EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes Special, January 18, 2022 4:15 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 4:15 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

A moment of silence was observed.

II. ROLL CALL

Alan Bengry <u>x</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>, Eric Schmidt <u>x</u>.

III. EXECUTIVE SESSION

A. Recommendation to go into Closed Session under Section 8(B) of the Open Meetings Act.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO GO INTO CLOSED SESSION UNDER SECTION 8(B) OF THE OPEN MEETINGS ACT.

Roll Call Vote	2:		
Bengry	Yes	Schmidt	Yes
McKinstry	Yes	Nichols	Yes
Millen	Yes	Pylman	Yes
		Whitman	Yes

B. MOVED BY MCKINSTRY SUPPORTED BY MILLEN THAT THE EVART BOARD OF EDUCATION COME OUT OF CLOSED SESSION AT 5:18 P.M.

Roll Call Vote	2:		
McKinstry	Yes	Nichols	Yes
Millen	Yes	Pylman	Yes
Schmidt	Yes	Whitman	Yes
		Bengry	Yes

As a result of Executive Session the following motion was made:

Recommendation to suspend the student (#2022116), who was the subject of the 4:15pm hearing on January 18, 2022, through the end of the 2021-2022 school year, with the first possible day of reinstatement date being the first day of 2022-2023 school year. Reinstatement will be contingent on making satisfactory academic progress and regularly attending counseling during the suspension.

Roll Call Vo	te:		
Millen	Yes	Pylman	Yes
Schmidt	Yes	Whitman	Yes
Nichols	Yes	Bengry	Yes
		McKinstry	Yes

MOVED BY MILLEN SUPPORTED BY WHITMAN TO SUSPEND THE STUDENT (#2022116), WHO WAS THE SUBJECT OF THE 4:15PM HEARING ON JANUARY 18, 2022, THROUGH THE END OF THE 2021-2022 SCHOOL YEAR, WITH THE FIRST POSSIBLE DAY OF REINSTATEMENT DATE BEING THE FIRST DAY OF 2022-2023 SCHOOL YEAR. REINSTATEMENT WILL BE CONTINGENT ON MAKING SATISFACTORY ACADEMIC PROGRESS AND REGULARLY ATTENDING COUNSELING DURING THE SUSPENSION.

Ayes. / Nays. 0 Results. Called	Ayes:	7	Nays:	0	Results: Car	rried
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VII. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0

Results: Carried

The meeting adjourned at 5:22 p.m.