## EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes June 10, 2024 7:00 p.m.

I. CALL TO ORDER

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

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Alan Bengry  $\underline{X}$ , Todd Bruggema  $\underline{X}$ , Mark Moody  $\underline{X}$ , Gerald Nichols  $\underline{X}$ , Karen Pylman  $\underline{A}$ , Eric Schmidt  $\underline{A}$ , Kelly Whitman  $\underline{X}$ .

Also present: Shirley Howard, Superintendent Ken Ranjel, Elementary School Principal Amy Booher, Recording Secretary

Guests present: Valerie Hopkins, Bart Gallinger, Zoe Babb, Debbie Todd, Dean Witte, Ken Wirth, Brandon Beard, Dan Boyer, Pepper Lockhart, Rosie McKinstry, Lisa Baldwin- Ryan, Ashlee Flachs, Ryan Douglas, Drew Whittaker

- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT A. The following individuals addressed the Board during Public Comment: Debbie Todd, Lisa Baldwin-Ryan, Ashlee Flachs, Rosie Mckinstry, Amy Booher
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL
- VII. ACTION ITEMS
  - A. Recommendation to approve the minutes of the special meeting held May 9<sup>th</sup> and May 15<sup>th</sup> 2024 at 5:00 P.M. and the Regular Meeting on May 13, 2024 held at 7:00 P.M.

MOVED BY NICHOLS SUPPORTED BY WHITMAN TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD MAY  $9^{\text{TH}}$  AND MAY  $15^{\text{TH}}$  2024 AT 5:00 P.M. AND THE REGULAR MEETING ON MAY 13, 2024 HELD AT 7:00 P.M.

Ayes: 5 Nays: 0 Results: Carried

B. Payment of Bills

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>BRUGGEMA</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #49569 through #49681 in the amount of 179,716.17 and the May  $10^{th}$  and 24th payrolls and benefits for the total amount of 700,644.66

Hot Lunch Fund invoices to be approved for checks #8043 through #8051 in the amount of \$85,524.22

Trust and Agency Fund invoices to be approved for checks #19307 through #19352 in the amount of \$31,673.37

Athletic Fund invoices to be approved for check #10352 through #10359 in the amount of \$4048.96

Ayes: 5 Nays: 0 Results: Carried

C. Recommendation to approve the renewal of our membership with the Michigan High School Athletic Associatio for the 2024-25 school year as per the attached resolution.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE THE RENEWAL OF OUR MEMBERSHIP WITH THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2024-25 SCHOOL YEAR AS PER THE ATTACHED RESOLUTION,

Ayes: 5 Nays: 0 Results: Carried

D. Recommendation to approve June 27, 2024 7:00 P.M. as the date and time for the Budget Hearing.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>BENGRY</u> TO APPROVE JUNE 27, 2024 7:00 P.M. AS THE DATE AND TIME FOR THE BUDGET HEARING.

Ayes: 5 Nays: 0 Results: Carried

E. Recommendation to approve the Special Education Curriculum Proposal for grades K-12 as presented at a cost not to exceed \$40,322.99

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>BENGRY</u> TO THE SPECIAL EDUCATION CURRICULUM PROPOSAL FOR GRADES K-12 AS PRESENTED AT A COST NOT TO EXCEED \$40,322.99

The Board discussed the term "curriculum" and to change to "resources" in the

motion.

MOVED BY <u>BENGRY</u> SUPPORTED BY <u>BRUGGEMA</u> TO AMEND THE MOTION BY STRIKING THE WORD "CURRICULUM" FROM THE MOTION.

Motion now reads: To approve the Special Education Resources Proposal for grades K-12 as presented at a cost not to exceed \$40,322.99.

Ayes: 5 Nays:0 Results: Carried

F. Recommendation to approve Dawn Van Order as 5.75 hour Custodian at the High School, effective June 10, 2024.

MOVED BY <u>WHITMAN</u> SUPPORTED BY <u>BRUGGEMA</u> TO APPROVE DAWN VAN ORDER AS A 5.75 HOUR CUSTODIAN AT THE HIGH SCHOOL, EFFECTIVE JUNE 10, 2024.

Ayes: 5 Nays: 0 Results: Carried

G. Recommendation to approve Dean Witte as Varsity Volleyball Coach for the 2024-25 School Year.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE DEAN WITTE AS VARSITY VOLLEYBALL COACH FOR THE 2024-25 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

H. Recommendation to approve Shaun Gray as the Varsity Girls Basketball Coach for the 2024-25 School Year.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE SHAUN GRAY AS THE VARSITY GIRLS BASKETBALL COACH FOR THE 2024-25 SCHOOL YEAR.

Ayes: 5 Nays: 0 Results: Carried

I. Recommendation to approve Dick Douglas as a regular Bus Driver, Effective June 10, 2024.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE DICK DOUGLAS AS A REGULAR BUS DRIVER, EFFECTIVE JUNE 10, 2024.

Ayes: 5 Nays: 0 Results: Carried

J. Recommendation to approve possible overnight stay in Lansing on June14, 2024 for the Varsity Girls Softball Team.

- Shirley mentioned there was a request to stay two nights, staying over on June 13<sup>th</sup>.

## MOVED BY <u>MOODY</u> SUPPORTED BY <u>BENGRY</u> TO APPROVE POSSIBLE OVERNIGHT STAY JUNE 13-14, 2024 IN LANSING FOR THE VARSITY GIRLS SOFTBALL TEAM

Ayes: 5 Nays: 0 Results: Carried

K. Recommendation to approve payment in the amount of \$22,000.00 to Quality Environmental Services for the Media Center Asbestos Abatement.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>WHITMAN</u> TO APPROVE PAYMENT IN THE AMOUNT OF \$22,000.00 TO QUALITY ENVIRONMENTAL SERVICES FOR THE MEDIA CENTER ASBESTOS ABATEMENT.

Ayes: 5 Nays: 0 Results: Carried

## VIII. DISCUSSION ITEMS

- A. MOISD Budget- Moody had questions on this Budget.
- B. Crow's Nest- there was discussion on the safety of this structure.
- C. Building and Grounds Committee Report- Bruggema presented this report to the Board.
- D. Uniforms- Purchasing shared information on getting on a uniform schedule, keeping school colors active and all orders go through the Athletic Director.

## IX. SUPERINTENDENT'S REPORT

- A. Resignations- Dawn Van Order, Tammy Brokaw, Pat Marsh, Darold Bancroft, Bruce Brackett, Tonya Otto, Lauren Underhill, Breanna Kingsley.
- B. Drivers Training- this was covered in the Building and Grounds Committee
- C. Softball Transportation Home-Shirley shared on this.
- A. Recommendation to adjourn.

MOVED BY MOODY, SUPPORTED BY WHITMAN THAT THE MEETING BE ADJOURNED.

Ayes: 5 Nays: 0 Results: Carried

The meeting adjourned at 8:29 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.