EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

August 14, 2017

7:00 p.m.

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:15 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

 A moment of silence was observed.

1. ROLL CALL

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

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

 Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Jason O’Dell- Middle School Principal

 Sarah Bailey- Elementary School Principal

 Shelby Flint-Recording Secretary

 Guests Present: Sherry Morgan, Diana Craven, Laura Junker, Austin Rueffer, Chase Schildhouse, Kelly Whitman, Larry Lauman

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

Financial Items Placed on File

1. ACTION ITEMS
	1. Recommendation to approve the minutes of the Special meeting held July 3, 2017.

 **(Pages 23-24)**

 MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD JULY 3, 2017.

 Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

 **(Pages 25-27)**

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY THAT THE

 TREASURER’S REPORT OF DISBURSEMENTS BE APPROVED AS

 PRESENTED.

 General Fund invoices be approved for checks #42032 through #42084 in the amount of $200,764.58 and the July 14th and 28th payrolls and benefits in the amount of $380,301.23.

 Hot Lunch Fund invoices to be approved for checks #6648 through #6649 in the amount of $8,803.06.

 Trust and Agency Fund invoices to be approved for checks #16812 through #16816 in the amount of $1,651.60.

Ayes: 7 Nays: 0 Results: Carried

1. Consideration of accepting a milk bid from Prairie Farms.

**(Page 28-29)**

 MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO ACCEPT THE BID FROM PRAIRIE FARM FOR THE 2017-2018 SCHOOL YEAR.

 Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to approve the Middle and High School Band Handbooks.

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MIDDLE AND HIGH SCHOOL BAND HANDBOOKS.

 Ayes: 7 Nays: 0 Results: Carried

E. First Reading of Policy 5630.01 Student Seclusion and Restraint.

**(Page 30)**

F. Recommendation to approve the resignation of Trina Wixson as the Bus Driver.

**(Page 31)**

 MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE RESIGNATION OF TRINA WIXSON AS THE BUS DRIVER.

 Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve the resignation of Abigail Weirenga, as the Special Education Teacher.

**(Page 32)**

 MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF ABIGAIL WEIRENGA, AS THE SPECIAL EDUCATION TEACHER.

 Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to approve the resignation of Shirley Galloup as the Middle School

 Library Media Assistant.

**(Page 33)**

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE

 RESIGNATION OF SHIRLEY GALLOUP AS THE MIDDLE SCHOOL LIBRARY

 MEDIA ASSISTANT.

 Ayes: 7 Nays: 0 Results: Carried

I. Consideration to approve the Cross Country team to attend an overnight camp at Eagle Village.

**(Page 34)**

 MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO APPROVE THE CROSS COUNTRY TEAM TO ATTEND AN OVERNIGHT CAMP AT EAGLE VILLAGE.

 Ayes: 7 Nays: 0 Results: Carried

 J. Recommendation to approve Anna Mounts as the Elementary Special Education/Title I

 Teacher.

**(Page 35)**

 MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE ANNA MOUNTS AS THE ELEMENTARY SPECIAL EDUCATION/TITLE I TEACHER.

 Ayes: 7 Nays: 0 Results: Carried

 K. Recommendation to approve Benjamin Bishop as the Middle School Social Studies

 Teacher.

 MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE BENJAMIN BISHOP AS THE MIDDLE SCHOOL SOCIAL STUDIES TEACHER.

 Ayes: 7 Nays: 0 Results: Carried

 L. Recommendation to increase lunch prices by $.05.

 MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE INCREASING LUNCH PRICES BY $.05.

 Ayes: 7 Nays: 0 Results: Carried

M. Recommendation to approve the highest bidder for each bus listed.

**(Page 36)**

 MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE HIGHEST BIDDER FOR EACH BUS LISTED WITH THE EXCEPTION OF BUS 8-95.

 Ayes: 7 Nays: 0 Results: Carried:

N. Recommendation to approve Angie Cushman for the Elementary Food Service Position.

 MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE ANGIE CUSHMAN FOR THE ELEMENTARY FOOD SERVICE POSITION.

 Ayes: 7 Nays: 0 Results: Carried

O. Recommendation to approve Jennifer Walters as the 7th Grade Volleyball Coach.

**(Page 37)**

 MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE JENNIFER WALTERS AS THE 7TH GRADE VOLLEYBALL COACH.

 Ayes: 7 Nays: 0 Results: Carried

P. Recommendation to approve Gus Ranjel as the Assistant Football Coach.

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE GUS RANJEL AS THE ASSISTANT FOOTBALL COACH.

 Ayes: 7 Nays: 0 Results: Carried

1. ADDENDUM

A. Recommendation to approve the resignation of Angie Cushman from the Middle School Food

 Service Position.

 **(Page 2)**

MOVED BY PYLMAN SUPPORTED BY HOPKINS TO APPROVE THE RESIGNATION

 OF ANGIE CUSHMAN FROM THE MIDDLE SCHOOL FOOD SERVICE POSITION.

Ayes: 7 Nays: 0 Results: Carried

1. DISCUSSION
2. SUPERINTENDENT’S REPORT

**A. Bond Project Update** – So much has been done but much of it you cannot see because it involves new electrical, new plumbing and a whole new heating system. The cafeteria is done and much of the third floor is finished. The contractors will be working their way down as things get finished. The Elementary and High School are in good shape and will be ready for students on the 24th.

**B. First Day of School** - At this time we are not sure if the Middle School will be ready for students on Thursday, August 24th. We are working on a contingency plan so that all students will be in attendance on this day even if we have to use an alternative site.

**C. Open Houses** – The Elementary will have their Open House on Tuesday, August 22nd as originally planned because they have back packs for each student which need to be given out before school starts. The Middle School and High School will have their Open Houses on September 6th from 4:30 to 6:30.

**D. Special August Board Meeting** – The Board will need to have a special meeting to do the Superintendent’s evaluation. This meeting was set for Tuesday, August 22nd at 7:00 PM.

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

 A. Recommendation to adjourn.

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

 Ayes: 7 Nays: 0 Results: Carried

 The meeting adjourned at 7:35 p.m.