# EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Special Agenda- Discipline Hearing Minutes February 15, 2024

4:15 PM

Our Mission: Provide the tools to succeed Our Vision: Equipping All to reach their highest potential

#### I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY ALAN BENGRY, AT 4:15 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  $\underline{x}$ , Kelly Whitman  $\underline{x}$ .

Also present: Shirley Howard, Superintendent Jason O'Dell, Middle School Principal Amy Booher, Recording Secretary

Guest present: Amy Lowery-Sabo

## IV. EXECUTIVE SESSION:

A. Recommendation to go into Closed Session under Section 8(B) of the Open Meetings Act.

MOVED BY <u>BRUGGEMA</u> SUPPORTED BY <u>MOODY</u> TO GO INTO CLOSED SESSION UNDER SECTION 8(B) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Bengry <u>yes</u> Schmidt <u>yes</u>
Bruggema <u>yes</u> Nichols <u>yes</u>
Moody <u>yes</u> Pylman <u>Absent</u>
Whitman yes

Bengry declared the closed session over at 5:01 P.M.

## V. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY <u>MOODY</u>, SUPPORTED BY <u>BRUGGEMA</u> THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at  $\underline{5:02}$  p.m.