EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes August 13, 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 X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman X

Also present: Shirley Howard - Superintendent

Sarah Bailey - Elementary School Principal Jessica Kolenda – High School Principal Jason O'Dell - Middle School Principal Debra Eisenga - Recording Secretary

Guests: Larry Lauman, Bre Grabill, Kelly Whitman, Kyle Ann Maney, Jeff Jackson, Zoe Babb

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held July 2, 2018.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JULY 2, 2018.

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 #43106 through #43151 in the amount of \$142,297.35 and the July 13th and July 27th payrolls and benefits in the amount of \$191,269.06.

Hot Lunch Fund invoices to be approved for checks #6736 through #6739 in the amount of \$9,977.99.

in the amount of \$4,925.00. Athletic Fund invoices to be approved for checks (none) in the amount of \$0.00. Ayes: 7 Nays: 0 Results: Carried C. Consideration of accepting the milk bid from Prairie Farms for the 2018-19 school MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO ACCEPT THE MILK BID FROM PRAIRIE FARMS FOR THE 2018-19 SCHOOL YEAR. Ayes: 7 Nays: 0 Results: Carried D. Recommendation to accept the resignation of Tim Emard as Bus Driver, effective June 3, 2018. MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO ACCEPT THE RESIGNATION OF TIM EMARD AS BUS DRIVER, EFFECTIVE JUNE 3, 2018. Ayes: 7 Nays: 0 Results: Carried E. Recommendation to approve the resignation of Kari Bernard as the Special Education Teacher, effective July 24, 2018. MOVED BY BENSON, SUPPORTED BY PYLMAN TO ACCEPT THE RESIGNATION OF KARI BERNARD AS THE SPECIAL EDUCATION TEACHER, EFFECTIVE JULY 24, 2018. Ayes: 7 Nays: 0 Results: Carried F. Recommendation to approve Richard Douglas as a Bus Driver for the 2018-19 year. MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO APPROVE RICHARD DOUGLAS AS A BUS DRIVER FOR THE 2018-19 YEAR. Nays: 0 Results: Carried Ayes: 7 G. Recommendation to approve the resignation of Laurie Beemer as Educational Assistant, effective August 3, 2018. MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE THE RESIGNATION OF LAURIE BEEMER AS EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 3, 2018 Nays: 0 Ayes: 7 Results: Carried H. Recommendation to approve the resignation of Pete Thompson as the $7^{th}/8^{th}$ grades Science Teacher, effective July 31, 2018. MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF PETE THOMPSON AS THE 7TH/8TH GRADES SCIENCE

Trust and Agency Fund invoices to be approved for checks #17243 through #17247

TEACHER, EFFECTIVE JULY 31, 201	8.
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	Ayes: 7	Nays: 0	Results: Carried		
I.	Recommendation to approve Mairi Colbert's resignation from June 30, 2018 to January 10, 2019.				
	MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE MAIRI COLBERT'S RESIGNATION FROM JUNE 30, 2018 TO JANUARY 10, 2019.				
	Ayes: 7	Nays: 0	Results: Carried		
J.	Recommendation to approve Shayear.	nun Gray as the Food Truck dr	river for the 2018-19		
	MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE SHAUN GRAY AS THE FOOD TRUCK DRIVER FOR THE 2018-19 YEAR.				
	Ayes: 7	Nays: 0	Results: Carried		
K.	K. Recommendation to approve the increase of the lunch prices \$.10. MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO APPROVE THE INCREASE OF THE LUNCH PRICES \$.10.				
	Ayes: 7	Nays: 0	Results: Carried		
VII. A.	DISCUSSION ITEMS Kids PAD				
B. C.	SUPERINTENDENT'S REPORT Bond Project Update - \$700,000 left. A prioritized list is being used. Opening Days 2018-19 – Entire staff meeting August 22. School begins August 23. Open Houses – Elementary August 21 st , backpacks will be handed out again. High School & Middle School September 4 th , 2018. Bus Inspection – Passed, 100%.				
IX.	PRESIDENT'S REMARKS/RECOGNITION OF GUESTS				
X.	ADJOURNMENT				
A.	Recommendation to adjourn.				
	MOVED BY BENSON, SUPPORTED BY PYLMAN THAT THE MEETING BE ADJOURNED.				
	Ayes: 7	Nays: 0	Results: Carried		
	The meeting adjourned at 7:48 pm.				