EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Agenda

January 9, 2017

7:00 p.m.

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

A moment of silence was observed.

1. ROLL CALL

Alan Bengry X, Alan Benson X, Rosie McKinstry X, Kelly Millen X,

Gerald Nichols A, Karen Pylman X, Ryan Hopkins X.

Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Jason O’Dell- Middle School Principal

 Sarah Bailey- Elementary School Principal

 Shelby Flint-Recording Secretary

Guests Present: Arrow Vibbert, Tayler Laesser, Gloria Dalton, Brandon Fountain, Dana Vore, Joseph Eastman, Amber Way, Ashton Myer, Daniel Bengry, Brock Witbeck, Andrew Shaw, Daniel Carmichael, Nick Slyvester, Karsten Allen, Brittaney Barrett, Sue Lenahan, Sherry Morgan, Wil Weinberg, Hakan Ka, Michelle Pledger, Kymberley Morrone, Laurie Morrone

1. APPOINTMENT OF TEMPORARY CHAIRPERSON – SHIRLEY HOWARD

A. Recognition of School Board Members

1. ELECTION OF OFFICERS
	1. President- President- Alan Bengry

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN.

Ayes: 6 Nays: 0 Results: CARRIED

* 1. Vice President- Ryan Hopkins

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN.

Ayes: 6 Nays: 0 Results: CARRIED

* 1. Secretary - Secretary- Gerald Nichols

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY.

Ayes: 6 Nays: 0 Results: CARRIED

* 1. Treasurer - Treasurer- Karen Pylman

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS.

Ayes: 6 Nays: 0 Results: CARRIED

1. REORGANIZATION ACTION ITEMS
	1. Reorganization Action Items
2. The board meetings will be on the second Monday of each month at 7 p.m.
3. Authorize the President of the Board to appoint individual Board members to any necessary committees. The current committees include: Policy (Bengry, Nichols, and Pylman), Finance (Millen, Pylman, Bengry), Negotiations (Bengry, Benson, McKinstry), Building and Grounds (Benson, McKinstry, Hopkins ), Fair Board City/School (Millen)
4. Designation of depositories of school funds
5. First Merit (Huntington)
6. Chemical Bank
7. U.S. Bank
8. The designation of persons authorized to sign checks:
9. Checks- President, Secretary, Treasurer
10. Contracts- Superintendent, Board President
11. Agreements- Superintendent
12. Purchase Orders- Superintendent, Building Principals
13. Authorize Zoe Babb and MaryAnn Corey to use the safe deposit box.
14. Continue fees charged to individuals who request notice of Board meetings as outlined in 0154(e) of Board Bylaws.
15. The Superintendent appointment as the executive secretary for election purposes.
16. Approval of the annual retainer contracts: Thrun Law Firm, P.C., and Baird, Cotter, Bishop P.C.

MOVED BY PYLMAN, SUPPORTED BY BENSON TO APPROVE THE REORGANIZATIONAL ACTION ITEMS.

Ayes: 6 Nays: 0 Results: CARRIED

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
	1. Sarah Bailey shared her points of pride on the Leader in Me program that has been implemented in the elementary. She presented statistics and a brief introductory slideshow on it.
	2. Jessica Kolenda presented on a program called Champions of Wayne, which would be Champions of Evart. It is a program to help students achieve a level of success within their limits.
2. COMMUNICATIONS/CORRESPONDENCE
3. FINANCIAL

Financial Items Placed on File

1. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held December 12, 2016, and the Special meetings held December 16, 2016, and December 12, 2016.

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 12, 2016, AND THE SPECIAL MEETING HELD DECEMBER 16, 2016, AND DECEMBER 12,

 2016.

Ayes: 6 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 #41228 through #41282 in the amount of $245,051.26 and the December 2nd, 16th, and 30th payrolls and benefits in the amount of $699,054.39.

Hot Lunch Fund invoices to be approved for checks #6496 through #6511 in the amount of $22,132.84.

 Trust and Agency Fund invoices to be approved for checks #16580 through #16607 in the amount of $20,192.46.

 Athletic Fund invoices to be approved for checks #8466 through #8498 in the amount

 of $5,254.86.

Ayes: 6 Nays: 0 Results: CARRIED

C. Second Reading of the following policies: 6116, 6325, 6550, 7450, 8500.

D. Recommendation to approve the following coaches for the 2016-2017 spring season:

Josh Johnson Boys Varsity Baseball

Ken Ranjel Boy Junior Varsity Baseball

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE

FOLLOWING COACHES FOR THE 2016-2017 SPRING SEASON:

JOSH JOHNSON BOYS VARSITY BASEBALL

KEN RANJEL BOYS JUNIOR VARSITY BASEBALL

Ayes: 6 Nays: 0 Results: CARRIED

E. Recommendation to approve Waste Management for garbage disposal services for

 2017-18, 2018-19, 2019-20.

 MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE

 WASTE MANAGEMENT FOR GARBAGE DISPOSAL SERVICES FOR

 2017-18, 2018-19, 2019-20.

Ayes: 6 Nays: 0 Results: CARRIED

1. SUPERINTENDENT’S REPORT

A. Bond Update – The asbestos removal of the elementary gym floor is scheduled to be done over spring break.

B. Superintendent Evaluation Tool – Training will be held at 6:30 PM on February 6th at the ISD. All local board members who plan on using the Collins tool will be trained at this meeting. Legislation requires that all board members must be trained on the tool that we are going to use.

C. Breakfast with Legislators – This meeting will be held on January 23rd at 9 AM at the Wcxford-Missaukee ISD. I am planning on attending and it would be great if any of you could go.

D. Dolly Parton’s Imagination Library – All ISD schools are looking at participating in this program. This program provides a book each month for a child from birth through 5 years old. There is a cost to the program that we would look at getting donations for to support. Right now Morley Stanwood bears the cost for all of Mecosta County. The ISD would facilitate this program. We are very fortunate because of the ISD’s commitment to the Rising Tide and Reading in Evart they will pay our costs for three years. It was felt that in the end there would not be much of general fund expenditure for this program.

E. Business Office Policies and Procedures Manual – The manual is done and has been sent to the state to review. Every district is required to do this and as part of our Title I Financial Audit in 2015-16 we needed to get it completed to fulfill our compliance plan.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 6 Nays: 0 Results: CARRIED

 The meeting adjourned at 8:04 p.m.