EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Special Meeting Minutes August 5, 2020 7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY 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 <u>x</u>, Ryan Hopkins <u>x</u>, Rosie McKinstry <u>x</u>, Kelly Millen <u>Virtual</u>, Gerald Nichols <u>Virtual</u>, Karen Pylman <u>Virtual</u>, Kelly Whitman <u>x</u>

Also present: Shirley Howard, Superintendent, Jason O'Dell, MS Principal, Deb Eisenga, Recording Secretary

III. ACTION ITEMS

A. Consideration of approving the COVID-19 Preparedness and Response Plan.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE COVID-19 PREPAREDNESS AND RESPONSE PLAN.

Ayes: 7 Nays: 0 Results: Carried

B. Recommendation to appoint the following individuals to the District PD Advisory Committee.

Karen Pylman Ed Dickenson Connie Douglas Jessica Kolenda Jason O'Dell Michelle VanBuren Sherry Morgan Sherri Bancroft Ken Ranjel Jarred Araujo Crystal Nelson Amy Scoville

Valerie Hopkins Bart Gallinger Angie Cushman Adam Stein Jenni Decker

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE DISTRICT PD ADVISORY COMMITTEE.

KAREN PYLMAN ED DICKENSON CONNIE DOUGLAS JESSICA KOLENDA
JASON O'DELL MICHELLE VANBUREN SHERRY MORGAN SHERRI BANCROFT
KEN RANJEL JARRED ARAUJO CRYSTAL NELSON AMY SCOVILLE
VALERIE HOPKINS BART GALLINGER ANGIE CUSHMAN ADAM STEIN JENNI DECKER

Ayes: 5 Abstain: 2 Nays: 0 Results: Carried

VIII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:19 pm.