EVART PUBLIC SCHOOLS BOARD OF EDUCATION

MINUTES April 14, 2025

6:00 p.m.

Our Mission: Provide the tools to succeed Our Vision: Equipping All to reach their highest potential

- I. CALL TO ORDER
 - A Moment of Silence-

Tom Hicks- Retired Evart Public School Teacher Zander Sidock Hunter-8th Grade Student

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Todd Bruggema \underline{X} , Bre Grabill \underline{X} Mark Moody \underline{X} , Gerald Nichols \underline{X} Eric Schmidt \underline{X} , Ken Wirth \underline{X} . Jamie Hulliberger \underline{X}

- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT
 - A. Community Comments no comments at this time
 - B.MOISD Update- Marie Wilkerson and Amanda Kimball
 - C. Cargill Grants -Ryan Douglas, Char Keysor
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL REPORTS –(SEE PGS 4-22)
- VII. ACTION ITEMS
 - A. Recommendation to approve the Minutes from the Special Meeting held March 5, 2025 and the Regular Meeting held March 10, 2025.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>SCHMIDT</u> TO APPROVE THE MINUTES FROM THE SPECIAL MEETING HELD MARCH 5, 2025 AND THE REGULAR MEETING HELD MARCH 10, 2025.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

General Fund invoices be approved for checks #50273 through #50353 and direct payments in the amount of \$170,258.23 and March 14th and March 28th payrolls and benefits for the total amount of \$802,933.41

Hot Lunch Fund invoices to be approved for checks #8141 through #8150 including payroll benefits in the amount of \$63,702.69

Trust and Agency Fund invoices to be approved for checks # 19535 through #19570 in the amount of \$21,886.59

Athletic Fund invoices to be approved for check #10422 through #10433 in the amount of \$4131.08.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>HULLIBERGER</u> THAT THE TREASURES'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

	Ayes: 7]	Nays: 0	Results: Carried	
C.	C. Recommendation to approve the resolution recognizing Tina Young as the 2024-202 of Education				
	MOVED BY <u>GRABILL</u> SUPPORTED BY <u>HULLIBERGER</u> TO APPROVE THE RESOLUTION RECOGNIZXING TINA YOUNG AS THE 2024-2025 FRIEND OF EDUCATION.				
	Ayes: 7]	Nays: 0	Results: Carried	
D. Recommendation to approve the resolution recognizing Carol Reedy as the ESP' outstanding person in education.				ol Reedy as the ESP's 2024-25	
	MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>MOODY</u> TO APPROVE THE RESOLUTION RECOGNIZING CAROL REEDY AS THE ESP'S 2024-25 OUTSTANDING PERSON IN EDUCATION				
	Ayes: 7	Nays: 0		Results: Carried	
E. Recommendation to approve the resolution recognizing Joshua Johnson as the EEA's 2024-25 outstanding person in education. (Page 30) MOVED BY GRABILL SUPPORTED BY NICHOLS TO APPROVE THE RESOLUTION RECOGNIZING JOSH JOHNSON AS THE EEA'S 2024-25 OUTSTANDING PERSON IN EDUCATION.					
Ay	es: 7 Nay	s: 0		Results: Carried	
F .Recommendation to approve Addy Gray as the Varsity Softball Assistant for the 2024-2025 Spring Season. (Page 39)					
MOVED BY <u>GRABILL</u> SUPPORTED BY <u>SCHMIDT</u> TO APPROVE ADDY GRAY AS THE VARSITY SOFTBALL ASSISTANT FOR THE 2024-2025 SPRING SEASON.					
Ay	es: 7 Nays	: 0		Results: Carried	
G. Recommendation to Approve the following returning coaches for the 2025 Season: Girls Varsity Softball-Shaun Gray Boys Varsity Baseball- Josh Johnson (Page 39)					
MOVED BY <u>HULLIBERGER</u> SUPPORTED BY <u>GRABILL</u> TO APPROVE THE FOLLOWING RETURNING COAHES FOR THE 2025 SEASON:					

GIRLS VARSITY SOFTBALL-SHAUN GRAY BOYS VARSITY BASEBALL-JOSH JOHNSON Ayes: 7 Nays: 0 Results: Carried

VIII. DISCUSSION ITEMS

A. MOISD Biennial Election- June 2, 2025 –Osceola County At Large Position (**Pgs 32-38**) Recommendation to adopt "Resolution to consider designation of electoral body representative for the June 2, 2025 biennial election."

MOVED <u>BY SCHMIDT SUPPORTED</u> BY <u>HULLIBERGER</u> TO ADOPT "RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL BODY REPRESENTATIVE FOR THE JUNE 2, 2025 BIENNIAL ELECTION."

- Bre Grabill said she would be an alternate for this.

Ayes: 7 Nays 0 Results: Carried

B. Board Workshop

IX. SUPERINTENDENT'S REPORT

A. Resignations – Kara Lloyd – Elementary Para (Page 40)

Lena Wylie- Elementary Teacher (**Page 41**) Michelle Laitinen- Custodian (**Page 42**)

- B. MOCSBA Annual Meeting and Dinner May 1st 6-8 PM (Page 31)
- C. Special Education Center Graduation- May 21, 2025-10:00 AM- Evart has 2 Graduates/
- D. Adjustments for School Year 2025-2026- working on new beginning and end times for the for the district.
- E. Special Education Corrective Action Plans (CAP)- 0 CLAIMS IN THE DISTRICT
- F. MOISD Special Education Millage We will check on how much the community contributes to what we get back.

X. CLOSED SESSION

A. Recommendation to go into closed session under 8(1c) of the Open Meetings Act for the purposes of Negotiations.

ROLL CALL VOTE:

Bruggema YES Schmidt YES
Grabill: YES Hulliberger YES
Moody: YES Nichols: YES

Wirth: YES

Results: CARRIED

XI. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY <u>GRABILL</u>, SUPPORTED BY <u>HULLIBERGER</u> THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:09 p.m.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.