EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes September 12. 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{x} , Kelly Millen \underline{x} , 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
Ken Ranjel, Elementary School Principal
Amy Booher, Recording Secretary

Guests present: Santana Scott, Amber Payne, Heather VanAssche, Zoe Babb, Kelci Elder, Ryan Douglas, Valerie Hopkins, Chelsea Bancroft, Pat Craven, Bre Grabill, Tammy Dellar, Pepper Lockhart, Sherry Morgan, Olyvia Campbell, Chris Emerick, Ken Wirth, William Dellar, Aaron Anderson, Jeanine Dyer, Paul Dyer, Riley Connell, Rick Charmoli, Renee Sanders, Pepper Lockhart, Carol Phelps, Tracy Gray, Diana Craven.

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Riley Connell from the Cadillac News spoke on the Appeal of the FOIA. Aaron Anderson spoke on his concerns with JV Volleyball. Amber Payne thanked the board for all they do for the school.

A. Points of Pride- Ken Ranjel introduced Santana Scott who spoke on his educational experience in Maine. He shared with us many things including how he is teaching students to take ownership of the land and making something out of it to contribute to society.

B. Derek Graham from Baird, Cotter & Bishop gave the board the Audit report for year end June 30, 2022.

IV. COMMUNICATIONS/CORRESPONDENCE

Kelly Millen read a thank you note from the Whitman Family. Kelly Millen mentioned the Board received an anonymous letter by mail.

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the minutes of the Board Meeting held August 8 and the Special Meeting August 16, 2022.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRYTO APPROVE THE MINUTES OF THE BOARD MEETING HELD AUGUST 8 AND SPECIAL MEETING AUGUST 16, 2022.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #48606 through #48704 in the amount of \$346,720.19 and the August 5th and 19th payrolls and benefits for the total amount of \$241,121.16.

Hot Lunch Fund invoices to be approved for checks #7769 through #7782 in the amount of \$34,021.20.

Trust and Agency Fund invoices to be approved for checks #18612 through #18620 in the amount of \$3,573.27 Athletic Fund invoices to be approved for check #10160 through 10165 in the amount of \$6,181.20

Ayes: 7 Nays: 0 Results: Carried

C. Recommendation to accept the resignation of Melinda Strong, Middle School Teacher effective August 19, 2022.

MOVED BY MCKINSTRY SUPPORTED BY NICHOLS TO ACCEPT THE RESIGNATION OF MELINDA STRONG, MIDDLE SCHOOL TEACHER EFFECTIVE AUGUST 19, 2022.

Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to accept the resignation of Tammy Brokaw, Bus Driver, effective August 30, 2022.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO ACCEPT THE RESIGNATION OF TAMMY BROKAW, BUS DRIVER, EFFECTIVE AUGUST 30, 2022.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to approve the extension of the Working Agreements with MaryAnn Corey, Zoe Babb, Kevin Beilfuss, Angie Cushman and Bart Gallinger through June 30, 2023.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE EXTENSION OF THE WORKING AGREEMENTS WITH MARYANN COREY, ZOE BABB, KEVIN BEILFUSS, ANGIE CUSHMAN AND BART GALLINGER THROUGH JUNE 30, 2023..

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve the following Fall Coaches for 2022-2023 School Year

7th grade Volleyball-Tiffany Cooper Middle School Sideline Cheer- Kris Roberts Middle School Football: Dan Duey & Brendan Barry

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

7th grade Volleyball-Tiffany Cooper Middle School Sideline Cheer- Kris Roberts Middle School Football: Dan Duey & Brendan Barry

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve the following mentor teachers for our first through third year teachers for the 2022-2023 school year.

New Mentor 1.Krista Tiedt Jenny Decker 1.Breanna Green Joyce Vanderhoef 1. Natalie Price Judy Dible 1.Melissa Morgan Valerie Hopkins 1. Sally McKenney Deanna Salisbury 2. Lena Wylie Sara Ladd 2. Grace Henning Lisa Gerbracht 2.Morgan Willoughby **Taylor Bryant** 2. Amber Payne Valerie Hopkins

2. Melissa Griffith	Lisa Gerbracht
2. Santana Scott	Kris Morgan
3. Jean Welch	Jonni Herbert

Middle School

Rachel Rowe
 Lauren Millen
 Charlene Keysor
 Kevin Couturier
 Doug Isanhart
 Jen Natale
 Ben Bishop

High School

1. Rachel Isenhart Travis Veit 1. Brittany Westendorp Carrie Kunkle Sarah Johnson 1. Doug Helmling 1. Landon Iserhoth Josh Johnson 1. Drew Whittaker **Kevin Mills** 2. Kris Roberts **Jason Haines** 2. Gene Guiterrez Ted Marthakis 3. Kelly Buckley Crystal Nelson

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE FOLLOWING MENTOR TEACHERS FOR OUR FIRST THROUGH THIRD YEAR TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

YEAR TEACHERS FOR THE 2022-2023 SCHOOL YEAR.

New Mentor

1.Krista Tiedt Jenny Decker

1.Breanna Green Joyce Vanderhoef

1. Natalie Price Judy Dible

Melissa Morgan
 Sally McKenney
 Valerie Hopkins
 Deanna Salisbury

2. Lena Wylie Sara Ladd

Grace Henning
 Morgan Willoughby
 Amber Payne
 Melissa Griffith
 Santana Scott
 Jean Welch
 Lisa Gerbracht
 Valerie Hopkins
 Kris Morgan
 Jonni Herbert

Middle School

Rachel Rowe Doug Isanhart
 Lauren Millen Jen Natale
 Charlene Keysor Jen Natale
 Kevin Couturier Ben Bishop

High School

1. Rachel Isenhart Travis Veit

1. Brittany Westendorp	Carrie Kunkle
1. Doug Helmling	Sarah Johnson
1. Landon Iserhoth	Josh Johnson
1. Drew Whittaker	Kevin Mills
2. Kris Roberts	Jason Haines
2. Gene Guiterrez	Ted Marthakis
3. Kelly Buckley	Crystal Nelson

Ayes: 7 Nays: 0 Results: Carried

H. Consideration of designating an Evart Board of Education representative for the MASB 2022 Delegate Assembly.

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO DESIGNATE GERALD NICHOLS AS THE EVART BOARD OF EDUCATION REPRESENTATIVE AND KELLY MILLEN AS AN ALTERNATE FOR THE MASB DELEGATE ASSEMBLY.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve Doug Helmling as a High school Teacher.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE DOUG HELMLING AS A HIGH SCHOOL TEACHER.

Ayes: 7 Nays: 0 Results: Carried

J. Recommendation to approve Carol Phelps as half time Special Education Supervisor for the 2022-23 School Year.

MOVED BY PYLMAN SUPPORTED BY MILLEN TO APPROVE CAROL PHELPS AS HALF TIME SPECIAL EDUCATION SUPERVISOR FOR THE 2022-23 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A Superintendent's Contract: Legislation was passed in July that removed the caps on salaries previously in place for retirees. The negotiation committee of the board will meet to discuss possible changes to the current Superintendent contract.

- B. Bus Drivers- Would like to hire 2 bus drivers. Currently we are short one driver. Hiring a second driver would provide a driver to be available when someone is absent, available for extra trips and also assist with monitoring student behavior on all busses.
- C. Natural Gas Prices: Zoe has been looking at new pricing as the rates have increased.

The board agreed upon switching to DTE. The new contract will be for 12 months. Price is currently \$2.77 but may increase during the next 12 months.

VIII. SUPERINTENDENT'S REPORT

- A. Threat Assessment Training: A team from each building will be attending this training.
- B. Enrollment: Shirley reported there are 903 students enrolled as of 9/12/22.
- C. A look back, A look forward: Shirley read a statement from last year on all the achievements and accomplishments in the 21-22 school year. She read another statement from the beginning of this school year on all the new things that are in place as we begin the 2022-23 school year. There is so much to be excited about.

IX. Closed Session

Pursuant to Open Meetings Act- Section 8 (1)(h)

A. FOIA Appeal

MOVED BY MCKINSTRY, SUPORTED BY PYLMAN TO GO INTO EXECUTIVE SESSION UNDER SECTION 8 (1)(h) OF THE OPEN MEETINGS ACT.

Roll Call Vote

Bengry <u>yes</u> Whitman <u>yes</u>
Nichols <u>yes</u> Pylman <u>yes</u>
McKinstry <u>yes</u> Schmidt <u>yes</u>

Millen yes

Evart Board of Education came out of Closed Session at <u>8:48 PM</u> Alan Bengry made a statement in regards to the FOIA Appeal that the board had reviewed the records in question with the legal counsel. Millen offered the following motion that was supported by Nichols. "I move that the Board of Education upholds the disclosure denials, and that the Board President work with legal counsel to provide a written decision and an additional copy of the responsive records with reasons for each redaction identified to the Cadillac News."

Ayes: 7 Nays: 0 Results: Carried

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

Eric Schmidt requested that at the next regular board meeting, the board go in closed session to discuss his concerns.

XI. ADJOURNMENT

A. Recommendation to Adjourn

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:51 p.m.