EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes December 14, 2020 Virtual Meeting 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>, Ryan Hopkins <u>(virtual)</u>, Rosie McKinstry <u>(virtual)</u>, Kelly Millen (<u>virtual)</u>, Gerald Nichols <u>(virtual)</u>, Karen Pylman <u>(virtual)</u>, Kelly Whitman <u>(virtual)</u>.

Also Prese	nt: Shirley Howard, Superintendent
	Jason O'Dell, Middle School Principal
	Jessica Kolenda, High School Principal (virtual)
	Ed Dickenson, Elementary Principal (virtual)
	Zoe Babb, Recording Secretary
Guests:	Shila Kiander (virtual), Sherry Morgan (virtual), Bre Grabil (virtual) and Catherine Sweeney
	(virtual)

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Ryan Hopkins stated that this was his last meeting as an elected Board Member. He thanked the Board for their past support and welcoming him to be a part of the board. He said he will still continue to come to meetings but will be on the other side of the table.

- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the regular meeting held November 9, 2020.

MOVED BY <u>NICHOLS</u>, SUPPORTED BY <u>HOPKINS</u> TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 9, 2020.

Ayes:7Nays:0Results:Carried

B. Payment of Bills

MOVED BY <u>HOPKINS</u> SUPPORTED BY <u>PYLMAN</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #45634 through #45714 in the amount of \$148,751.99 and the November 13th and 27th payrolls and benefits for the total amount of \$653,931.81.

	Hot Lunch Fund invoices to be approved for checks #7080 through #7101 in the amount of \$49,718.25. Trust and Agency Fund invoices to be approved for checks #17983 through #18005 in the amount of \$18,612.15. Athletic Fund invoices to be approved for checks #9390 through #9398 in the amount of \$4,331.25.							
	Ayes:	7	Nays:	0	Results:	Carried		
C.	. Recommendation to approve Thrun Board Policies 4000-5000.							
	MOVED BY <u>MILLEN</u> SUPPORTED BY <u>PYLMAN</u> TO APPROVE THRUN BOARD POLICIES 4000-5000.							
	Ayes:	7	Nays:	0	Results:	Carried		
D.	0. Recommendation to approve the Reconfirmation of the Covid 19 Learning Plan for November 2020.							
	MOVED BY <u>HOPKINS</u> SUPPORTED BY <u>McKINSTRY</u> TO APPROVE THE RECONFIRMATION OF THE COVID 19 LEARNING PLAN FOR NOVEMBER 2020.							
	Ayes:	7	Nays:	0	Results:	Carried		
E.	E. Recommendation to approve Thrun's Temporary Remote Work Policy.							
MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>PYLMAN</u> TO APPROVE THRUN'S TEM REMOTE WORK POLICY.								
	Ayes:	7	Nays:	0	Results:	Carried		
F.	Recommendation to approve a \$375.00 stipend from the Covid Relief Fund for the Superintendent.							
	MOVED BY <u>McKINSTRY</u> SUPPORTED BY <u>PYLMAN</u> TO APPROVE A \$375.00 STIPE FROM THE COVID RELIEF FUND FOR THE SUPERINTENDENT.							
	Ayes:	7	Nays:	0	Results:	Carried		
G.	Recommendation to approve the retirement resignation of Tammy Brokaw, Bus Driver, effective December 31, 2020.							
	MOVED BY <u>HOPKINS</u> SUPPORTED BY <u>MILLEN</u> TO APPROVE THE RETIREMENT RESIGNATION OF TAMMY BROKAW, BUS DRIVER, EFFECTIVE DECEMBER 31, 2020.							
	Ayes:	7	Nays:	0	Results:	Carried		
VII. A.	Continuati	ION ITEMS on of Early Release Frida y. There have been no co	•	e no objections to	continuing early	y release Friday		
VIII.	SUPERINTENDENT'S REPORT							

- VIII. SUPERINTENDENT'S REPORT
 - A. Board of Education Goals #3-Prior to COVID, the Board set some goals that have been set aside.
 Shirley wanted to relay the information that the school has implemented some additions that satisfy Goal #3 Champs Training, Trauma Training, Building Relationships, Be Nice at the High School and Leader in Me at the Elementary School. To help with wellness and mental health we have added a half time counselor at the high school, a middle school social worker for mental health at the middle school and a MCAN Advisor at the high school.
 - B. Inclement Weather Things are still uncertain on what the expectation is for inclement weather.

- C. Discontinuing Temperature Checks When we come back from the holiday break we are going to no longer do morning temperature checks. This may be reconsidered at a later date if needed.
- D. Feeding students will continue over break. Each Monday, December 21 and December 28 will be food pick up dates.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Alan Bengry thanked Ryan Hopkins for serving on the Board for the past six years.

Gerald Nichols was concerned about when the Board Members would be sworn in. As long as the newly elected officials are sworn in prior to their first meeting it is fine. Deb Eisenga will reach out to the three members to schedule their swearing in ceremony.

X. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY <u>PYLMAN</u>, SUPPORTED BY <u>MILLEN</u> THAT THE MEETING BE ADJOURNED.

Ayes:7Nays:0Results:Carried

The meeting adjourned at $\underline{7}:\underline{21}$ p.m.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.