

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
November 9, 2020 In Person/Virtual Meeting
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, Ryan Hopkins x, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x, Karen Pylman x, Kelly Whitman x.

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

Guests: Derek Graham, Zoe Babb, Sherry Morgan, Kelly Buckley, Crystal Nelson, Catherine Sweeney (virtual), Bre Grabill (virtual)

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

- A. Alan Bengry congratulated Karen Pylman, Gerald Nichols and Eric Schmidt for their election to the board for the next six years. He also mentioned the fantastic win for the football team and wished them the best this Friday in Oscoda for the District final game.
- B. Derek Graham from Baird, Cotter & Bishop P.C. presented the findings of the 2019-2020 audit.
- C. Kelly Buckley and Crystal Nelson spoke about the hopes of the French class taking a trip to Dublin, London and Paris in summer 2022. They are in the initial stages of planning but were there to get the Board's approval to continue planning the trip.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

VI. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held October 12, 2020.

MOVED BY MILLEN, SUPPORTED BY HOPKINS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 12, 2020.

Ayes: 7

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 #45520 through #45633 in the amount of \$193,904.15 and the October 2nd, 16th and 30th payrolls and benefits for the total amount of \$817,671.72.

Hot Lunch Fund invoices to be approved for checks #7052 through #7079 in the amount of \$102,643.74.

Trust and Agency Fund invoices to be approved for checks #17966 through #17982 in the amount of \$9,913.80.

Athletic Fund invoices to be approved for checks #9383 through #9389 in the amount of \$5,239.26.

Ayes: 7

Nays: 0

Results: Carried

C. First reading of Thrun Board Policies 4000.

D. Recommendation to approve Thrun Board Policies 1000-3000.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE THRUN BOARD POLICIES 1000-3000.

Ayes: 7

Nays: 0

Results: Carried

E. Recommendation to approve the Extended COVID-19 Learning Plan.

MOVED BY HOPKINS SUPPORTED BY MILLEN TO APPROVE THE EXTENDED COVID-19 LEARNING PLAN.

Ayes: 7

Nays: 0

Results: Carried

F. Recommendation to approve the contract extension of Jason O'Dell as Middle School Principal through the 2021-22 school year.

MOVED BY MCKINSTRY SUPPORTED BY WHITMAN TO APPROVE THE CONTRACT EXTENSION OF JASON O'DELL AS MIDDLE SCHOOL PRINCIPAL THROUGH THE 2021-22 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

G. Recommendation to approve the contract extension of Jessica Kolenda as High School Principal through the 2021-22 school year.

MOVED BY WHITMAN SUPPORTED BY NICHOLS TO APPROVE THE CONTRACT EXTENSION OF JESSICA KOLENDA AS HIGH SCHOOL PRINCIPAL THROUGH THE 2021-22 SCHOOL YEAR.

Ayes: 7

Nays: 0

Results: Carried

H. Recommendation to approve the following coaches for Winter Athletics 2020-21 as recommended by Jay Wallace, Athletic Director:

Varsity Girls Basketball

Matt Tiedt

JV Girls Basketball

Paul Dyer

8th Girls Basketball

Carrie Kunkle

7 th Girls Basketball	Aaron Anderson
Varsity Boys Basketball	Kris Morgan
JV Boys Basketball	Brian Koopman
8 th Boys Basketball	Stephanie Rodenbo
7 th Boys Basketball	Josh Johnson
Wrestling	Ben Bryant
Cheer	Marty Pattee
MS Cheer	Ashley Flachs & Connie Boyd

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO APPROVE THE FOLLOWING COACHES FOR WINTER ATHLETICS 2020-21 AS RECOMMENDED BY JAY WALLACE, ATHLETIC DIRECTOR:

VARSITY GIRLS BASKETBALL	MATT TIEDT
JV GIRLS BASKETBALL	PAUL DYER
8 TH GIRLS BASKETBALL	CARRIE KUNKLE
7 TH GIRLS BASKETBALL	AARON ANDERSON
VARSITY BOYS BASKETBALL	KRIS MORGAN
JV BOYS BASKETBALL	BRIAN KOOPMAN
8 TH BOYS BASKETBALL	STEPHANIE RODENBO
7 TH BOYS BASKETBALL	JOSH JOHNSON
WRESTLING	BEN BRYANT
CHEER	MARTY PATTEE
MS CHEER	ASHLEY FLACHS & CONNIE BOYD

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

- I. Recommendation to approve stipends from the Covid Relief Fund for Professional Staff as presented in Letter of Understanding dated 10/16/2020.

MOVED BY MCKINSTRY, SUPPORTED BY WHITMAN TO APPROVE STIPENDS FROM THE COVID RELIEF FUND FOR PROFESSIONAL STAFF AS PRESENTED IN LETTER OF UNDERSTANDING DATED 10/16/2020.

Ayes: 5 Abstain: 2 Nays: 0 Results: Carried

- J. Recommendation to approve stipends from the Covid Relief Fund for Principals, Supervisors, Directors and Central Office employees.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE STIPENDS FROM THE COVID RELIEF FUND FOR PRINCIPALS, SUPERVISORS, DIRECTORS AND CENTRAL OFFICE

Ayes: 7 Nays: 0 Results: Carried

- K. Recommendation to Recommendation to approve the following Schedule B positions:

Middle School

7 th Grade Class Sponsor	Diana Craven
Yearbook Coordinator	Jason O'Dell
Art Exhibit Coordinator	Andrea Mason-Schneider
5 th /6 th Grade Lunch Supervisor	Jason O'Dell
Add'l Rising STARS Coordinators	Ben Bishop, Olivia Wright

High School

10 th Grade Class Sponsor	Bart Gallinger
11 th Grade Class Sponsor	Eric Schmidt/Jodi Kailing
Student Council	Kelly Buckley

EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:33 P.M.

Roll Call Vote:

McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Nichols	Yes	Whitman	Yes
		Bengry	Yes

- B. Consideration of approving the evaluation, with a rating of highly effective, for Shirley Howard, Superintendent, for the 2020-2021 school year.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE EVALUATION, WITH A RATING OF HIGHLY EFFECTIVE, FOR SHIRLEY HOWARD, SUPERINTENDENT, FOR THE 2020-2021 SCHOOL YEAR.

Roll Call Vote:

Whitman	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
Bengry	Yes	McKinstry	Yes
		Nichols	Yes

Results: Carried

- C. Recommendation to approve the contract extension of Shirley Howard as Evart Public School Superintendent/Consultant through the 2022-23 school year.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE CONTRACT EXTENSION OF SHIRLEY HOWARD AS EVART PUBLIC SCHOOL SUPERINTENDENT/CONSULTANT THROUGH THE 2022-23 SCHOOL YEAR.

Roll Call Vote:

Bengry	Yes	Nichols	Yes
McKinstry	Yes	Pylman	Yes
Millen	Yes	Hopkins	Yes
		Whitman	Yes

Results: Carried

IX. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:35 pm.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels.

Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.