EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes Special, February 12, 2018 6:15 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 6:15 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

II. ROLL CALL

Alan Bengry X, Alan Benson X, Ryan Hopkins <u>6:30</u>, Rosie McKinstry X, Kelly Millen A, Gerald Nichols X, Karen Pylman A.

III. EXECUTIVE SESSION

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

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(B) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Benson Yes Nichols Yes
McKinstry Yes Pylman A
Millen A Hopkins A
Bengry Yes

MOVED BY BENSON, SUPPORTED BY MCKINSTRY THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 7:47 P.M.

Roll Call Vote:

McKinstry Yes Pylman A
Millen A Hopkins Yes
Nichols Yes Bengry Yes
Benson Yes

As a result of Executive Session the following motion was made:

MOVED BY BENSON, SUPPORTED BY HOPKINS TO ALLOW THE STUDENT REFERRED TO IN THE LETTER DATED FEBRUARY 12, 2018, TO CONTINUE ATTENDANCE AT EVART HIGH SCHOOL PROVIDED THERE IS CONTINUED PROGRESS IN ATTENDANCE, ACADEMICS AND BEHAVIOR.

Roll Call Vote:

McKinstry Yes Pylman A
Millen A Hopkins Yes
Nichols Yes Bengry Yes
Benson Yes

Ayes: 5 Nays: 0 Results: Carried

VII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 6:50 p.m.