

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
November 12, 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 X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry 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
Zoe Babb – Recording Secretary

Guests: Josh Johnston, Gracie Pritchard, Kylie Stokes, Nolan Rohen, Joshua Ridgeway, Seth Belleville, Gavin Schooley, Vincent Browne, Michelle Johnson, Josh Johnson, Larry Lauman, Stacy Mosher, Alex Mosher-Kunin, Angel Porter, Elexis Smith, Harry Swales, Ty Sochocki, Zolan Long, Zack Storey, Faith Storey, Sherry Morgan, Auston Dellar, Cameron Brasington, Dominic Malicki, Grant Booher, Laura Junker, Angel Duncan, McKenzie Barnett, Billy Conklin, Xavain Best, Justin O’Dell, Josh Cooper, Kelly Whitman, Bre Grabill, Allyson Duncan and Tayler Wanstead.

III. PRESIDENT’S REMARK/RECOGNITION OF GUESTS

A. Points of Pride – Sarah Bailey

Josh Johnston brought four students to demonstrate the robots they are commanding with an iPad.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

A. Recommendation to approve the regular minutes of the meeting held October 8, 2018.

MOVED BY MCKINSTRY, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE MEETING HELD OCTOBER 8, 2018.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #43358 through #43442 in the amount of \$177,362.66 and the October 5th and October 19th payrolls and benefits in the amount of \$476,521.74.

Hot Lunch Fund invoices to be approved for checks #6753 through #6766 in the amount of \$55,613.18.

Trust and Agency Fund invoices to be approved for checks #17269 through #17297 in the amount of \$17,462.07.

Athletic Fund invoices to be approved for checks #9062 through #9094 in the amount of \$7,883.98.

Ayes: 7

Nays: 0

Results: Carried

C. Second Reading of Polices: 1421, 3121, 4121, 5111 and Bylaws 0143.1

D. First Reading of Board Policies: 4161, 8321

E. Recommendation to approve Nichole Ladd as Middle School Social Worker, effective November 19, 2018.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE NICHOLE LADD AS MIDDLE SCHOOL SOCIAL WORKER, EFFECTIVE NOVEMBER 19, 2018.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve Jay Wallace as Amy Scoville's mentor teacher.
MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE JAY WALLACE AS AMY SCOVILLE'S MENTOR TEACHER.

Ayes: 7

Nays: 0

Results: Carried

G. Recommendation to approve the resignation of Rachel Green as Elementary Educational Assistant, effective November 11, 2018.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE RESIGNATION OF RACHEL GREEN AS ELEMENTARY EDUCATIONAL ASSISTANT EFFECTIVE NOVEMBER 11, 2018.

Ayes: 7

Nays: 0

Results: Carried

- H. Recommendation to approve Ashlee Flachs as 2018-2019 Middle School Cheer Coach.

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE ASHLEE FLACHS AS 2018-2019 MIDDLE SCHOOL CHEER COACH.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

- A. Student Trip to Washington DC

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE GOVERNMENT TRIP TO WASHINGTON DC FROM MARCH 20-25, 2019.

Ayes: 7

Nays: 0

Results: Carried

VIII. SUPERINTENDENT'S REPORT

- A. Count Day Report – 896.67 students, budgeted for 860 so an increase of over \$200,000 increase in state aid.
- B. New Backboards – The new backboards have been installed in the middle school gym.
- C. It has been requested for home basketball games to allow students to enter the game for \$1.00 if they wear a themed color to the game. Also, the basketball coaches would like to have the elementary participants in the basketball camp play during half-time of the JV and Varsity Games. The children playing will get in free and their parents could attend at a reduced rate. The Board was in full agreement to allow this to happen.
- D. Kelly Whitman was introduced as our newly elected Board Member.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Bengry attended the MASA Delegate Assembly in Grand Rapids.
- B. Bengry thanked everyone who voted for him.

X. 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 7:23 p.m.