

A. Reorganization Action Items

1. Establish a day, place, and time for regular board meeting.

ESTABLISHED THE SECOND MONDAY OF THE MONTH, AT 7 PM, IN THE BOARD OFFICE FOR REGULAR BOARD MEETINGS.

2. Authorize the President of the Board to appoint individual Board members to any necessary committees. The current committees include: Policy (Bengry, Nichols, Pylman), Finance (Millen, Pylman, Bengry), Negotiations (Bengry, McKinstry,), Building and Grounds (McKinstry, Hopkins,), Fair Board City/School (Millen)
3. Designation of depositories of school funds
 - a) Huntington
 - b) Chemical Bank
 - c) U.S. Bank
4. The designation of persons authorized to sign checks:
 - a) Checks- President, Secretary, Treasurer
 - b) Contracts- Superintendent, Board President
 - c) Agreements- Superintendent
 - d) Purchase Orders- Superintendent, Building Principals
5. Authorize Zoe Babb and MaryAnn Corey to use the safe deposit box.
6. Continue fees charged to individuals who request notice of Board meetings as outlined in 0154(e) of Board Bylaws.
7. The appointment of Superintendent as the executive secretary for election purposes.
8. Approval of the annual retainer contracts: Thrun Law Firm, P.C., and Baird, Cotter, Bishop P.C

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE REORGANIZATIONAL ACTION ITEMS.

Ayes: 6

Nays: 0

Results: Carried

VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Jay Wallace – High School gym floor
- B. Points of Pride – Jason O'Dell
 1. Bond Updates – gym: mesh screen, backboards
 2. Helping the Whole Child – grant #1 Nike and grant #2 Read & Feed

VII. COMMUNICATIONS/CORRESPONDENCE

- A. A thank you for the poinsettia from the Curtin family was read by Board Secretary Kelly Millen.

VIII. FINANCIAL

IX. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held December 10, 2018.

MOVED BY NICHOLS, SUPPORTED BY HOPKINS TO APPROVE THE MINUTES OF THE MEETING HELD DECEMBER 10, 2018.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43446 through #43528 in the amount of \$325,960.91 and the November 2nd, 16th and 30th payrolls and benefits in the amount of \$793,919.98.

Hot Lunch Fund invoices to be approved for checks #6767 through #6771 in the amount of \$26,972.18.

Trust and Agency Fund invoices to be approved for checks #17298 through #17321 in the amount of \$12,255.16.

Athletic Fund invoices to be approved for checks #9095 through #9101 in the amount of \$1,546.57.

Ayes: 6

Nays: 0

Results: Carried

C. Recommendation to accept the resignation of Charles Kunitzer, Elementary Custodian, effective March 31, 2019.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHARLES KUNITZER, ELEMENTARY CUSTODIAN, EFFECTIVE MARCH 31, 2019.

Ayes: 6

Nays: 0

Results: Carried

D. Recommendation to approve Holly Oates as an Evert Public Schools Bus Driver, effective January 7, 2019.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE HOLLY OATES AS AN EVART PUBLIC SCHOOLS BUS DRIVER, EFFECTIVE JANUARY 7, 2019.

Ayes: 6

Nays: 0

Results: Carried

E. Recommendation to approve the following coaches for the 2018-19 Spring season:

Josh Johnson	Boys Varsity Baseball
Scott Miniear	Boys Junior Varsity Baseball
Amanda Brown	Varsity Softball
Jennifer Walters	Junior Varsity Softball
Dennis Peacock	Varsity Boys Track
Todd Scott	Varsity Girls Track
Jesse Lang	Track Assistant
Kris Morgan	MS Boys Track
Faith Story	MS Girls Track

MOVED BY NICHOLS, SUPPORTED BY MILLEN TO APPROVE THE FOLLOWING COACHES FOR THE 2018-19 SPRING SEASON:

JOSH JOHNSON	BOYS VARSITY BASEBALL
SCOTT MINIEAR	BOYS JUNIOR VARSITY BASEBALL
AMANDA BROWN	VARSAITY SOFTBALL
JENNIFER WALTERS	JUNIOR VARSITY SOFTBALL
DENNIS PEACOCK	VARSAITY BOYS TRACK
TODD SCOTT	VARSAITY GIRLS TRACK
JESSE LANG	TRACK ASSISTANT

KRIS MORGAN
FAITH STORY
Ayes: 6

MS BOYS TRACK
MS GIRLS TRACK
Nays: 0

Results: Carried

F. First Reading of Board Policies: 3120, 3120.04, 3130.

G. Second Reading of Board Policies: 7540.02.

H. Consideration of approving an Evert Public Schools official Wildcat logo.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE EVART PUBLIC
SCHOOLS WILDCAT LOGO AS PRESENTED.

Ayes: 6

Nays: 0

Results: Carried

X. DISCUSSION ITEMS

XI. SUPERINTENDENT'S REPORT

- A. Breakfast with Legislators, Monday, January 21, 2019, 9am at Wexford-Missaukee ISD - Shirley asked if any would like to join her for the breakfast and Rosie McKinstry and Kelly Whitman expressed interest.
- B. School Board Training – Information was given as to the date of the training and if anyone was interested, they should contact the office so they could register them.

XII. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XIII. 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 7:48 pm.