

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Minutes
August 12, 2019
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:00 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 x, Ryan Hopkins A, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x, Karen Pylman x, Kelly Whitman x.

Also present: Shirley Howard, Superintendent
Jessica Kolenda, High School Principal
Jason O'Dell, Middle School Principal
Sarah Bailey, Elementary School Principal
Debra Eisenga, Recording Secretary

Guests: Bre Grabill, Sherry Morgan, Joyce Vanderhoef, Anson Vanderhoef, Rachel Schoch & family

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held July 1, 2019.

MOVED BY WHITMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE MEETING HELD JULY 1, 2019.

Ayes: 6

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #44216 through #44249 in the amount of \$187,551.02 and the July 12th and 26th payrolls and benefits in the amount of \$392,004.86.

Ayes: 6

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Middle School Cross Country Coach – more information is needed, so Shirley will get answers.
- B. City Sidewalk Project – the City of Evert has applied for the Safe Routes to School grant and would like Evert Public Schools support for new sidewalks.

Recommendation to support the City of Evert’s grant application for the Safe Routes to School Program.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO SUPPORT THE CITY OF EVART’S GRANT APPLICATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM.

Ayes: 6

Nays: 0

Results: Carried

VIII. SUPERINTENDENT’S REPORT

- A. Bond Project Update – Asphalt has been laid for the new Elementary drop off; the High School gym floor should be done soon; Two new buses were purchased and have arrived.
- B. Opening Days 2019-20 – PD for Teachers August 19, All Staff meets August 20
- C. Open Houses – All 3 schools will be on August 20
- D. Bus Inspections
- E. 2018-19 Audit
- F. Board Workshop

IX. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

- A. Jason O’Dell introduced special guest Rachel Schoch, a recent GED graduate. Board President Alan Bengry gave Rachel her diploma and congratulations were offered by all.

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:41pm.