EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

October 10, 2016

7:00 p.m.

1. 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.

Moment of silence was observed.

1. ROLL CALL

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

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

Also Present: Shirley Howard, Superintendent

 Sarah Bailey, Elementary Principal

 Jason O’Dell, Middle School Principal

 Jessica Kolenda, High School Principal

 Shelby Flint, Recording Secretary

Guests Present: Larry Lauman, Sherry Morgan, Brandon Fountain, Jenny Rounds, Sara Rahoeshi, Kelly Whitman, Scott Whitman

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. The MOISD brought four representatives to the meeting; Pat Craven, Tanya Harrison, Linda Ward, and Marie Wilkerson.

B. Sarah Bailey talked about the reading program that the elementary is beginning. Jenny Rounds is gathering volunteers to read to the children and become mentors. The mentors will be trained in Morton Gillighams. They are also beginning to build outdoor libraries to be placed around town.

1. COMMUNICATIONS/CORRESPONDENCE

 None at this time.

1. FINANCIAL

Financial documents placed on file

1. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held September 12, 2016.

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 12, 2016.

 Ayes: 6 Nays: 0 Results: CARRIED

B. Payment of Bills

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

General Fund invoices be approved for checks #40900 through #40987 in the amount of $242,265.08 and the September 9th and 23rd payrolls and benefits in the amount of $419,411.70.

Hot Lunch Fund invoices to be approved for checks #6465 through #6476 in the amount of $29,606.38.

 Trust and Agency Fund invoices to be approved for checks #16520 through #16537 in the amount of $12,584.24.

 Athletic Fund invoices to be approved for checks #8366 through #8409 in the amount

 of $14,617.63.

 Ayes: 6 Nays: 0 Results: CARRIED

D. Recommendation to approve the following Schedule B & C positions:

 Middle School OM Coach Nancy Smith

 11th Grade Sponsor Jason O’Dell

 H.S. Student Council Jason Haines

 MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE

 THE SCHEDULE B POSITIONS AS LISTED ABOVE.

 Ayes: 6 Nays: 0 Results: CARRIED

1. Recommendation to approve a $500.00 mileage allowance to attend out of district meetings for Kevin Beilfuss and David Lynema when using personal vehicle.

 MOVED BY PYLMAN, SUPPORTED BY BENSON TO APPROVE A $500.00 MILEAGE ALLOWANCE TO ATTEND OUT OF DISTRICT MEETINGS FOR KEVIN BEILFUSS AND DAVID LYNEMA WHEN USING PERSONAL VEHICLE.

 Ayes: 6 Nays: 0 Results: CARRIED

 F. Second reading of Policies 1130, 3110, 4110, 7300, 7310

 G. First reading of Policies 6110, 6111, 6112, 6114

 H. Recommendation to approve Nancy Reedy for the position of a Temporary Media Center Assistant/Student Para-Professional, effective October 4, 2016.

 MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE

 NANCY REEDY FOR THE POSITION OF A TEMPORARY MEDIA CENTER ASSISTANT/STUDENT PARA-PROFESSIONAL, EFFECTIVE OCTOBER 4, 2016.

 Ayes: 6 Nays: 0 Results: CARRIED

1. DISCUSSION ITEM

A. Recommendation to provide transportation for the wrestling club for away meets.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO PROVIDE TRANSPORTATION FOR THE WRESTLING CLUB FOR AWAY MEETS.

Ayes: 6 Nays: 0 Results: CARRIED

1. SUPERINTENDENT’S REPORT

 A. David Lynema is in a hospital in Grand Rapids. He fell out of his tree stand and punctured a lung and damaged his ribs on the right side.

B. Early Release – On Friday the 20th we will be having a 5 hour PD. This PD is to learn how to most effectively use the data that we have from our NWEA testing

C. Student Counts - I was hoping that we would have more students this year than last but right now I am hoping that our enrollment will be the same as last year. I did predict an actual loss of nine students and used that number when doing the blended count. We have been losing students since the school year started. Even if we have the same number of students as last year we will have a decrease in the number of students that we will get funding for because of the three year blended count (2015, 2016 and projected 2017). Last year we were able to use the 2014 enrollment number of 936.11 – this year we start with the 2015 of 897.45 which obviously reduces our overall count. However the budget was based on those numbers so our budget should be just fine barring any huge unanticipated expenses.

D. NWEA – Testing will be completed this week. Normally we will be done a little earlier but we had some glitches with training this first year.

C. Homecoming Recap- The parade was great and it was wonderful to have the class of 1966 ride on a float. The weather was cooperative.

D. Food Service Audit – We will be having a state audit after the first of the year. David Lynema has attended one training and I will be sending Shelby to one in a couple of weeks.

E. Bank Changes – We are looking to see if we can eliminate fees and receive interest on our school funds. Chemical Bank gave us a proposal – to be fair we thought we should contact First Merit and they have a proposal ready for us which we will go over next week. The proposal is really from Huntington.

F. There is a concern about the van that Mary uses. It needs new breaks and is rusted and Al says it is not worth fixing. So the question is it worth fixing or should we be looking at replacing it.

1. EXECUTIVE SESSION
2. Recommendation to go into Executive Session under Section 8(A)&(C) of the Open Meetings Act.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(A)&(C) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Benson Y Nichols A

McKinstry Y Pylman Y

Millen Y Hopkins Y

 Bengry Y

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:14 P.M.

Roll Call Vote:

McKinstry Y Pylman Y

Millen Y Hopkins Y

Nichols A Bengry Y Benson Y

As a result of Executive Session the following recommendations were made:

A. MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE EVART TRANSPORTATION PROFESSIONALS/MEA/NEA MASTER AGREEMENT RATIFICATION DATE OCTOBER 10, 2016 THAT EXPIRES ON AUGUST 15, 2019.

 Ayes: 6 Nays: 0 Results: CARRIED

B. MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE EVART EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION MASTER AGREEMENT RATIFICATION DATE OCTOBER 10, 2016 THAT EXPIRES ON AUGUST 15, 2019

 Ayes: 6 Nays: 0 Results: CARRIED

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 6 Nays: 0 Results: CARRIED

 The meeting adjourned at 8:17 p.m.