EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

MINUTES

Special, June 26, 2017

Immediately Following Budget Hearing

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 6:46 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631.

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: Anthony Aube, Don Sherman, , Brandon Fountain, , Sherry Morgan, Heidi Quist, Jacob Quist, Janelle Stewart, Zoe Babb, Diana Craven, Ashten Moyer, Shantelle Nicoletta, Sara Keilman, David Keilman, Linda Walter

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ACTION ITEMS
	1. Recommendation to approve the minutes of the regular meeting held on June 12, 2017.

**(Pages 4-7)**

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 12, 2017.

Ayes: 7 Nays: 0 Results: Carried

1. Recommendation to approve the Amendment to the 2016-2017 General Fund Appropriations as required by the Uniform Budgeting Act.

**(Pages 8-15)**

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE AMENDMENT TO THE 2016-2017 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 7 Nays: 0 Results: Carried

1. Recommendation to approve the 2017-2018 Appropriations for General Fund as required by the Uniform Budgeting Act based on levying 18 mills on Non-Homestead property and non-qualified agricultural property.

**(Pages 16-23)**

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE 2017-2018 APPROPRIATIONS FOR GENERAL FUND AS REQUIRED BY THE UNIFORM BUDGETING ACT BASED ON LEVYING 18 MILLS ON NON-HOMESTEAD PROPERTY AND NON-QUALIFIED AGRICULTURAL PROPERTY.

Ayes: 7 Nays: 0 Results: Carried

1. Recommendation to approve Cheryl Sherman as the School Nutrition Director for Evart Public Schools, effective July 1, 2017.

**(Page 24)**

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO APPROVE CHERYL SHERMAN AS THE SCHOOL NUTRITION DIRECTOR FOR EVART PUBLIC SCHOOLS, EFFECTIVE JULY 1, 2017.

Ayes: 7 Nays: 0 Results: Carried

1. Recommendation to approve Wrestling as a MHSAA sport for Evart Public Schools.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE WRESTLING AS A MHSAA SPORT FOR EVART PUBLIC SCHOOLS.

Ayes: 7 Nays: 0 Results: Carried

1. First Reading of the Middle and High School Band Handbooks
2. First Reading of the Elementary, Middle, and High School Student Handbooks.
3. Recommendation to approve the purchase of a copier for Central Office at a cost of $9,556.00.

**(Page 25)**

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE PURCHASE OF A COPIER FOR CENTRAL OFFICE AT A COST OF $9,556.00.

Ayes: 7 Nays: 0 Results: Carried

1. Recommendation to hire Larry Johnson as the Industrial Arts teacher, effective at the start of the 2017-2018 school year.

**(Page 26)**

MOVED BY HOPKINS, SUPPORTED BY BENSON TO HIRE LARRY JOHNSON AS THE INDUSTRIAL ARTS TEACHER, EFFECTIVE AT THE START OF THE 2017-2018 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

1. ADDENDUM

A. First Reading of the Policy 8500

1. SUPERINTENDENT’S REPORT

A. NMSLA Dinner is July 27, 2017

B. The Middle School will have no power from July 17-21 and Central Office will be

 closed.

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

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:50 p.m.