Evart Public Schools
Board of Education
Minutes
November 11, 2013
7:00 p.m.

I. Call to Order

The meeting was called to order by 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, Rosie McKinstry x, Kelly Millen x, Gerald Nichols x, Karen Pylman x, Alan Salinas x.

Also Present: Howard B. Hyde, Superintendent
Dennis Peacock, High School Principal
Carol Phelps, Elementary School Principal
Lori Miscikoski, Recording Secretary

Guests Present: Sherry Morgan, Gus Ranjel, and Kelly Whitman

III. President's Remarks/Recognition of Guests

Alan Bengry asked guests if they wished to address the Board. At this time no one wished to address the Board.

IV. Communications/Correspondence – NONE

V. Financial

The financial statement was placed on file.

VI. Action Items

A. Recommendation to approve the minutes of the Regular meeting held October 14, 2013.

MOVED BY PYLMAN, SUPPORTED BY SALINAS TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 14, 2013.

Ayes: 7 Nays: 0 Results: Carried

B. Payment of Bills

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

General Fund invoices be approved for checks #37358 through #37444 in the amount of $210,164.69 and the October 11th and 25th payrolls and benefits in the amount of $474,748.00.

Hot Lunch Fund invoices to be approved for the checks #6073 through #6086 in the amount of $37,136.63.

Trust and Agency Fund invoices to be approved for checks #15598 through #15622 in the amount of $6,879.15.

Athletic Fund invoices to be approved for checks #7342 through #7385 in the amount of $5,032.63.

Ayes: 7 Nays: 0 Results: Carried

B. Recommendation to hire Nancy Brewer as the Food Service Personnel position at Evart Middle School.

MOVED BY PYLMAN, SUPPORTED BY SALINAS TO HIRE NANCY BREWER AS THE FOOD SERVICE PERSONNEL AT EVART MIDDLE SCHOOL.

Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to accept the resignation of Cheryl Sherman, Food Service Director for the Evart Public Schools, effective December 31, 2013.

MOVED BY MCKINSTRY, SUPPORTED BY SALINAS TO APPROVE THE RESIGNATION OF CHERYL SHERMAN, FOOD SERVICE DIRECTOR FOR EVART PUBLIC SCHOOLS, EFFECTIVE DECEMBER 31, 2013.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to accept the resignation of Nancy Reedy, Media Center Assistant, for Evart Middle School, effective December 13, 2013.

MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF NANCY REEDY, MEDIA CENTER ASSISTANT, FOR EVART MIDDLE SCHOOL, EFFECTIVE DECEMBER 13, 2013.

Ayes: 7 Nays: 0 Results: Carried

G. Consideration of rejecting the used bus bids received.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE REJECTION OF USED BUS BIDS RECEIVED.

Ayes: 7 Nays: 0 Results: Carried

H. Recommendation to approve the following Winter Coaching Position:

7th Grade Girls Basketball Matt Tiedt

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE MATT TIEDT AS THE 7TH GRADE GIRLS BASKETBALL COACH.

Ayes: 7 Nays: 0 Results: Carried

I. Recommendation to approve Andrew Goff as the OM Coach pending a successful background check.

MOVED BY BENSON, SUPPORTED BY NICHOLS TO APPROVE ANDREW GOFF AS THE OM COACH PENDING A SUCCESSFUL BACKGROUND CHECK.

Ayes: 7 Nays: 0 Results: Carried

VII. Superintendent's Report

A. We had 21 applications for the Food Service Position. We will be doing 2 interviews next week. The person we hire will be able to work with Cheryl before she leaves.

B. We will be posting Nancy Reedy's position for Media Center Assistant tomorrow.

C. Cross Country finished 5th in the State. Grace Hamilton, Max Hodges, and Santana Scott were among the top 30 for the State. Good job to our athletes.

D. Our Varsity Football lost to Carson City in the playoffs, the score was 21-6. They played tough and had a great year.

E. We will be hosting a Volleyball Quarter-Finals game on November 19, 2013 at 7:00pm. The state like our facility and thought it would be a nice venue for the game.

F. Winter Sports practices have begun. We have 21 interested in the JV/Varsity Boys Basketball. Middle School Boys Basketball has already begun. Competitive Cheer has also begun, and Girls JV/Varsity Girls Basketball starts next week.

G. We will be having a Title I/II and At Risk audit coming up. This will help the school with a large amount of funding.

H. Randy Kruse has been elected as the MIAAA Athletic Director of the Year. Congratulations to Randy!

VIII. President's Remarks/Recognition of Guests

Bengry asked the guests present if they wished to address the Board. At this time no one wished to address the Board.

IX. Adjournment

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

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:18 p.m.