

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes

March 11, 2019

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 A, Kelly Whitman X.

Also present: Shirley Howard, Superintendent  
Jessica Kolenda, High School Principal  
Jason O'Dell, Middle School Principal  
Sarah Bailey, Elementary Principal  
Debra Eisenga, Recording Secretary

Guests: Larry Lauman, Sherry Morgan, Jill Moyer, Bre Grabill

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Points of Pride – Jessica Kolenda  
Two practice SAT tests instead of one  
Career Day – Many professional speakers  
CPR – Almost all seniors certified  
DC Trip 2019  
Robotics competition – Deep Space

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the meeting held February 11, 2019.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE MEETING HELD FEBRUARY 11, 2019.

Ayes: 6

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43709 through #43789 in the amount of \$140,427.47 and the February 8<sup>th</sup> and 22<sup>nd</sup> payrolls and benefits in the amount of \$429,280.53.

Hot Lunch Fund invoices to be approved for checks #6791 through #6801 in the amount of \$19,716.15.

Trust and Agency Fund invoices to be approved for checks #17374 through #17400 in the amount of \$31,550.49.

Athletic Fund invoices to be approved for checks #9130 through #9149 in the amount of \$9,524.75.

Ayes: 6

Nays: 0

Results: Carried

C. Second reading of the following policies: 4162, 5330, 5460.

D. Recommendation to approve the Evert High School course offerings/grad requirements for 2018-19.

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY TO APPROVE THE EVART HIGH SCHOOL COURSE OFFERINGS/GRAD REQUIREMENTS FOR 2018-19.

Ayes: 6

Nays: 0

Results: Carried

E. Recommendation to approve the Amendment of the 2018-19 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE AMENDMENT OF THE 2018-19 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 6

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

VIII. SUPERINTENDENT'S REPORT

- A. County-wide School Board Meeting – April 24, 2019, 6:00 pm
- B. Spring Count
- C. Make-up Days
- D. Transfer of City Property Update

IX. EXECUTIVE SESSION

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

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

Roll Call Vote:

|           |   |         |   |
|-----------|---|---------|---|
| McKinstry | Y | Hopkins | Y |
| Nichols   | Y | Millen  | Y |
| Bengry    | Y | Pylman  | A |
| Whitman   | Y |         |   |

B. MOVED BY HOPKINS, SUPPORTED BY WHITMAN TO COME OUT OF EXECUTIVE SESSION AT 7:50 PM.

Roll Call Vote:

|         |   |           |   |
|---------|---|-----------|---|
| Hopkins | Y | McKinstry | Y |
| Millen  | Y | Nichols   | Y |
| Pylman  | A | Whitman   | Y |
| Bengry  | Y |           |   |

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6

Nays: 0

Results: Carried

The meeting adjourned at 7:52 pm.