EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

February 13, 2017

7:00 p.m.

I. CALL TO ORDER

 THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

 A moment of silence was observed.

II. ROLL CALL

 Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X, Kelly Millen X, Gerald Nichols X, Karen Pylman A,

Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Sarah Bailey- Elementary School Principal

 Shelby Flint-Recording Secretary

Guests Present: Jenelle Stewart, Tina Gostlin, Jason Gostlin, Lexus Ayers, Colleen Kadwell, Tucker Domingo, Joseph Laner, Shelbie Kadwell, Betty Lauer, Larry Lauman, Heidi Quist, Shanon Bush, Bandon Farlin, Becca Grable, Theresa Grable, Sherry Morgan, Kevin Mills, Andy Duffy

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

 A. Jenny Joyce presented on the Middle School hosting a program called Feeding America. It is the first Thursday of every month and it is available to families within the area.

 B. Jason O’Dell presented the Middle School on the Road Trip for 2017.

 C. Jenelle Stewart shared how she is pleased with the band program.

 D. Tina and Jason Gostlin voiced their concerns and disagreement with pep band participation being required and graded.

 E. Lexus Ayers spoke about how she returned to Evart because she wanted to participate in a great band program.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

**(Pages 4-23)**

Financial Items Placed on File

VI. ACTION ITEMS

 A. Recommendation to approve the minutes of the Regular meeting held January 9, 2017.

**(Pages 24-27)**

 MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JANUARY 9, 2017.

 Ayes: 6 Nays: 0 Results: CARRIED

 B. Payment of Bills

**(Pages 28-30)**

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY THAT THE TREASURER’S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

 General Fund invoices be approved for checks #41287 through #41373 in the amount of $801,655.96 and the January 13th, and 27th payrolls and benefits in the amount of $436,886.70.

 Hot Lunch Fund invoices to be approved for checks #6513 through #6525 in the

 amount of $70,879.94.

 Trust and Agency Fund invoices to be approved for checks #16608 through #16629 in the amount of $18,864.18.

 Athletic Fund invoices to be approved for checks #8499 through #8537 in the amount of $4,525.51.

 Ayes: 6 Nays: 0 Results: CARRIED

 C. Consideration to approve the following bids for the summer bond projects including:

 A. Asbestos Abatement from Abatement and Demolition Services at $285,000.00.

 B. Quality Environmental Services at $9620.00

**(Pages 31-36)**

 MOVED BY MILLEN, SUPPORTED BY NICHOLS TO APPROVE THE FOLLOWING BIDS FOR THE SUMMER BOND PROJECTS INCLUDING:

 A. ASBESTOS ABATEMENT FROM ABATEMENT AND DEMOLITION SERVICES AT $285,000.00.

 B. QUALITY ENVIRONMENTAL SERVICES AT $9620.00

 Ayes: 6 Nays: 0 Results: CARRIED

 D. Recommendation to approve Collin’s Superintendent Evaluation System as the evaluation tool for Superintendent Evaluation beginning in the 2016-17 school year.

 MOVED BY MILLEN, SUPPORTED BY BENSON TO APPROVE COLLIN’S SUPERINTENDENT EVALUATION SYSTEM AS THE EVALUATION TOOL FOR SUPERINTENDENT EVALUATION BEGINNING IN THE 2016-17 SCHOOL YEAR.

 Ayes: 6 Nays: 0 Results: CARRIED

 E. Recommendation to approve the Middle School on the Road trip to Detroit on June 7, 2017.

 MOVED BY MILLEN, SUPPORTED BY BENSON TO APPROVE THE MIDDLE SCHOOL ON THE ROAD TRIP TO DETROIT ON JUNE 7, 2017.

 Ayes: 6 Nays: 0 Results: CARRIED

 F. Consideration to approve the 2017 Senior trip to Chicago on March 25th through March 27th.

**(Pages 37-39)**

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE 2017 SENIOR TRIP TO CHICAGO ON MARCH 25TH THROUGH MARCH 27TH.

 Ayes: 6 Nays: 0 Results: CARRIED

VIII. ADDENDUM

 A. Recommendation to approve the following spring coach:

MS Girls Track Rene Steig

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO APPROVE THE

FOLLOWING SPRING COACH:

MS GIRLS TRACK RENE STEIG

 Ayes: 6 Nays: 0 Results: CARRIED

X. SUPERINTENDENT’S REPORT

1. Snow Day Update – We have had six snow days which the state allows without making any time up. We had five days off all in the second and third week of January.
2. Common Calendar – On Wednesday, Sherry Morgan and I will be attending the common calendar meeting at the MOISD. At this meeting the December Holiday Break as well as Spring Break will be set for the 2017-18 school year.
3. Banking Update – The changeover of the accounts to Chemical Bank will be completed by the end of February.
4. Legislative Update Meeting – Rosie and I attended the meeting held on January 23rd. We found it to be very informative.
5. Scoreboard – Pat Craven has prepared a flyer to distribute to area businesses as well as community members seeking donations to fully fund the scoreboard. I sincerely appreciate his work on this.

XI. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

XII. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 6 Nays: 0 Results: CARRIED

 The meeting adjourned at 7:43 p.m.