EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes May 9, 2022 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} , Rosie McKinstry \underline{A} , Kelly Millen \underline{x} , Gerald Nichols \underline{x} , Karen Pylman x, Eric Schmidt A, Kelly Whitman x.

Also present: Shirley Howard, Superintendent

Jason O'Dell, Middle School Principal Ken Ranjel, Elementary School Principal Debra Eisenga, Recording Secretary

Guests present: Santana Scott, Jay Wallace, Amber Payne, Valerie Hopkins, Bre Grabill, Sherry Morgan, Bart Gallinger, Pepper Lockhart, Ken Wirth, Todd Bruggema

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride Ken Ranjel gave everyone an update on how Kindergarten Roundup went. He explained that pictures were taken of the new Kindergarteners and their parents/guardians. At this time there are 75 kindergarteners enrolled for the Fall.
 - Santana Scott, STEAM teacher, has come up with some great ideas for the Elementary and one of them is the Elementary Institute of Arts. Ken encouraged everyone to go see the artwork at the Elementary.
 - The Elementary was able to have concerts again this year and the attendance by families and the community was fantastic!
 - The PFK organizes the Wildcat Walk every year. Students walk around the High School track and keep track of how many laps they do.

IV. COMMUNICATIONS/CORRESPONDENCE

A. Kelly Millen read a card from the MSU Farmhouse Fraternity thanking Evart High School for allowing them to have their annual meeting in the HS cafeteria. One of Evart's graduates is part of the fraternity and was able to show off his school to them.

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held April 11, 2022 and the special meeting held April 27, 2022.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD APRIL 11, 2022 AND THE SPECIAL MEETING HELD APRIL 27, 2022.

Ayes: 5 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #48092 through #48176 in the amount of \$238,435.03 and the March 4th and 18th payrolls and benefits for the total amount of \$614.446.20.

Hot Lunch Fund invoices to be approved for checks #7626 through #7646 in the amount of \$31,303.34.

Trust and Agency Fund invoices to be approved for checks #18467 through #18487 in the amount of \$34,305.53.

Athletic Fund invoices to be approved for check #10107 through #10120 in the amount of \$6,903.37.

Ayes: 5 Nays: 0 Results: Carried

C. Recommendation to designate Kaitlin Karns as Evart Public School Homeless Liaison.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE KAITLIN KARNS AS EVART PUBLIC SCHOOL HOMELESS LIAISON.

Ayes: 5 Nays: 0 Results: Carried

D. Recommendation to approve the retirement resignation of Debra Vincent, Middle School Teacher, effective May 31, 2022.

MOVED BY NICHOLS SUPPORTED BY WHITMAN TO APPROVE THE RETIREMENT RESIGNATION OF DEBRA VINCENT, MIDDLE SCHOOL TEACHER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

E. Recommendation to approve the resignation of Pamela Gunn McClelland, Elementary Teacher, effective May 31, 2022

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE RESIGNATION OF PAMELA GUNN MCCLELLAND, ELEMENTARY TEACHER, EFFECTIVE MAY 31, 2022

Ayes: 5 Nays: 0 Results: Carried

F. Recommendation to approve the resignation of Deb Eisenga, Administrative Assistant, effective July 29, 2022.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE RESIGNATION OF DEB EISENGA, ADMINISTRATIVE ASSISTANT, EFFECTIVE JULY 29, 2022.

Ayes: 5 Nays: 0 Results: Carried

G. Recommendation to approve the retirement resignation of Adam Stein, High School Teacher, effective May 31, 2022.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE RETIREMENT RESIGNATION OF ADAM STEIN, HIGH SCHOOL TEACHER, EFFECTIVE MAY 31, 2022.

Nays: 0 Results: Carried Ayes: 5

H. Recommendation to approve the following Fall coaches for 2022-2023:

HS Football: V Head Coach: Pat Craven, Assistants: Ben Bryant, Gus Rangel,

Mike Petrongelli, Carter Pritchard (based on numbers)

HS Volleyball: V Amanda Brown, JV Jennifer Langworthy

MS Volleyball: 8th Karena Hipkins Cheer: V Taylor Bryant, JV Kris Roberts

Cross Country: V Santana Scott, Assistant Kevin Mills

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE THE FOLLOWING FALL COACHES FOR 2022-2023:

HS FOOTBALL: V HEAD COACH: PAT CRAVEN, ASSISTANTS: BEN BRYANT, GUS RANGEL, MIKE PETRONGELLI, CARTER PRITCHARD (BASED ON

HS VOLLEYBALL: V AMANDA BROWN, JV JENNIFER LANGWORTHY

MS VOLLEYBALL: 8TH KARENA HIPKINS

SIDELINE CHEER: V TAYLOR BRYANT, JV KRIS ROBERTS

CROSS COUNTRY: V SANTANA SCOTT, ASSISTANT KEVIN MILLS

Ayes: 5 Navs: 0 Results: Carried

I. Recommendation to approve the 2022-2023 school calendar, with the understanding that it will comply with any legislation requiring changes in it.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO APPROVE THE 2022-2023 SCHOOL CALENDAR, WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN IT.

Results: Carried Ayes: 5 Nays: 0

J. Recommendation to approve the bid of \$16,490.34 from REMC to purchase chromeboxes and monitors for the Middle School.

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE BID OF \$16,490.34 FROM REMC TO PURCHASE CHROMEBOXES AND MONITORS FOR THE MIDDLE SCHOOL.

Results: Carried Ayes: 5 Nays: 0

K. Recommendation to approve REMC bids for replacement of chromebooks for a total of \$107,362.92 including Elementary \$55,775.36; Middle School \$27,602.20 and High School \$23,985.36.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE REMC BIDS FOR REPLACEMENT OF CHROMEBOOKS FOR A TOTAL OF \$107,362.92 INCLUDING

ELEMENTARY S	\$55,775.36; MIDDI	LE SCHOOL \$2°	27,602.20 AND	HIGH SCHOOL
\$23,985.36.				

Ayes: 5 Nays: 0 Results: Carried

L. Recommendation to approve the MOISD 2022-23 General Fund Budget.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO APPROVE THE MOISD 2022-23 GENERAL FUND BUDGET.

Ayes: 5 Nays: 0 Results: Carried

M. Recommendation to approve the resignation of Stephanie Snow, Elementary Special Education Teacher, effective May 31, 2022.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO APPROVE THE RESIGNATION OF STEPHANIE SNOW, ELEMENTARY SPECIAL EDUCATION TEACHER, EFFECTIVE MAY 31, 2022.

Ayes: 5 Nays: 0 Results: Carried

N. Recommendation to approve the resignation of Sherri Shorts, Middle School Teacher, effective June 30, 2022.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE RESIGNATION OF SHERRI SHORTS, MIDDLE SCHOOL TEACHER, EFFECTIVE JUNE 30, 2022.

Ayes: 5 Nays: 0 Results: Carried

O. Recommendation to approve the low bid of \$337,850 from Great Lakes Roofing to re-roof the High School building.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE THE LOW BID OF \$337,850 FROM GREAT LAKES ROOFING TO RE-ROOF THE HIGH SCHOOL BUILDING.

Ayes: 5 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

- A. Purchase of a Bobcat Bart explained the need for a new one. There is a lot of equipment that is old and worn out. The versatile Bobcat Toolcat, with its accessories, would be able to replace any piece of equipment that fails. Since the cost is around \$85,000, the Board members agreed that a list of prioritized items is needed before making any decision.
- B. Elementary Cooler/freezer a new freezer is expected to arrive in three weeks. The old one will need to be sold. It is 5-6 years old and a minimum bid will be asked.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO AUTHORIZE THE SUPERINTENDENT TO ADVERTISE THE EXISTING COOLER/FREEZER WITH A MINIMUM BID OF \$10,000.

Ayes: 5 Nays: 0 Results: Carried

C. HS Tables/Chairs – we have tables and chairs that are no longer needed at the High School. The Board agreed we should put on the website and school Facebook pages that they are available and anyone can make an offer.

VIII. SUPERINTENDENT'S REPORT

- A. Safety Grant \$91,000 will be received to use for exterior doors. Jason O'Dell wrote this grant.
- B. Summer School Breakfast and lunch will be available for all summer school students. The High School will be offering SAT prep as well as Recovery credits.
- C. Graduation this Sunday, May 15. Board members should meet at 1pm at the Fairgrounds.
- D. Community/School CPR the CPR classes will be offered again this summer for the community/teachers/staff.
- E. ESSER funds there are questions regarding changes to make. Still waiting for response.
- F. Board Training, June 7, 2022, 6-9 pm
- G. County Board Meeting, May 25, 2022, 6:00 pm at the ISD. There will be a speaker.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to Adjourn

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

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 7:41 p.m.