EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes February 12, 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 \underline{X} , Alan Benson \underline{X} , Ryan Hopkins \underline{X} , Rosie McKinstry \underline{X} , Kelly Millen \underline{X} , Gerald Nichols \underline{X} , Karen Pylman \underline{A} .

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: Larry Lauman, Jay Wallace, Sherry Morgan, Kelly Whitman,

Seth Hutchinson, Bre Grabill.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride- Jason O'Dell
 - 1. Honor Roll
 - 2. Geography Bee
 - 3. National Junior Honor Society
 - 4. Michigan Att Gen partnership

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held January 8, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 8, 2018.

Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #42562 through #42644 in the amount of \$169,497.50 and the January 12th and 26th payrolls and benefits in the amount of \$448,431.88.

Hot Lunch Fund invoices to be approved for checks #6684 through #6687 in the amount of \$23,526.19.

Trust and Agency Fund invoices to be approved for checks #16935 through #16955 in the amount of \$8,713.21.

Athletic Fund invoices to be approved for checks #8874 through #8910 in the amount of \$5,887.38.

Ayes: 6 Nays: 0 Results: Carried

- C. First Reading of the following policies: 3139, 4139, 7540.04.
- D. Recommendation to approve the resignation of Mary Kruse effective March 14, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF MARY KRUSE EFFECTIVE MARCH 14, 2018.

Ayes: 6 Nays: 0 Results: Carried

E. Recommendation to approve Pete Thompson as Middle School Boys Track Coach for 2018.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE PETE THOMPSON AS MIDDLE SCHOOL BOYS TRACK COACH FOR 2018.

Ayes: 6 Nays: 0 Results: Carried

F. Recommendation to approve Jesse Lang as Middle School Girls Track Coach for 2018.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE JESSE LANG AS MIDDLE SCHOOL GIRLS TRACK COACH FOR 2018.

Ayes: 6 Nays: 0 Results: Carried

G. Recommendation to approve Michelle Brannan as a General Education Classroom Aide.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE MICHELLE BRANNAN AS A GENERAL EDUCATION CLASSROOM AIDE.

Results: Carried

Nays: 0

Ayes: 6

H. Recommendation to approve Deloris Clark as a Title I Aide.			
	MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE DELORIS CLARK AS A TITLE I AIDE.		
	Ayes: 6	Nays: 0	Results: Carried
I.	Recommendation to approve Lor	i Beemer as a Title I Aide.	
	MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE LORI BEEMER AS A TITLE I AIDE.		
	Ayes: 6	Nays: 0	Results: Carried
J.	Recommendation to approve Kel	ly McEuen as a Title I Aide.	
	MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO APPROVE KELLY MCEUEN AS A TITLE I AIDE.		
	Ayes: 6	Nays: 0	Results: Carried
K.	Recommendation to approve Sue	e Morgan as High School AM	RTC Coordinator.
	MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE SUE MORGAN AS HIGH SCHOOL AM RTC COORDINATOR.		
	Ayes: 6	Nays: 0	Results: Carried
L.	Recommendation to approve Stacy Mosher as High School Online Learning Educational Assistant.		
	MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE STACY MOSHER AS HIGH SCHOOL ONLINE LEARNING EDUCATIONAL ASSISTANT.		
	Ayes: 6	Nays: 0	Results: Carried
M. Recommendation to approve Taylor Barteck as High School PM RTC Coordinator.			
	MOVED BY MCKINSTRY, SU BARTECK AS HIGH SCHOOL		APPROVE TAYLOR
	Ayes: 6	Nays: 0	Results: Carried

N. Recommendation to approve James Loomis as Food Service employee. MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE JAMES LOOMIS AS FOOD SERVICE EMPLOYEE. Results: Carried Nays: 0 Ayes: 6 O. Recommendation to approve overnight stays for the robotics competition to be held March 1^{st} - 3^{rd} and March 15^{th} - 17^{th} . MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE OVERNIGHT STAYS FOR THE ROBOTICS COMPETITION TO BE HELD MARCH 1^{ST} - 3^{RD} AND MARCH $15^{TH} - 17^{TH}$. Ayes: 6 Nays: 0 Results: Carried P. Recommendation to approve overnight stays for two wrestling students February 16-17 and possibly for state finals, March1-2, 2018. MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE OVERNIGHT STAYS FOR TWO WRESTLING STUDENTS FEBRUARY 16-17 AND POSSIBLY FOR STATE FINALS, MARCH 1-2, 2018. Results: Carried Ayes: 5 Navs: 0 Abstain: 1 VII. DISCUSSION ITEMS A. Middle School Football proposal presented by Jay Wallace. Recommendation to approve Middle School Football as an MHSAA sport at Evart Public Schools. MOVED BY HOPKINS. SUPPORTED BY BENSON TO APPROVE MIDDLE SCHOOL FOOTBALL AS AN MHSAA SPORT AT EVART PUBLIC SCHOOLS. Ayes: 6 Nays: 0 Results: Carried B. Recommendation to approve Ryan Hopkins as Evart Public School representative on the LDFA. MOVED BY MILLEN, SUPPORTED BY BENSON TO APPROVE RYAN HOPKINS AS EVART PUBLIC SCHOOL REPRESENTATIVE ON THE LDFA.

Nays: 0 Results: Carried Ayes: 5 Abstain: 1

C. 2018 Senior trip information presented by Shirley.

SUPERINTENDENT'S REPORT VIII

- A. Snow days update Five days used so far.
- B. Kindergarten Round-up April 27, 2018.
- C. Bond update

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6 Nays: 0 Results: Carried

The meeting adjourned at 7:59 pm.