EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes

June 28, 2021 Budget Hearing 7:00 p.m.

1.	CALL	TO	ORD	FR
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THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MI 49631.

II. ROLL CALL

Alan Bengry x , Kelly Whitman a , Rosie McKinstry x , Kelly Millen x ,

Gerald Nichols <u>x</u>, Karen Pylman <u>x</u>, Eric Schmidt <u>x</u>.

Also Present: Shirley Howard, Superintendent
Jason O'Dell, Middle School Principal
Zoe Babb, Recording Secretary

Guests Present: Sherry Morgan

III. Discussion

The 2021-2022 budget is based on levying 18 mills on Non-Homestead property.

IV. Adjournment

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:12 p.m.

EVART PUBLIC SCHOOLS BOARD OF EDUCATION Minutes

June 28, 2021 - Special Meeting

l.	CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:14 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MI 49631.

II. ROLL CALL

Alan Bengry \underline{x} , Kelly Whitman \underline{a} , Rosie McKinstry \underline{x} , Kelly Millen \underline{x} ,

Gerald Nichols \underline{x} , Karen Pylman \underline{x} , Eric Schmidt \underline{x} .

Also Present: Shirley Howard, Superintendent
Jason O'Dell, Middle School Principal
Zoe Babb, Recording Secretary

Guests Present: Sherry Morgan

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Sherry Morgan had announced that she also had 2 days left to work just like Rosie McKinstry. Both are retiring on June 30th.

IV. ACTION ITEM

A. Recommendation to approve the Amendment to the 2020-2021 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE THE AMENDMENT TO THE 2020-2021 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 6 Nays: 0 Results: Carried

B. Recommendation to approve the 2021-2022 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.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE 2021-2022 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: 6

Nays: 0

Results: Carried

- C. First reading of Elementary, Middle and High School handbooks.
- D. Recommendation to approve Douglas Isanhart as a Middle School Special Education Teacher for the 2021-2022 school year.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE DOUGLAS ISANHART AS A MIDDLE SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2021-2022 SCHOOL YEAR.

Ayes: 5

Abstain: 1

Nays: 0

Results: Carried

E. Recommendation to approve Amber Payne as an Elementary General Education Teacher for the 2021-2022 school year.

MOVED BY PLYMAN, SUPPORTED BY NICHOLS TO APPROVE AMBER PAYNE AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2021-2022 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

F. Recommendation to approve the hiring of Travis Veit as a High School Special Education Teacher for the 2021-2022 school year.

MOVED BY PLYMAN, SUPPORTED BY MILLEN TO APPROVE THE HIRING OF TRAVIS VEIT AS A HIGH SCHOOL SPECIAL EDUCATION TEACHER FOR THE 2021-2022 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

G. Recommendation to approve Grace Henning as an Elementary General Education Teacher for the 2021-2022 school year.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE HIRING GRACE HENNING AS AN ELEMENTARY GENERAL EDUCATION TEACHER FOR THE 2021-2022 SCHOOL YEAR.

Ayes: 6

Nays: 0

Results: Carried

V. SUPERINTENDENT'S REPORT

- A. School Improvement MICIP –Shirley mentioned the state implemented a new school improvement system. This year each school has to include one goal and all Title Grants have to show how the expenses charged to that grant is designed to meet that goal.
- B. Curriculum Process Shirley said Jason O'Dell is setting up a committee to design a better curriculum process. The committee will be comprised of administrators, teachers, a board member.
- C. Staffing Shirley stated we have hired 7 additional staff and we still have 3 more teachers to hire.
- D. Athletic Code of Conduct Shirley explained Jay Wallace is forming a committee of parents, a board member, coaches, AD and an administrator. The committee will create a spectator code of conduct.
- VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS No guests present wished to address the Board.
- VII. Kelly Millen reported that there were no communications or correspondence to report.

VIII. 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 7:36 p.m.