EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes August 12, 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 <u>x</u>, Ryan Hopkins <u>A</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Kelly Whitman <u>x</u>.

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, Sherry Morgan, Joyce Vanderhoef, Anson Vanderhoef, Rachel Schoch & family

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the meeting held July 1, 2019.

MOVED BY WHITMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE MEETING HELD JULY 1, 2019.

Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #44216 through #44249 in the amount of \$187,551.02 and the July 12th and 26th payrolls and benefits in the amount of \$392,004.86.

Hot Lunch Fund invoices to be approved for checks #6857 through #6861 in the amount of \$9,871.59.

Trust and Agency Fund invoices to be approved for checks #17590 through #17594 in the amount of \$6,660.50.

Athletic Fund invoices to be approved for checks #9225 through #9226 in the amount of \$3,496.30.

Ayes: 6Nays: 0Results: Carried

C. Consideration of accepting the milk bid from Prairie Farms for the 2019-20 school year.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO ACCEPT THE MILK BID FROM PRAIRIE FARMS FOR THE 2019-20 SCHOOL YEAR.

Ayes: 6	Nays: 0	Results: Carried

D. Recommendation to accept the resignation of Josh Johnston, Elementary Teacher, effective July 31, 2019.

MOVED BY NICHOLS, SUPPORTED BY MILLEN TO ACCEPT THE RESIGNATION OF JOSH JOHNSTON, ELEMENTARY TEACHER, EFFECTIVE JULY 31, 2019.

Ayes: 6 Nays: 0 Results: Carried	Ayes: 6	Nays: 0	Results: Carried
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E. Recommendation to approve Tara Batdorf as a Middle School Social Studies Teacher for the 2019-20 school year.

MOVED BY WHITMAN, SUPPORTED BY PYLMAN TO APPROVE TARA BATDORF AS A MIDDLE SCHOOL SOCIAL STUDIES TEACHER FOR THE 2019-20 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried	yes: 6	Nays: 0	Results: Carried
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F. Recommendation to rescind the 10 cent increase in lunch prices for the 2019-20 school year.

MOVED BY MILLEN, SUPPORTED BY WHITMAN TO RESCIND THE 10 CENT INCREASE IN LUNCH PRICES FOR THE 2019-20 SCHOOL YEAR.

Ayes: 6Nays: 0Results: Carried

G. Recommendation to approve Class Offerings at Evart Middle and Evart High Schools for 2019-20.

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE CLASS OFFERINGS AT EVART MIDDLE AND EVART HIGH SCHOOLS FOR 2019-20.

Ayes: 6

Results: Carried

- H. Second reading of the Band Handbook.
- I. Recommendation to approve bids of \$30,825.00 from Men of Steel and \$7,700.00 from Innovative Sheet Metals for the Elementary School gym door canopy, for a total cost of \$38,525.00.

MOVED BY NICHOLS, SUPPORTED BY MCKINSTRY TO APPROVE BIDS OF \$30,825.00 FROM MEN OF STEEL AND \$7,700.00 FROM INNOVATIVE SHEET METALS FOR THE ELEMENTARY SCHOOL GYM DOOR CANOPY, FOR A TOTAL COST OF \$38,525.00.

Ayes: 6 Nays: 0	Results: Carried
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J. Recommendation to approve Olivia Wright as a Middle School Teacher for 2019-20 school year.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE OLIVIA WRIGHT AS A MIDDLE SCHOOL TEACHER FOR 2019-20 SCHOOL YEAR.

Ayes: 6Nays: 0Results: Carried

K. Recommendation to approve Deborah Allen as a High School Custodian.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE DEBORAH ALLEN AS A HIGH SCHOOL CUSTODIAN.

Ayes: 6 Nays: 0 I	Results: Carried
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L. Recommendation to approve Cheryl Majors as Middle School Special Education Teacher for the 2019-20 school year.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE CHERYL MAJORS AS A MIDDLE SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2019-20 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

M. Recommendation to approve Joyce Vanderhoef as an Elementary Teacher for the 2019-20 school year.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE JOYCE VANDERHOEF AS AN ELEMENTARY TEACHER FOR THE 2019-20 SCHOOL YEAR.

N. Recommendation to approve Joyce Dorn for Elementary School Food Service.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE JOYCE DORN FOR ELEMENTARY SCHOOL FOOD SERVICE. Ayes: 6

Results: Carried

VII. DISCUSSION ITEMS

- A. Middle School Cross Country Coach more information is needed, so Shirley will get answers.
- B. City Sidewalk Project the City of Evart has applied for the Safe Routes to School grant and would like Evart Public Schools support for new sidewalks.

Recommendation to support the City of Evart's grant application for the Safe Routes to School Program.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO SUPPORT THE CITY OF EVART'S GRANT APPLICATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM.

Ayes: 6

Nays: 0

Results: Carried

VIII. SUPERINTENDENT'S REPORT

- A. Bond Project Update Asphalt has been laid for the new Elementary drop off; the High School gym floor should be done soon; Two new buses were purchased and have arrived.
- B. Opening Days 2019-20 PD for Teachers August 19, All Staff meets August 20
- C. Open Houses All 3 schools will be on August 20
- D. Bus Inspections
- E. 2018-19 Audit
- F. Board Workshop

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Jason O'Dell introduced special guest Rachel Schoch, a recent GED graduate. Board President Alan Bengry gave Rachel her diploma and congratulations were offered by all.

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:41pm.