

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
July 13, 2020 Virtual Meeting
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 x, Rosie McKinstry x, Kelly Millen x Gerald Nichols x
Karen Pylman x, Kelly Whitman x.

Also present: Shirley Howard, Superintendent
Jason O'Dell, Middle School Principal
Debra Eisenga, Recording Secretary
Guests: Bre Grabill, Sherry Morgan, Bart Gallinger
Virtually – Jessica Kolenda, High School Principal

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held June 8, 2020 and the Budget Hearing and Special Meeting held on June 25, 2020.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD JUNE 8, 2020 AND THE BUDGET HEARING AND SPECIAL MEETING HELD ON JUNE 25, 2020.

Ayes: 7

Nays: 0

Results: Carried

- B. Payment of Bills

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

General Fund invoices be approved for checks #45172 through #45290 in the amount of \$608,348.27 and the June 12th and 26th payrolls and benefits for the total amount of \$435,222.39.

Hot Lunch Fund invoices to be approved for checks #6959 through #6977 in the amount of \$74,532.90.

Trust and Agency Fund invoices to be approved for checks #17889 through #17920 in the amount of \$37,174.30.

Athletic Fund invoices to be approved for checks #9367 through #9368 in the amount of \$5,526.66.

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve Bond Debt millage rate from 2.44 to 2.22.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE BOND DEBT MILLAGE RATE FROM 2.44 TO 2.22.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

A. Bus Routes

VIII. SUPERINTENDENT'S REPORT

- A. Return to School Roadmap – The Governor's Executive Order 2020-142 as well as the MI Safe School: Michigan's 2020-21 Return to School Roadmap was explained. Osceola County is in Phase 4 which allows students to return to face to face instruction following the required protocols. A plan for Preparedness must be prepared for each of the three phases outlined in the Roadmap. If we find ourselves in Phase 1, 2 or 3, schools will be closed and all instruction will be done virtually. In Phase 5 the required protocols in Phase 4 are lifted. The entire plan must be approved by our Board of Education by August 12th to allow students to start on August 19, 2020.
- B. Handbook Update – Due to the new plans, handbooks will need more revisions before finalizing.
- C. Board Policy – Gerald Nichols will meet with Shirley on Thursday, July 16 and Alan Bengry will meet with her on Friday, July 17 to review and revise board policies sent from Thrun.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 7:32 pm.

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.