EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes Special Meeting June 27, 2019 7:00 p.m. Immediately Following the Budget Hearing

I. CALL TO ORDER

The special meeting was called to order by 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>, Kelly Whitman <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>x</u>, Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Ryan Hopkins <u>x</u>.

Also Present: Shirley Howard, Superintendent Jason O'Dell, Middle School Principal Debra Eisenga, Recording Secretary

Guests Present: Zoe Babb

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- IV. ACTION ITEMS
 - A. Recommendation to approve the Amendment to the 2018-2019 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO APPROVE THE AMENDMENT TO THE 2018-2019 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 7Nays: 0Result	ts: Carried
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B. Recommendation to approve the 2019-2020 Appropriations for General Fund as required by the Uniformed Budgeting Act based on levying 18 mills on Non-Homestead property and non-qualified agricultural property.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE 2019-2020 APPROPRIATIONS FOR GENERAL FUND AS REQUIRED BY THE UNIFORM BUDGETING ACT BASED ON LEVYING 18 MILLS ON NON-HOMESTEAD PROPERTY AND NON-QUALIFIED AGRICULTURAL PROPERTY.

Ayes: 7 Nays: 0

Results: Carried

- V. SUPERINTENDENT'S REPORT
- VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
- VII. ADJOURNMENT
 - A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:17 p.m.