EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

Rescheduled Meeting

July 3, 2017

7:00 p.m.

# 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 A, 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: Johnny Parshall, Valerie Hopkins, Sherry Morgan

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. COMMUNICATIONS/CORRESPONDENCE
3. FINANCIAL

 Financial Items Placed on File

1. ACTION ITEMS
2. Recommendation to approve the minutes of the budget hearing and the special meeting held on June 26, 2017.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE BUDGET HEARING HELD ON JUNE 26, 2017.

Ayes: 5 Nays: 0 Results: Carried

1. Payment of Bills

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

General Fund invoices be approved for checks #41898 through #42021 in the amount of $ $291,227.50 and the June 2nd 16th, and 29th payrolls and benefits in the amount of $767,068.48.

Hot Lunch invoices be approved for checks #6640 through #6647 in the amount of $32,443.12 .

Trust and Agency Fund invoices be approved for checks #16753 through #16807 in the amount of $ $14,767.64.

Athletic Fund invoices be approved for checks #8726 through #8757 in the amount of $ $4,437.41 .

Ayes: 5 Nays: 0 Results: Carried

1. Second reading of the 2017-2018 Elementary, High, and Middle School Handbooks.
2. Second reading of policy: 8500 and Administrative Guideline 8500D
3. Second reading of the Middle and High School Band Handbooks moved to August 14, 2017.
4. Recommendation to approve Shelby Flint as the Central Office Administrative Assistant, effective July 1, 2017 through June 30, 2018.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE SHELBY FLINT AS THE CENTRAL OFFICE ADMINISTRATIVE ASSISTANT, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2018.

Ayes: 5 Nays: 0 Results: Carried

1. SUPERINTENDENT’S REPORT

A. The audit will be coming on Wednesday.

B. Headstart is seeking funding to install a “natural playground” for preschool students at Evart

 Elementary.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT
3. Recommendation to adjourn.

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

The meeting adjourned at 7:07 p.m.

Ayes: 5 Nays: 0 Results: Carried