EVART PUBLIC SCHOOLS BOARD OF EDUCATION

BriefAgenda March 11, 2024 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS
 - A. MOISD Guests- Steve Locke & Marie Wilkerson
 - B. Points of Pride-Jessica Kolenda
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL
 - A. ACTION ITEMS

Recommendation to approve the minutes of the Regular Meeting, February 12, 2024 and special meeting held February 15, 2024

- B. Payment of Bills
- C. Recommendation to approve Carrie Kunkle as the High School Girls Track Coach for the 2023-24 Season.
- D. Recommendation to approve Cornerstone Construction to relocate the batting cages for softball and baseball at a cost of \$12,351.72, Sports Boosters will pay \$6000.00 toward the total cost.
- E. Recommendation to accept the resignation of Lesia Laugavitz, Middle school Educational Assistant effective March 4, 2024.
- F. Recommendation to approve Zuleika Carey as Middle School Educational Assistant effective March 11, 2024.
- G. Recommendation to approve Douglas Rueffer as Middle school Educational Assistant effective March 11, 2024.
- H. Consideration of approving the Formal resolution of Censure regtarding Board Member Mark Moody.
- I. Consideration of approving the Formal Resolution of Censure regarding Board Member Eric Schmidt.
- VII. DISCUSSION ITEMS
 - A. Board Packet- Electronic vs Paper
- VIII. SUPERINTENDENT'S REPORT
 - A. Grow Your Own
 - B. Attendance
- IX. ADJOURNMENT
 - A. Recommendation to adjourn.
 - The meeting adjourned at : p.m.

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.