EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes December 13, 2021 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 <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Eric Schmidt <u>x</u>, Kelly Whitman <u>arrived 7:20 pm</u>.

Also present: Shirley Howard, Superintendent Jessica Kolenda, High School Principal Jason O'Dell, Middle School Principal Ken Ranjel, Elementary School Principal Debra Eisenga, Recording Secretary

Guest present: Valerie Hopkins, Bart Gallinger, Bre Grabill, Patrick Craven

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Pat Craven said the administration's response to a potential threat was appropriate and much appreciated. He thanked all involved.
- B. Points of Pride –Jessica Kolenda told the Board that even though it's exam week, the Christmas spirit is great!

FAFSA completions – half of the seniors have it done already and the goal is to reach or exceed 92%.

She is happy that all entities are coming together to get the students what they need from several partnerships, such as Community Mental Health, Spectrum Health's telehealth counseling, Eagle Village, 1016 Recovery, current staff.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held November 8, 2021.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 8, 2021.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #46779 through #46895 in the amount of \$389,012.75 and the November 12th and 26th payrolls and benefits for the total amount of \$656,560.10.

Hot Lunch Fund invoices to be approved for checks #7339 through #7360 in the amount of \$53,331.82.

Trust and Agency Fund invoices to be approved for checks #18232 through #18255 in the amount of \$24,676.08.

Athletic Fund invoices to be approved for check #9476 through #9484 in the amount of \$2,390.46.

Ayes: 6 Nays: 0 Results: Carried

C. Recommendation to approve an estimate of \$250,000 from AG Sports Services for resurfacing the track, including moving the pole vaults and long jump.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE AN ESTIMATE OF \$250,000 FROM AG SPORTS SERVICES FOR RESURFACING THE TRACK, INCLUDING MOVING THE POLE VAULTS AND LONG JUMP.

Ayes: 6	Nays: 0	Results: Carried

D. Consideration to move accounts from Huntington Bank to Lake Osceola State Bank.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE MOVING ACCOUNTS FROM HUNTINGTON BANK TO LAKE OSCEOLA STATE BANK.

Ayes: 6Nays: 0Results: Carried

E. Recommendation to approve \$12,000 for Diamond Solutions to repair the parking lots, curb and gutter and replacing the area behind the auditorium.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE \$12,000 FOR DIAMOND SOLUTIONS TO REPAIR THE PARKING LOTS, CURB AND GUTTER AND REPLACING THE AREA BEHIND THE AUDITORIUM.

	Ayes: 6	Nays: 0	Results: Carried
•	Recommendation to approve Jane November 30, 2021.	ey Ranjel as a Food Service emp	oloyee, effective

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MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE JANEY RANJEL AS A FOOD SERVICE EMPLOYEE, EFFECTIVE NOVEMBER 30, 2021.

Ayes: 6

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F.

Nays: 0

Results: Carried

G. Recommendation to approve the retirement resignation of Cheryl Pitts, Educational Assistant, effective December 17, 2021.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE THE RETIREMENT RESIGNATION OF CHERYL PITTS, EDUCATIONAL ASSISTANT, EFFECTIVE DECEMBER 17, 2021.

Ayes: 6Nays: 0Results: Carried

H. Recommendation to approve the \$1,790,803 ESSER III budget proposal.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO APPROVE THE \$1,790,803 ESSER III BUDGET PROPOSAL.

Ayes: 7 Nays: 0 Results: Carried

I. Consideration of accepting or rejecting bids received for the 1985 plow truck with salt spreader.

MOVED BY PYLMAN SUPPORTED BY SCHMIDT TO APPROVE THE BID FROM SETH HUTCHINSON FOR THE 1985 PLOW TRUCK WITH SALT SPREADER.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. High School Roof Bart Gallinger had amounts for the roof depending on replacing with shingles, membrane or steel. After discussion, the Board asked him to find out warranties and whether there will be companies available to make bids.
- VIII. SUPERINTENDENT'S REPORT
 - A. Professional Development in January PD day January 17, refresher on safety. All staff will be expected to attend. Safety procedures and protocols will be reviewed.
 - B. COVID Protocols
 - C. Negotiating Committee negotiations began in December with our transportation employees.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Jason O'Dell stated that the overnight stay in Chicago would be too costly so they will keep it to one day.
- B. The Board was informed that the City Council approved a community/school resource officer.
- C. Eric Schmidt let the Board know that the Fire Department did a training and were able to use the jaws of life to cut and dispose of the tires that were around the greenhouse.

X. ADJOURNMENT

A. Recommendation to Adjourn

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:45 p.m.