: 0

Results: Carried

Lunch Supvs (7th/8th) Ben Bishop, George Sims, John Zeller
 Mentor Teachers: Deb Vincent for Tara Batdorf (Year One)
 Marci Cherry for Olivia Wright (Year One)
 Michelle VanBuren for Andrea Schneider (Year Two)

High School

Leadership Team Jason Haines, Sarah Johnson, Kendra Prudhomme Smith
 Marching Band Diana Craven
 Concert Band Diana Craven
 Jazz Band (2 performances) Diana Craven
 Vocal Music Diana Craven
 12th Grade Sponsor Michelle VanBuren
 11th Grade Sponsor Andrea Schneider
 10th Grade Sponsor
 9th Grade Sponsor
 Spanish Club Sarah Johnson
 Student Council Jason Haines & Sarah Johnson
 National Honor Society Sarah Johnson
 Art Exhibit Coordinator Andrea Mason Schneider
 Noon Hr Lorrissa Helmling, Josh Johnson, Michelle VanBuren, Jay Wallace
 After School Tutoring Lorrissa Helmling, Ted Marthakis, Crystal Nelson, Adam Stein

Game Managers Ben Bishop, Amanda Brown, Pat Craven, Bart Gallinger,
 Josh Johnson, Kris Morgan, George Sims, Michelle VanBuren

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE ABOVE LISTED SCHEDULE B & C POSITIONS.

Ayes: 6 Abstain: 1 Nays: 0 Results: Carried

- L. Recommendation to approve Summer Linder as an Elementary Educational Assistant, effective September 6, 2019.

MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO APPROVE SUMMER LINDER AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE SEPTEMBER 6, 2019.

Ayes: 7 Nays: 0 Results: Carried

- M. Recommendation to approve Jennifer Tuttle as an Elementary Educational Assistant, effective September 10, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE JENNIFER TUTTLE AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE SEPTEMBER 10, 2019.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

- A. MOISD Network Administrator
- B. Cross Country Middle School Coach – Jay Wallace and Kevin Mills spoke about this need

