EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Agenda

Special, December 12, 2016

6:00 p.m.

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 6:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

1. ROLL CALL

Alan Bengry X, Alan Benson X @ 6:45, Ryan Hopkins X, Rosie McKinstry X,

Kelly Millen X, Gerald Nichols X, Karen Pylman X.

Also Present: Shirley Howard, Superintendent

Shelby Flint, Recording Secretary

Jason O’Dell, Middle School Principal

Jessica Kolenda, High School Principal

Guests Present: Student A, Grandparent A

1. EXECUTIVE SESSION

A. Recommendation to go into Executive Session under Section 8(B) of the Open Meetings Act.

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

Roll Call Vote:

Benson A Nichols Y

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 6:53 P.M.

Roll Call Vote:

McKinstry Y Pylman Y

Millen Y Hopkins Y

Nichols Y Bengry Y Benson Y

As a result of Executive Session the following motion was made: MOVED BY MILLEN, SUPPORTED BY BENSON TO SUSPEND THE STUDENT NAME IN THE LETTER DATED OCTOBER 31ST, 2016 THROUGH THE END OF THE 2016-2017 SCHOOL YEAR. THE FIRST POSSIBLE DATE OF REINSTATEMENT IS THE FIRST DAY OF THE 2017-2018 SCHOOL YEAR, PROVIDED THE STUDENT AGREES TO ABIDE BY A BEHAVIOR CONTRACT AS DEVELOPED BY THE SUPERINTENDENT.

McKinstry Y Pylman Y

Millen Y Hopkins Y

Nichols Y Bengry Y Benson Y

Ayes: 7 Nays: 0 Results: CARRIED

VII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: CARRIED

The meeting adjourned at 6:57 p.m.