EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes September 10, 2018 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 X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols A, Karen Pylman X

Also present: Shirley Howard - Superintendent

Sarah Bailey - Elementary School Principal Jessica Kolenda – High School Principal Jason O'Dell - Middle School Principal Debra Eisenga - Recording Secretary

Guests: Larry Lauman, Bre Grabill, Kelly Whitman, Sherry Morgan, Cody Webster, Brad Van Buren, Jeff Jackson, Abby Apsey, Brian Burnett, Scott Hunter, Kelci Elder, Kaylee Ladd, Donavin Reagan.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Scott Hunter Audit results
- B. Bre Grabill Promise Plus
- C. Points of Pride Jessica Kolenda

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the regular meeting held August 13, 2018.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD AUGUST 13, 2018.

Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43153 through #43242 in the amount of \$272,848.81 and the August 10th and August 24th payrolls and benefits in the amount of \$386,342.39.

Hot Lunch Fund invoices to be approved for checks #6740 through #6744 in the amount of \$16,799.09.

Trust and Agency Fund invoices to be approved for checks #17248 through #17251 in the amount of \$2,429.63.

Athletic Fund invoices to be approved for checks #9025 through #9040 in the amount of \$9,165.46.

Ayes: 6 Nays: 0 Results: Carried

C. Recommendation to accept the resignation of Al Knowles, Transportation Director/Mechanic, effective September 30, 2018.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO ACCEPT THE RESIGNATION OF AL KNOWLES, TRANSPORTATION DIRECTOR/MECHANIC, EFFECTIVE SEPTEMBER 30, 2018.

Ayes: 6 Nays: 0 Results: Carried

D. Recommendation to accept the resignation of Bre Barnett, Art teacher, effective August 20, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF BRE BARNETT, ART TEACHER, EFFECTIVE AUGUST 20, 2018.

Ayes: 6 Nays: 0 Results: Carried

E. Recommendation to approve the resignation of Becky Gillis (Gosselin), Middle School Special Education Teacher, effective August 21, 2018.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE THE RESIGNATION OF BECKY GILLIS (GOSSELIN), MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, EFFECTIVE AUGUST 21, 2018.

Ayes: 6 Nays: 0 Results: Carried

F. Recommendation to approve the resignation of Kelly McEuen, Elementary Educational Assistant, effective August 18, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF KELLY MCEUEN, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 18, 2018.

Ayes: 6 Nays: 0 Results: Carried

G. Recommendation to approve Bart Gallinger as the Custodial/Maintenance/Transportation Director, effective August 27, 2018.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE BART GALLINGER AS THE CUSTODIAL/MAINTENANCE/TRANSPORTATION DIRECTOR, EFFECTIVE AUGUST 27, 2018.

Ayes: 6 Nays: 0 Results: Carried

H. Recommendation to approve the bid from the Bader Brothers in Lake City to purchase a John Deere tractor with mower and snow blower, for a cost of \$33,618.92.

MOVED BY MCKINST BADER BROTHERS IN MOWER AND SNOW	N LAKE CITY TO	PURCI	HASE A JOHN	DEERE TRA	
Ayes: 6	Nays:	0		Results: C	arried

I. Recommendation to approve the hiring of Angela Hamilton as an Elementary Educational Assistant, effective August 28, 2018.

MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO APPROVE THE HIRING OF ANGELA HAMILTON AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 28, 2018.

Ayes: 6 Nays: 0 Results: Carried

J. Recommendation to approve the hiring of Karen Wixson as an Elementary Educational Assistant, effective August 28, 2018.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF KAREN WIXSON AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 28, 2018.

Ayes: 6 Nays: 0 Results: Carried

K. Recommendation to approve the hiring of Katherine Retlewski as an Elementary Educational Assistant, effective August 28, 2018.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF KATHERINE RETLEWSKI AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 28, 2018.

Ayes: 6 Nays: 0 Results: Carried

L. Recommendation to approve the hiring of Macey Wallace as an Elementary Educational Assistant, effective August 28, 2018.

MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE THE HIRING OF MACEY WALLACE AS AN ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 28, 2018.

Ayes: 6 Nays: 0 Results: Carried

M. Recommendation to approve the hiring of Michael Folkema as Middle School teacher, effective August 22, 2018.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF MICHAEL FOLKEMA AS MIDDLE SCHOOL TEACHER, EFFECTIVE AUGUST 22, 2018.

Ayes: 6 Nays: 0 Results:

N. Recommendation to approve the hiring of Sherry Morgan as the Adult Education Instructor.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING OF SHERRY MORGAN AS THE ADULT EDUCATION INSTRUCTOR.

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O.	. Recommendation to approve the extension of the Working Agreements with Mary Ann Corey, Zoe Babb, Kevin Beilfuss, Cheryl Sherman and Deb Eisenga through June 30, 2019.					
	MOVED BY BENSON, SUPPORT THE WORKING AGREEMENTS BEILFUSS, CHERYL SHERMAN	WITH MARY ANN COREY, Z	ZOE BABB, KEVIN			
	Ayes: 6	Nays: 0	Results:			
P.	Consideration of appointing a Boar Assembly.	d Member to serve as a delegate	at the MASB Delegate			
	MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPOINT ALAN BENGRY AS A DELEGATE TO THE MASB DELEGATE ASSEMBLY, WITH KELLY MILLEN OR KAREN PYLMAN AS THE ALTERNATES.					
	Ayes: 6	Nays: 0	Results:			
Q.	Recommendation to accept the bid Thomas bus #8-95.	of \$1500.00 from M-66 Auto Inc	c. to purchase the 1996			
	MOVED BY BENSON, SUPPORTED BY PYLMAN TO ACCEPT THE BID OF \$1500.00 FROM M-66 AUTO INC. TO PURCHASE THE 1996 THOMAS BUS #8-95.					
	Ayes: 6	Nays: 0	Results:			
	Recommendation to approve the for Kris Morgan Stephanie Rodenbo Josh Johnson Marty Pattee Kevin Mills MOVED BY HOPKINS, SUPPOR COACHES FOR 2018-19: KRIS MORGAN STEPHANIE RODENBO JOSH JOHNSON MARTY PATTEE KEVIN MILLS Ayes: 6	Boys Varsity Basketball 7th grade Boys Basketball 8th grade Boys Basketball Fall and Winter Cheer Boys and Girls Cross Country TED BY PYLMAN TO APPRO BOYS VARSITY BASKETBA 7th GRADE BOYS BASKETI 8th GRADE BOYS BASKETI FALL AND WINTER CHEER BOYS AND GIRLS CROSS C	ALL BALL BALL COUNTRY Results: Carried			
S.	Recommendation to approve the his 27, 2018.		-			
	MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO APPROVE THE HIRING OF SCOTT SPENCE AS A FULL-TIME MECHANIC, EFFECTIVE AUGUST 27, 2018.					
	Ayes: 6	Nays: 0	Results: Carried			

Nays: 0

Results:

Ayes: 6

T. Recommendation to approve the listed Schedule B & C positions:

Elementary School

Leadership Team: Judy Dible, Sara Ladd, Pam McClelland, Deanna Salisbury

(Shared) Val Hopkins/Kris Morgan, Marty Pattee/Ken Ranjel

Evening Concerts: Diana Craven -1^{st} and 4^{th} grades

Diana Craven -1^{st} and 4^{th} grades Mimi Rodgers -2^{nd} and 3^{rd} grades

Mentor Teacher: Marty Pattee for Joshua Johnston

Middle School

Leadership Team: Sherry Morgan, Nancy Smith, Michelle

VanBuren, Deb Vincent

Rising STARS: George Sims, Cheryl Speet, Deb Vincent

Chorus: Mary Rodgers
Yearbook Coordinator: Jason O'Dell
Student Council: Marci Cherry
Fifth Grade Class Sponsor: Sherry Morgan
Sixth Grade Class Sponsor: Deb Vincent
Seventh Grade Class Sponsor: Cheryl Speet
Eighth Grade Class Sponsor: Crystal Nelson

Lunch Supervisors (5th/6th): Jennifer Natale, Nancy Smith

Lunch Supervisors (7th/8th): Ben Bishop, George Sims, John Zeller

Mentor Teachers: Michelle VanBuren for Larry Johnson (Year Two)
Nancy Smith for Michael Folkema (Year One)

Crystal Nelson for Jarred Araujo (Year Two)

Marci Cherry for Ben Bishop (Year Two)

High School

Leadership Team: Jason Haines, Sarah Johnson, Kendra Prudhomme-Smith

Marching Band: Diana Craven
Concert Band: Diana Craven
Jazz Band (2 performances): Diana Craven
Vocal Music: Diana Craven
12th Grade Sponsor: Kevin Mills

11th Grade Sponsor:Michelle VanBuren10th Grade Sponsor:Josh Johnson9th Grade Sponsor:Tanya EricksonSpanish Club:Sarah JohnsonStudent Council:Sarah JohnsonNational Honor Society:Sarah Johnson

Yearbook: Jeff Junker

Noon Hour - Lunch A: Jay Wallace, Josh Johnson

Noon Hour – Lunch B Lorrisa Helmling, Michelle VanBuren

After School Tutoring: Tanya Erickson

Game Managers: Amanda Brown, Pat Craven, Paul Higgins, Josh

Johnson, Kris Morgan, George Sims, Michelle VanBuren

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE ABOVE LISTED SCHEDULE B & C POSITIONS.

Ayes: 6 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

A. School Closing – Closed one day in August for bad roads from storm

- B. Enrollment Steady, 880
- C. Homecoming September 28
- D. Ice Mountain \$80,000 to re-do the baseball and softball fields, money up front
- E. Bond Proposals Half million dollars left; list of priorities 1.2.3

IX. EXECUTIVE SESSION

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

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

Roll Call Vote:

BensonyesHopkinsyesMcKinstryyesMillenyesNicholsAPylmanyesBengryyes

MOVED BY BENSON, SUPPORTED BY HOPKINS TO COME OUT OF EXECUTIVE SESSION AT 8:27.

Roll Call Vote:

McKinstryyesMillenyesNicholsAPylmanyesBengryyesBensonyesHopkinsyes

B. MOVED BY HOPKINS, SUPPORTED BY BENSON TO APPROVE JASON O'DELL AS MIDDLE SCHOOL PRINCIPAL THROUGH THE 2019-20 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2019.

Roll Call Vote:

HopkinsyesMcKinstryyesMillenyesNicholsAPylmanyesBengryyesPensonyesYes

Benson yes

Ayes: 6 Nays: 0 Results: Carried

C. MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE SARAH BAILEY AS ELEMENTARY SCHOOL PRINCIPAL THROUGH THE 2019-20 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2019.

Roll Call Vote:

Millen yes McKinstry yes
Pylman yes Bengry yes
Benson yes Nichols A

Hopkins yes

Ayes: 6 Nays: 0 Results: Carried

D. MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE JESSICA KOLENDA AS HIGH SCHOOL PRINCIPAL THROUGH THE 2019-20 SCHOOL YEAR WITH SALARY AND BENEFITS ADJUSTED TO SET ADMINISTRATIVE SCHEDULE TO TAKE PLACE JULY 1, 2019.

Roll Call Vote:

BengryyesMcKinstryyesMillenyesNicholsAPylmanyesHopkinsyes

Benson yes

Ayes: 6 Nays: 0 Results: Carried

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6 Nays: 0 Results: Carried

The meeting adjourned at 8:40 pm.