EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes May 14, 2018 7:00 p.m.

I. CALL TO ORDER

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

The Board observed a moment of silence.

II. ROLL CALL

Alan Bengry \underline{X} , Alan Benson \underline{X} , Ryan Hopkins \underline{X} , Rosie McKinstry \underline{X} , Kelly Millen X, Gerald Nichols X, Karen Pylman X

Also present: Shirley Howard- Superintendent

Jessica Kolenda- High School Principal Jason O'Dell – Middle School Principal Sarah Bailey- Elementary School Principal

Debra Eisenga-Recording Secretary

Guests: Bre Grabill, Kelly Whitman, Jay Wallace

- III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
 - A. Points of Pride- Jason O'Dell
- IV. COMMUNICATIONS/CORRESPONDENCE
- V. FINANCIAL
- VI. ACTION ITEMS
 - A. Recommendation to approve the minutes of the regular meeting held April 9, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD APRIL 9, 2018.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #42843 through #42913 in the amount of \$195,720.73 and the April 6th and 20th payrolls and benefits in the amount of \$449,051.76.

Hot Lunch Fund invoices to be approved for checks #6706 through #6714 in the amount of \$32,373.70.

Trust and Agency Fund invoices to be approved for checks #17083 through #17108 in the amount of \$6,217.62.

Athletic Fund invoices to be approved for checks #8956 through #8963 in the amount of \$1,938.20.

Ayes: 7 Nays: 0 Results: Carried

C. Recommendation to approve Val Hopkins, Pam McClelland, Kris Morgan, Jonni Hebert and George Sims as Summer School Teachers for 2017-2018.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE VAL HOPKINS, PAM MCCLELLAND, KRIS MORGAN, JONNI HEBERT AND GEORGE SIMS AS SUMMER SCHOOL TEACHERS FOR 2017-2018.

Ayes: 6 Nays: 0 Abstain: 1 Results: Carried

D. Recommendation to approve Aaron Wetters for the Summer Lunch Reading program.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE AARON WETTERS FOR THE SUMMER LUNCH READING PROGRAM.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to approve Carol Reedy and Jamie Buckner as Educational Assistants for the 2017-18 Elementary Summer School program.

MOVED BY MCKINSTRY, SUPPORTED BY NICHOLS TO APPROVE CAROL REEDY AND JAMIE BUCKNER AS EDUCATIONAL ASSISTANTS FOR THE 2017-18 ELEMENTARY SUMMER SCHOOL PROGRAM.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve Lorissa Helmling as the High School Credit Recovery Summer School Teacher.

MOVED BY MILLEN, SUPPORTED BY NICHOLS TO APPROVE LORISSA HELMLING AS THE HIGH SCHOOL CREDIT RECOVERY SUMMER SCHOOL TEACHER.

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve Charles Laitinen for the Lunch Wagon position, effective April 23, 2018.

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE CHARLES LAITINEN FOR THE LUNCH WAGON POSITION, EFFECTIVE APRIL 23, 2018.

Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to approve the retirement of Bruce Brackett, High School Custodian, effective May 31, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RETIREMENT OF BRUCE BRACKETT, HIGH SCHOOL CUSTODIAN, EFFECTIVE MAY 31, 2018.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve the following Fall Coaches:

7th grade Volleyball – Kelli Elder

8th grade Volleyball – Jennifer Walters

JV Volleyball – Amanda Brown

Varsity Volleyball - Katie Nostrant

MS Football – Jesse Lang and Dan Duey

Varsity Football Head Coach – Pat Craven

V Football Assistants – Jason O'Dell, Ken Ranjel, Mike Petrongelli, Ben Bryant (based on numbers)

MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE THE FOLLOWING FALL COACHES:

7TH GRADE VOLLEYBALL – KELLI ELDER

8TH GRADE VOLLEYBALL – JENNIFER WALTERS

JV VOLLEYBALL - AMANDA BROWN

VARSITY VOLLEYBALL – KATIE NOSTRANT

MS FOOTBALL – JESSE LANG AND DAN DUEY

VARSITY FOOTBALL HEAD COACH – PAT CRAVEN

V FOOTBALL ASSISTANTS – JASON O'DELL, KEN RANJEL, MIKE

PETRONGELLI, BEN BRYANT (BASED ON NUMBERS)

Ayes: 7 Nays: 0 Results: Carried

J. Consideration to approve/disapprove the MOISD 2018-19 General Fund budget.

MOVED BY MCKINSTRY, SUPPORTED BY BENSON TO APPROVE THE MOISD 2018-19 GENERAL FUND BUDGET.

Ayes: 7 Nays: 0 Results: Carried

K. Recommendation to approve the 2018-19 school calendar with the understanding that it will comply with any legislation requiring changes in the 2018-19 calendar to receive full state funding.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE 2018-19 SCHOOL CALENDAR WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATION REQUIRING CHANGES IN THE 2018-19 CALENDAR TO RECEIVE FULL STATE FUNDING.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

A. June and July board meetings – Regular meeting June 11, Special budget hearing June 29 and regular July meeting will be July 2, 2018.

VIII. SUPERINTENDENT'S REPORT

- A. 2018-19 enrollment projections
- B. Senior Honors Night Thursday, May 17, 6:30 PM, EHS gym
- C. Graduation Sunday, May 20, 2:00 PM. Meet in HS office at 1:30 PM
- D. Waiver Request approved. Last day of school is June 1, 2018
- E. Baker College graduation Zac Rounds
- F. Board Election filing deadline Tuesday, July 24, 2018, County Clerk

IX. EXECUTIVE SESSION

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

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

Nichols

| Roll Call Vo | te: | | |
|--------------|-----|--|--|
| Benson | Yes | | |
| McKinstry | Yes | | |

McKinstry Yes Pylman Yes Millen Yes Hopkins Yes

Bengry Yes

Yes

MOVED BY HOPKINS, SUPPORTED BY PYLMAN THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:15 P.M.

Roll Call Vote:

| McKinstry | Yes | Pylman | Yes |
|-----------|-----|---------|-----|
| Millen | Yes | Hopkins | Yes |
| Nichols | Yes | Bengry | Yes |
| | | Benson | Yes |

As a result of Executive Session the following motion was made: MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO ADOPT THE

OVERALL EVALUATION OF HIGHLY EFFECTIVE FOR SHIRLEY HOWARD AS SUPERINTENDENT.

| Roll (| Call | Vote: |
|--------|------|-------|
|--------|------|-------|

| McKinstry | Yes | Pylman | Yes |
|-----------|-----|---------|------------|
| Millen | Yes | Hopkins | Yes |
| Nichols | Yes | Bengry | Yes |
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Benson Yes

Ayes: 7 Nays: 0 Results: Carried

X. Recommendation to approve extending the contract of Shirley Howard as Evart Public School Superintendent/Consultant through the 2020-21 school year.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE EXTENDING THE CONTRACT OF SHIRLEY HOWARD AS EVART PUBLIC SCHOOL SUPERINTENDENT/CONSULTANT THROUGH THE 2020-21 SCHOOL YEAR.

Ayes: 7 Nays: 0 Results: Carried

XI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XII. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:17 pm.