EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Special Meeting Minutes October 7, 2019 6:30 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 6:30 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} , Ryan Hopkins \underline{x} , Rosie McKinstry \underline{x} , Kelly Millen \underline{x} , Gerald Nichols \underline{x} , Karen Pylman \underline{x} , Kelly Whitman \underline{x} .

III. EXECUTIVE SESSION

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

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

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$\mathbf{p}_{\Delta \Pi}$	Call	Vote:
NOH	Can	VOLC.

Nichols	Y	Whitman	Y
McKinstry	Y	Pylman	Y
Millen	Y	Hopkins	Y
		Bengry	Y

MOVED BY HOPKINS, SUPPORTED BY MILLEN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 7:44 P.M.

Rol1	Call.	Vote:
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McKinstry	Y	Pylman	Y
Millen	Y	Hopkins	Y
Nichols	Y	Bengry	Y
		Whitman	Y

IV. ACTION ITEMS

A. Recommendation to suspend the student who was the subject of the hearing held October 7th, 2019 through the end of the first semester. Reinstatement will be conditional on the student successfully completing an intervention program as well as making satisfactory academic progress. Student will be required to meet with a reinstatement committee and agree to a behavior contract before reinstatement.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RECOMMENDATION TO SUSPEND THE STUDENT WHO WAS THE SUBJECT OF THE HEARING HELD OCTOBER $7^{\rm TH}$, 2019 THROUGH THE END OF THE FIRST SEMESTER. REINSTATEMENT WILL BE CONDITIONAL ON THE STUDENT SUCCESSFULLY COMPLETING AN

INTERVENTION PROGRAM AS WELL AS MAKING SATISFACTORY ACADEMIC PROGRESS. STUDENT WILL BE REQUIRED TO MEET WITH A REINSTATEMENT COMMITTEE AND AGREE TO A BEHAVIOR CONTRACT BEFORE REINSTATEMENT.

Roll Call Vote:

Ayes: 7 Nays: 0 Results: Carried

VIII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:51 pm.