EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes April 9, 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 \underline{X} , Alan Benson \underline{X} , Ryan Hopkins \underline{X} , Rosie McKinstry \underline{X} , Kelly Millen \underline{X} , Gerald Nichols \underline{A} , Karen Pylman \underline{A}

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: Bre Grabill, Larry Lauman, Sherry Morgan, Kelly Whitman

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
 - A. Points of Pride-Jessica Kolenda
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the regular meeting held March 12, 2018.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MARCH 12, 2018.

Ayes: 5 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 #42731 through #42840 in the amount of \$192,781.56 and the March 9th and 23rd payrolls and benefits in the amount of \$539,569.69 and the 3% refund amount of \$249,263.19.

Hot Lunch Fund invoices to be approved for checks #6697 through #6708 in the amount of \$29,468.32.

Trust and Agency Fund invoices to be approved for checks #17050 through #17079 in the amount of \$8,667.22.

Athletic Fund invoices to be approved for checks #8939 through #8955 in the amount of \$1,828.70.

Ayes: 5 Nays: 0 Results: Carried

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

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

Ayes: 5 Nays: 0 Results: Carried

D. Recommendation to approve the Resolution recognizing Stephanie Rodenbo as the EEA's 2017-2018 outstanding person in education.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RESOLUTION RECOGNIZING STEPHANIE RODENBO AS THE EEA'S 2017-2018 OUTSTANDING PERSON IN EDUCATION.

Ayes: 5 Nays: 0 Results: Carried

E. Recommendation to approve Baird, Cotter & Bishop as auditors beginning July 1, 2018 and ending June 30, 2022.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE BAIRD, COTTER & BISHOP AS AUDITORS BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2022.

Ayes: 5 Nays: 0 Results: Carried

F. Recommendation to approve the resignation of James Loomis as Food Service Truck/Van Driver, effective March 19, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE RESIGNATION OF JAMES LOOMIS AS FOOD SERVICE TRUCK/VAN DRIVER, EFFECTIVE MARCH 19, 2018.

Ayes: 5 Nays: 0 Results: Carried

G. Recommendation to approve the resignation of Taylor Barteck as the afternoon RTC Coordinator effective April 4, 2018.

MOVED BY HOPKINS SUPPORTED BY BENSON TO APPROVE THE RESIGNATION OF TAYLOR BARTECK AS THE AFTERNOON RTC COORDINATOR EFFECTIVE APRIL 4, 2018.

Ayes: 5 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. County wide School Board meeting April 25th, 6:00 pm.
- B. High School gym roof update.
- C. Kindergarten Round-up: Parent meeting, Tuesday, April 24th; Round-up, Friday, April 27th.
- D. Snow Days -7 so far.

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: 5 Nays: 0 Results: Carried

The meeting adjourned at 7:22 pm.