EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes September 13, 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{A} , Kelly Millen \underline{A} , Gerald Nichols \underline{A} , 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 Interim Principal

Debra Eisenga, Recording Secretary

Guests: Valerie Hopkins, Kendra Prudhomme Smith, Michelle VanBuren, Bre Grabill, Sherry Morgan

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Kendra Prudhomme Smith gave a thorough update of the Evart Promise Plus program as well as the Reach Higher Grant system, which is implemented by MCAN.
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the regular meeting held August 9, 2021.

MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD AUGUST 9, 2021.

Ayes: 4 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #46502 through #46570 in the amount of \$409,528.38 and the August 6th and 20th payrolls and benefits for the total amount of \$420,724.59. Hot Lunch Fund invoices to be approved for checks #7262 through #7292 in the amount of \$196,390.37.

Trust and Agency Fund invoices to be approved for checks #18168 through #18194 in the amount of \$2,755.57.

Athletic Fund invoices to be approved for check #9458 through #9464 in the amount of \$8,546.43.

Ayes: 4 Nays: 0 Results: Carried

C. Recommendation to accept the resignation of Cloraine Leath, Elementary Educational Assistant, effective August 12, 2021

MOVED BY PYLMAN SUPPORTED BY SCHMIDT TO ACCEPT THE RESIGNATION OF CLORAINE LEATH, ELEMENTARY EDUCATIONAL ASSISTANT, EFFECTIVE AUGUST 12, 2021

Ayes: 4 Nays: 0 Results: Carried

D. Recommendation to accept the resignation of Carolyne Woodhams, Middle School Social Studies Teacher, effective August 11, 2021.

MOVED BY SCHMIDT SUPPORTED BY WHITMAN TO ACCEPT THE RESIGNATION OF CAROLYNE WOODHAMS, MIDDLE SCHOOL SOCIAL STUDIES TEACHER, EFFECTIVE AUGUST 11, 2021.

Ayes: 4 Nays: 0 Results: Carried

E. Recommendation to approve the extension of the Working Agreements with MaryAnn Corey, Zoe Babb, Kevin Beilfuss, Deb Eisenga, Angie Cushman and Bart Gallinger through June 30, 2022.

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE EXTENSION OF THE WORKING AGREEMENTS WITH MARYANN COREY, ZOE BABB, KEVIN BEILFUSS, DEB EISENGA, ANGIE CUSHMAN AND BART GALLINGER THROUGH JUNE 30, 2022.

Ayes: 4 Nays: 0 Results: Carried

F. Recommendation to approve the following Mentor Teachers for our first year Probationary Teachers for the 2021-22 school year:

Salisbury

Elementary New Mentor
Henning McClelland
Griffith Decker
Willoughby Bryant
Payne Hopkins
Wylie Gerbracht
Scott Morgan

Middle New Mentor

Belleville

Charlene Keysor Aaron Wetters
Melinda Jack Jennifer Natale
Sherri Shorts Deb Vincent
Doug Isanhart Jay Wallace

High New Mentor

Travis Veit Josh Johnson Carrie Kunkle Adam Stein

Gene Gutierrez Michelle VanBuren

Kris Roberts Jason Haines

MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE ABOVE LISTED MENTOR TEACHERS FOR OUR FIRST YEAR PROBATIONARY TEACHERS FOR THE

Ayes: 4

spent.

G.	Recommendation to approve Connie Boyd as a Junior Varsity Sideline Cheer Coach.						
	MOVED BY SCHMIDT SUPPORTED BY WHITMAN TO APPROVE CONNIE BOYD AS A JUNIOR VARSITY SIDELINE CHEER COACH						
	Ayes: 4	Nays: 0	Results: Carried				
Н.	Recommendation to approve Kaylin Duey as an Elementary Educational Assistant.						
	MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE KAYLIN DUEY AS AN ELEMENTARY EDUCATIONAL ASSISTANT.						
	Ayes: 4	Nays: 0	Results: Carried				
I.	Recommendation to accept Dawn VanOrder's resignation as an Elementary full-time custodian, effective August 18, 2021.						
	MOVED BY PYLMAN SUPPORTED BY SCHMIDT TO ACCEPT DAWN VANORDER RESIGNATION AS AN ELEMENTARY FULL-TIME CUSTODIAN, EFFECTIVE AUG 2021.						
	Ayes: 4	Nays: 0	Results: Carried				
J.	Recommendation to approve the hiring of Dawn VanOrder as a part-time High School custodian.						
	MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE THE HIRING OF DAVANORDER AS A PART-TIME HIGH SCHOOL CUSTODIAN.						
	Ayes: 4	Nays: 0	Results: Carried				
K.	entary custodian.						
	MOVED BY PYLMAN SUPPORTED BY WHITMAN TO APPROVE MICHELLE LAITIN AS A FULL-TIME ELEMENTARY CUSTODIAN.						
	Ayes: 4	Nays: 0	Results: Carried				
VII.	DISCUSSION ITEMS						
	SUPERINTENDENT'S REPORT MASB's 2021 Delegate Assembly – Thursday, November 11, Grand Rapids. Alan Bengry will go as Evart's delegate. Enrollment – Our current enrollment is 895 students. Judging from what normally happens during the month of September, the actual number will be lower on count day. We believe that our count day are allowed by Cotal and						
C.	day enrollment on Wednesday, October 6 th will be 880-885 students but it would be great if it was higher. School Improvement – The state has completely changed how school improvement plans are to be written. The new program that we will now use is called MICIP. A district committee will be formed to develop the new plan.						

D. District Needs Advisory Committee – will be established to review how the ESSER funds will be

Nays: 0

Results: Carried

- E. Outside Groups What groups will we allow to come into the schools this year such as Family Fun Night, Men's Open Gym, 4H groups, etc. At this time no outside groups will be allowed.
- F. Spectrum Services Spectrum Health received a grant to provide counseling services in our high school for students. This should help many families in enabling their children to get a service that otherwise they would have to go to another town to get.
- G. Covid Our district is following the flow charts provided by the ISD for students who are COVID positive or who are a close contact to someone who is COVID positive. The flow charts were developed with the input of the local MOISD Superintendents.

IX. EXECUTIVE SESSION

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

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

	Roll Call Vote:							
	Bengry		Whitman					
		Absent		Y				
	McKinstry		Schmidt	Y				
	Millen	Absent						
	MOVED B	Y	_, SUPPORTED) BY TH	AT THE EVART BOARD OF			
	EDUCATION COME OUT OF EXECUTIVE SESSION AT:_ P.M.							
	Roll Call Vote:							
	Nichols		Pylman	Y				
	McKinstry	Absent	Schmidt	Y				
	Millen		Bengry					
	Whitman	Y						
	Recommendation to accept the letter of understanding.							
	MOVED BY WHITMAN, SUPPORTED BY PYLMAN TO APPROVE THE LETTER OF UNDERSTANDING.							
	Ayes: 4		Nays:	0	Results: Carried			
X.	PRESIDENT'S REMARKS/RECOGNITION OF GUESTS							
XI.	ADJOURNMENT							
	Recommendation to adjourn.							
	MOVED BY PYLMAN, SUPPORTED BY WHITMAN THAT THE MEETING BE ADJOURNED.							
	Ayes: 4		Nays:	0	Results: Carried			
	The meeting adjourned at 8:05 pm.							