

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
May 10, 2021
7:00 p.m.

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN 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, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x,
Karen Pylman x, Eric Schmidt x, Kelly Whitman x.

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

Guests: Sherry Morgan, Valerie Hopkins, Bart Gallinger, Martha Pattee, Jodi Kailing

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Eric Schmidt and Jodi Kailing, 2022 Class advisors, asked for input and support from the Board for the 2022 Senior Class Trip. They are planning on going to Oahu, Hawaii and at this point have 20 students interested in going.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held April 12, 2021.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD APRIL 12, 2021.

Ayes: 7

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 #46072 through #46163 in the amount of \$289,410.13 and the April 2nd, 16th and 30th payrolls and benefits for the total amount of \$874,931.66.

Hot Lunch Fund invoices to be approved for checks #7192 through #7218 in the amount of \$67,731.98.

Trust and Agency Fund invoices to be approved for checks #18047 through #18058 in the amount of \$11,069.16.

Athletic Fund invoices to be approved for check #9417 through #9425 in the amount of \$3,284.01.

Ayes: 7

Nays: 0

Results: Carried

- C. Recommendation to approve Kristin Watt, High School English and Elective Teacher for the 2021-22 school year.

MOVED BY PYLMAN SUPPORTED BY NICHOLS TO APPROVE KRISTIN WATT, HIGH SCHOOL ENGLISH AND ELECTIVE TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

- D. Recommendation to designate Nichole Ladd as Evert Public School Homeless Liaison.

MOVED BY PYLMAN SUPPORTED BY MCKINSTRY TO APPROVE NICHOLE LADD AS EVART PUBLIC SCHOOL HOMELESS LIAISON.

Ayes: 7

Nays: 0

Results: Carried

- E. Recommendation to accept the resignation of John Zeller as Driver Education Instructor, effective April 14, 2021.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO ACCEPT THE RESIGNATION OF JOHN ZELLER AS DRIVER EDUCATION INSTRUCTOR, EFFECTIVE APRIL 14, 2021.

Ayes: 7

Nays: 0

Results: Carried

- F. Recommendation to approve the proposal of \$16,000.00 from Wirth Construction and Landscaping to landscape the front of the Middle School.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE PROPOSAL OF \$16,000.00 FROM WIRTH CONSTRUCTION AND LANDSCAPING TO LANDSCAPE THE FRONT OF THE MIDDLE SCHOOL.

Ayes: 7

Nays: 0

Results: Carried

- G. Recommendation to approve the proposal of \$12,000.00 from Wirth Construction and Landscaping for a Middle School irrigation system.

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE PROPOSAL OF \$12,000.00 FROM WIRTH CONSTRUCTION AND LANDSCAPING FOR A MIDDLE SCHOOL IRRIGATION SYSTEM.

Ayes: 7

Nays: 0

Results: Carried

- H. Recommendation to approve/disapprove the MOISD 2021-22 General Fund Budget.

MOVED BY MILLEN SUPPORTED BY NICHOLS TO APPROVE THE MOISD 2021-22 GENERAL FUND BUDGET.

Ayes: 7

Nays: 0

Results: Carried

- I. Recommendation to approve the 2021-22 school calendar, with the understanding that it will comply with any legislation requiring changes in it.

MOVED BY MCKINSTRY SUPPORTED BY MILLEN TO APPROVE THE 2021-22 SCHOOL CALENDAR, WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN IT.

Ayes: 7

Nays: 0

Results: Carried

- J. Recommendation to approve the hiring of Charlene Keysor as Middle School Math/Science Teacher for the 2021-22 school year.

MOVED BY NICHOLS SUPPORTED BY WHITMAN TO APPROVE THE HIRING OF CHARLENE KEYSOR AS MIDDLE SCHOOL MATH/SCIENCE TEACHER FOR THE 2021-22 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

- K. Recommendation to approve the following bids from HPS:
\$40,145.68 for the Middle School Food Service Hood System and install
\$92,645.51 for Middle School Food Equipment and installation
\$92,017.99 for High School Food Equipment and installation

MOVED BY SCHMIDT SUPPORTED BY PYLMAN TO APPROVE THE FOLLOWING BIDS FROM HPS:

\$40,145.68 FOR THE MIDDLE SCHOOL FOOD SERVICE HOOD SYSTEM AND INSTALL
\$92,645.51 FOR MIDDLE SCHOOL FOOD EQUIPMENT AND INSTALLATION
\$92,017.99 FOR HIGH SCHOOL FOOD EQUIPMENT AND INSTALLATION

Ayes: 7

Nays: 0

Results: Carried

- L. Recommendation to approve the Reconfirmation of the Extended COVID-19 Learning Plan for May 2021.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE THE RECONFIRMATION OF THE EXTENDED COVID-19 LEARNING PLAN FOR MAY 2021.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Advisor Guidelines – Shirley asked if the Policy Committee, or three volunteers, could work with some experienced Advisors and the principals to create advisor guidelines for Middle School and High School. It would be especially beneficial for those new to being an advisor or anyone in charge of an activity account.
- B. Driver's Training – Since John Zeller has resigned as our driver education instructor, Jay Wallace is working on a plan for the summer. Possibly Courtesy Driving School will be able to help us for the summer.
- C. Overnight camp for Cheerleading – Since Marty Pattee is retiring and won't be able to go on the overnight cheer camp, she asked the Board if Ashley Flachs and Connie Boyd, Middle School cheer coaches, could go in her place. The Board approved this request.

VIII. SUPERINTENDENT'S REPORT

- A. Summer School – Students eligible for summer school have been identified and letters sent to parents and guardians. The program will run for 4 weeks beginning June 14th and ending July 16th. There will be no summer school the week of June 28th. The program will run Monday – Thursday. Special field trips are planned for each Thursday for students in attendance Monday – Wednesday.
- B. Graduation – Board members will meet in the board room at 1:15 pm to put on gowns and then head over to the Fairgrounds for the 2:00 pm graduation. Jessica spoke about the tickets needed for family and friends to attend the graduation ceremony.
- C. Community/School CPR – We will be scheduling CPR classes in June and July for anyone who would like to participate. The district received many donations to purchase AEDs which would normally have been a district expense. Therefore, the savings to the district as a result will be used for this project. Erica Andrews, our school nurse, will be in charge. We will be working with Spectrum Health as well as Shane Helmer to provide the instructors for the classes. We are excited to be able to provide CPR training to our community.
- D. ESSER Funds - \$514,000 has been used or put into accounts. Bart spoke about the research to purchase the best air purifiers for every room in every building.
- E. Community Outreach Committee – The city has received a donation to establish a community outreach program. City officials and school officials will meet on May 13th to begin discussing what this might look like.
- F. Special Board Meeting – May 17, 2021, 6:30 pm to designate Ewart's electoral representative for the June 7, 2021 biennial election and to designate the candidate(s) the Board supports.

X. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:07 pm.