EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes June 14, 2021 7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 7:00 PM 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} , Rosie McKinstry \underline{x} , Kelly Millen \underline{A} , Gerald Nichols \underline{x} , Karen Pylman \underline{x} , Eric Schmidt \underline{x} , Kelly Whitman \underline{x} .

Also present: Shirley Howard, Superintendent

Jessica Kolenda, High School Principal Jason O'Dell, Middle School Principal Debra Eisenga, Recording Secretary

Guests: Valerie Hopkins

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Alan Bengry congratulated Evart's Softball and Baseball teams for such a successful season. The Softball team made it to Regional finals and the Baseball team made it to quarter finals. Also, congratulations go out to Cannan Morgan as he jumped 6'2" at state finals to finish 7th in the state.
- B. Alan spoke about voting for ISD board members. Since there were only two candidates and three were needed for the board, Alan nominated Wayne Stickler for that position and Wayne agreed and was voted in, along with Marie Wilkerson and Sheri Thompson for sixyear terms.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held May 10, 2021 and the special meeting May 17, 2021.

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MAY 10, 2021 AND THE SPECIAL MEETING MAY 17, 2021.

Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #46164 through #46276 in the amount of \$175,863.30 and the May 14th and 28th payrolls and benefits for the total amount of \$591,807.36.

Hot Lunch Fund invoices to be approved for checks #7219 through #7232 in the amount of \$51,332.48.

Trust and Agency Fund invoices to be approved for checks #18070 through #18094 in the amount of \$20,379.24.

Athletic Fund invoices to be approved for check #9426 through #9437 in the amount of \$6,092.23.

Ayes: 6 Nays: 0 Results: Carried

C. Recommendation to approve the renewal of our membership with the Michigan High School Athletic Association for the 2021-22 school year as per the attached resolution.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE RENEWAL OF OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2021-22 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION.

Ayes: 6 Nays: 0 Results: Carried

D. Recommendation to approve June 28, 2021, 7:00 pm as the date and time for the Budget Hearing.

MOVED BY SCHMIDT SUPPORTED BY MCKINSTRY TO APPROVE JUNE 28, 2021, 7:00 PM AS THE DATE AND TIME FOR THE BUDGET HEARING.

Ayes: 6 Nays: 0 Results: Carried

E. Recommendation to approve Melissa Griffith as an Elementary General Education Teacher for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE MELISSA GRIFFITH AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried

F. Recommendation to approve Lena Wylie as an Elementary General Education Teacher for the 2021-22 school year.

MOVED BY WHITMAN SUPPORTED BY MCKINSTRY TO APPROVE LENA WYLIE AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried

G. Recommendation to approve Melinda Jack as a Middle School General Education Teacher for the 2021-22 school year.

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO APPROVE MELINDA JACK AS A MIDDLE SCHOOL GENERAL EDUCATION TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried

H. Recommendation to approve Santana Scott as an Elementary General Education Teacher for the 2021-22 school year, pending passing the MTTC test.

MOVED BY MCKINSTRY SUPPORTED BY PYLMAN TO APPROVE SANTANA SCOTT AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2021-22 SCHOOL YEAR, PENDING PASSING THE MTTC TEST.

Ayes: 6 Nays: 0 Results: Carried

I. Recommendation to approve the retirement resignation of Larry Millen, High School Special Education Teacher, effective June 30, 2021.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE RETIREMENT RESIGNATION OF LARRY MILLEN, HIGH SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE JUNE 30, 2021.

Ayes: 6 Nays: 0 Results: Carried

J. Recommendation to approve the girls basketball team attending Ferris State University basketball camp June 24th-26th.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE THE GIRLS BASKETBALL TEAM ATTENDING FERRIS STATE UNIVERSITY BASKETBALL CAMP JUNE 24^{TH} - 26^{TH} .

Ayes: 6 Nays: 0 Results: Carried

K. Recommendation to approve the Reconfirmation of the Extended COVID-19 Learning Plan for June 2021.

MOVED BY MCKINSTRY SUPPORTED BY PYLMAN TO APPROVE THE RECONFIRMATION OF THE EXTENDED COVID-19 LEARNING PLAN FOR JUNE 2021.

Ayes: 6 Nays: 0 Results: Carried

L. Recommendation to approve the Senior Trip to Hawaii in 2022.

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE SENIOR TRIP TO HAWAII IN 2022.

Ayes: 6 Nays: 0 Results: Carried

M. Recommendation to approve Patrick Mulkerns as Middle School Counselor for the 2021-22 school year.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE PATRICK MULKERNS AS MIDDLE SCHOOL COUNSELOR FOR THE 2021-22 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried

N. Recommendation to approve Carrie Kunkle as a High School General Education Teacher (PE and Science) for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY SCHMIDT TO APPROVE CARRIE KUNKLE AS A HIGH SCHOOL GENERAL EDUCATION TEACHER (PE AND SCIENCE) FOR THE 2021-22 SCHOOL YEAR.

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

O. Recommendation to approve resignation of Tara Batdorf, Middle School Teacher, effective June 14, 2021.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE RESIGNATION OF TARA BATDORF, MIDDLE SCHOOL TEACHER, EFFECTIVE JUNE 14, 2021.

Ayes: 6 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. Staffing Needs Shirley gave an update of staffing that is still needed for the 2021-22 school year. Resumes are being received and interviews are happening.
- B. Since there have been some issues with technology in the last year, a comprehensive look at our technology has begun from an outside source.
- C. Esser II funds Shirley gave an update on funds that are available to use now and where those funds will be used starting with Summer School expenses.

IX. EXECUTIVE SESSION

A. Recommendation to go into Executive Session under Section 8(c) of the Open Meetings Act.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Bengry Y Nichols Y
McKinstry Y Pylman Y
Millen Absent Schmidt Y
Whitman Y

MOVED BY SCHMIDT, SUPPORTED BY PYLMAN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 7:35 P.M.

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	Roll Call Vote:			
	McKinstry	Y	Pylman	Y
		Absent	Schmidt	
	Nichols	Y	Whitman	
			Bengry	Y
	As a result of the Executive session, the following recommendations were made:			
A.	. Recommendation to approve the Letter of Understanding between Evart Public Schools and the Evart Educational Support Personnel Association.			
	MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN EVART PUBLIC SCHOOLS AND THE EVART EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION.			
	Ayes: 6		Nays: 0	Results: Carried
В.	Recommendation to approve the Letter of Understanding between Evart Public Schools and the Evart Education Association.			
	MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN EVART PUBLIC SCHOOLS AND THE EVART EDUCATION ASSOCIATION.			
	Ayes: 6		Nays: 0	Results: Carried
	PRESIDENT'S REMARKS/RECOGNITION OF GUESTS			
[. Α.	ADJOURNMENT Recommendation			
	MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY THAT THE MEETING BE ADJOURNED.			
	Ayes: 6		Nays: 0	Results: Carried

X.

XI.

The meeting adjourned at 7:40 pm.