EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

MINUTES

July 11, 2016

7:00 p.m.

# 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.

1. ROLL CALL

Alan Bengry X, Alan Benson X, Rosie McKinstry A, Kelly Millen A,

Gerald Nichols X, Karen Pylman A, Ryan Hopkins X.

Also Present: Shirley Howard, Superintendent

 Jessica Kolenda, High School Principal

 Shelby Flint, Recording Secretary

Guests Present: Connie Tryon, Larry Lauman, Wendy Walski

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. COMMUNICATIONS/CORRESPONDENCE
3. FINANCIAL

 Financial documents placed on file.

1. ACTION ITEMS
2. Recommendation to approve the minutes of the budget hearing held on June 27, 2016.

MOVED BY HOPKINS, SUPPORTED BY BENSON TO APPROVE THE MINUTES OF THE BUDGET HEARING HELD ON JUNE 27, 2016.

Ayes: 4 Nays: 0 Results: Carried

1. Recommendation to approve the minutes of the special meeting held on June 27, 2016.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JUNE 27, 2016.

Ayes: 4 Nays: 0 Results: Carried

1. Recommendation to approve the minutes of the special meeting held on July 5, 2016.

MOVED BY HOPKINS, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 5, 2016.

Ayes: 4 Nays: 0 Results: Carried

1. Payment of Bills

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

General Fund invoices be approved for checks #40612 through #40725 in the amount of $309,431.07 and the June 3rd and 17th payrolls and benefits in the amount of $558,272.60.

Hot Lunch invoices be approved for checks #6443 through #6456 in the amount of $38,484.86.

Trust and Agency Fund invoices be approved for checks #16474 through #16506 in the amount of $4390.87.

Athletic Fund invoices be approved for checks #7970 through #7981 in the amount of $8109.96.

Ayes: 4 Nays: 0 Results: Carried

1. Recommendation to approve the Superintendent’s acceptance of Jessica Kolenda’s resignation as the High School Spanish teacher, effective July 6, 2016.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE THE SUPERINTENDENT’S ACCEPTANCE OF JESSICA KOLENDA’S RESIGNATION AS THE HIGH SCHOOL SPANISH TEACHER, EFFECTIVE JULY 6, 2016.

Ayes: 4 Nays: 0 Results: Carried

1. Recommendation to approve the Drone Resolution to comply with MHSAA rules and regulations.

MOVED BY HOPKINS, SUPPORTED BY BENSON TO APPROVE THE DRONE RESOLUTION TO COMPLY WITH MHSAA RULES AND REGULATIONS.

Ayes: 4 Nays: 0 Results: Carried

1. First reading of the 2016-2017 Middle School Handbook.
2. Second reading of policies: 1240, 1420, 2623, 3220, 6146, 7217, 8142.01.

VII. ADDENDUM

 A. Recommendation to approve the resignation of Mary Kruse as the day custodian, effective July 11, 2016.

 MOVED BY HOPKINS, SUPPORTED BY BENSON TO APPROVE THE RESIGNATION OF MARY KRUSE AS THE DAY CUSTODIAN, EFFECTIVE JULY 11, 2016.

 Ayes: 4 Nays: 0 Results: Carried

 B. Recommendation to approve Mary Kruse as the Maintenance/Custodial supervisor, effective July 11, 2016.

 MOVED BY HOPKINS, SUPPORTED BY NICHOLS TO APPROVE THE HIRING OF MARY KRUSE AS THE MAINTENANCE/CUSTODIAL SUPERVISOR, EFFECTIVE JULY 11, 2016.

 Ayes: 4 Nays: 0 Results: Carried

 C. First Reading of the 2016-2017 Elementary and High School Handbooks.

 D. Recommendation to increase lunch prices by .10 per lunch.

 MOVED BY BENSON, SUPPORTED BY NICHOLS TO APPROVE THE INCREASE IN LUNCH PRICES BY .10.

 Ayes: 4 Nays: 0 Results: Carried

VIII. SUPERINTENDENT’S REPORT

A. We have to take a look at the August 23rd will be our first staff day

B. The auditors were here for three days. They were very pleased. New Procurement Standards and Business Office procedures are being developed to comply with new federal regulations. Zoe’s title will become Business Manager in the Procedures Manual.

C. Teacher negotiations will start July 12th at 9:00 am.

IX. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

1. Recommendation to adjourn.

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

The meeting adjourned at 7:25 p.m.

Ayes: 4 Nays: 0 Results: Carried