EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

October 9, 2017

7:00 p.m.

1. 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.

1. ROLL CALL

Alan Bengry X, Alan Benson X, Rosie McKinstry X, Kelly Millen X ,

Gerald Nichols X, Karen Pylman X, Ryan Hopkins X.

 Also Present: Shirley Howard- Superintendent

 Jessica Kolenda- High School Principal

 Jason O’Dell- Middle School Principal

 Sarah Bailey- Elementary School Principal

 Shelby VanScoyoc-Recording Secretary

 Guests Present: Sherry Morgan, Kelly Whitman, Pat Craven, Marie Wilkerson, Jill Moyer

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. MOISD Board Representatives Pat Craven and Marie Wilkerson visited.

B. Jessica Kolenda spoke about her points of pride at the high school where she talked about

 there will be another foreign trip for students, and the Champions program has begun for

 this year.

1. COMMUNICATIONS/CORRESPONDENCE
2. FINANCIAL

**(Pages 5-23)**

1. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held September 11, 2017.

 **(Pages 24-28)**

 MOVED BY HOPKINS, SUPPORTED BY PYLMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 11, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

B. Payment of Bills

**(Pages 29-31)**

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

General Fund invoices be approved for checks #42917 through #42294 in the amount of $193,304.44 and the September 8th and 22nd payrolls and benefits in the amount of $395,270.77.

Hot Lunch Fund invoices to be approved for checks #6653 through #6661 in the amount of $35,669.63.

Trust and Agency Fund invoices to be approved for checks #16826 through #16845 in the

 amount of $12,737.62.

 Athletic Fund invoices to be approved for checks #8773 through #8794 in the amount of

 $13,075.82 .

 Ayes: 7 Nays: 0 Results: CARRIED

C. Recommendation to approve the following B & C Positions

**(Pages 32-34)**

 Marching Band Diana Craven

 Concert Band Diana Craven

 12th Grade Sponsor Jay Wallace and Jason O'Dell

 11th Grade Sponsor Stacy Mosher

 10th Grade Sponsor Michelle VanBuren

 9th Grade Sponsor Brittany Sigafoose

 Spanish Club Sarah Johnson

 High School Yearbook Bre Barnett

 High School STCC (Student Govt.) Jason Haines & Tanya Erickson

 Vocal Music Diana Craven

 Honor Society Sarah Johnson

 HS Art Exhibit Coordinator Bre Barnett

 Noon Hour Supervision Josh Johnson, Diana Craven, Michelle VanBuren

 Driver Education Jay Wallace and John Zeller

 High School Leadership Jason Haines, Tanya Erickson, Sarah Johnson

 Elementary Chorus Mimi Rodgers

 Leadership Aaron Wetters, Deanna Salisbury,

 Sara Ladd, Pam McClelland

 Kris Morgan/Val Hopkins (half year each)

 Ken Ranjel/Marty Pattee (half year each)

 Leadership Team Nancy Smith, Michelle VanBuren,

 Deb Vincent

 Rising S.T.A.R.S George Sims, Nancy Smith

 Afterschool Tutorial-At-Risk Deb Vincent, Cheryl Speet

 MS Chorus Mary Rodgers

 MS Art Exhibit Coordinator Breanna Barnett

 MS Yearbook Coordinator Jason O’Dell

 MS Student Council Marci Cherry

 Fifth Grade Class Sponsor Sherry Morgan

 Sixth Grade Class Sponsor Deb Vincent

 Seventh Grade Class Sponsor Cheryl Speet

 Eighth Grade Class Sponsor Crystal Nelson

 Lunch Supervisors (5th/6th) Jason O’Dell, James Rohen

 Lunch Supervisors (7th/8th) John Zeller, Nancy Smith

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE ABOVE LISTED B & C POSITIONS.

 Ayes: 7 Nays: 0 Results: CARRIED

 D. First Reading of Policies 5111.01, 5111.03, 8340, 2461, 2623, 3120.04, 3121, 4121, 5610, 5610.01

 E. Recommendation to approve Alisha Hennigan as a third grade teacher at Evart Elementary effective October 2, 2017.

**(Pages 35)**

 MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE ALISHA HENNIGAN AS A THIRD GRADE TEACHER AT EVART ELEMENTARY EFFECTIVE OCTOBER 2, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

 F. Recommendation to approve Jarred Araujo as the Middle School Language Arts Teacher, effective October 9, 2017.

**(Pages 36)**

 MOVED BY MILLEN, SUPPORTED BY BENSON TO APPROVE JARRED ARAUJO AS THE MIDDLE SCHOOL LANGUAGE ARTS TEACHER, EFFECTIVE OCTOBER 9, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

 G. Recommendation to approve James Loomis as the Lunchroom Supervisor at the Elementary, effective October 9, 2017.

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE JAMES LOOMIS AS THE LUNCHROOM SUPERVISOR AT THE ELEMENTARY, EFFECTIVE OCTOBER 9, 2017

 Ayes: 7 Nays: 0 Results: CARRIED

 H. Recommendation to approve Kevin Mills as the High School Boys and Girls Cross Country Coach.

 MOVED BY BENSON, SUPPORTED BY HOPKINS TO APPROVE KEVIN MILLS AS THE HIGH SCHOOL BOYS AND GIRLS CROSS COUNTRY COACH.

 Ayes: 7 Nays: 0 Results: CARRIED

 I. Recommendation to approve Ashlee Maxfield as the Middle School Cheer Coach.

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE ASHLEE MAXFIELD AS THE MIDDLE SCHOOL CHEER COACH.

 Ayes: 7 Nays: 0 Results: CARRIED

VI. ADDENDUM

A. Recommendation to approve the purchase of the New Sharp MX-M654N at the cost

 of $7,219.00 for the High School.

MOVED BY BENSON SUPPORTED BY PYLMAN TO APPROVE THE

PURCHASE OF THE NEW SHARP MX-M654N AT THE COST OF $7,219.00 FOR THE HIGH SCHOOL.

 Ayes: 7 Nays: 0 Results: CARRIED

 B. Recommendation to approve the following B & C Positions:

 Mentor Teachers: Michelle VanBuren for Larry Johnson

 Nancy Smith for Ben Bishop

 Crystal Nelson for Jarred Araujo

 Deb Tomich for Anna Mounts

 Val Hopkins for Alisha Hennigan

 Lunch Supervisor (5th/6th): Jarred Araujo

MOVED BY NICHOLS SUPPORTED BY MCKINSTRY TO APPROVE THE ABOVE LISTED B & C POSITIONS.

 Ayes: 7 Nays: 0 Results: CARRIED

 C. Recommendation to approve Johnson & Wood for the Elementary Domestic Hot Water Boiler Replacement at the price of $15,150.00.

MOVED BY MILLEN SUPPORTED BY MCKINSTRY TO APPROVE JOHNSON & WOOD FOR THE ELEMENTARY DOMESTIC HOT WATER BOILER REPLACEMENT AT THE PRICE OF $15,150.00.

 Ayes: 7 Nays: 0 Results: CARRIED

 D. Recommendation to approve Marty Pattee as the fall and winter cheer coach.

MOVED BY HOPKINS SUPPORTED BY MCKINSTRY TO APPROVE MARTY PATTEE AS THE FALL AND WINTER CHEER COACH.

 Ayes: 7 Nays: 0 Results: CARRIED

1. SUPERINTENDENT’S REPORT
2. **Enrollment** – Count Day was Wednesday, October 4th. Our preliminary count shows a student enrollment of 885 students. This is 40 more than I projected in the budget. Last year we received the foundation allowance from the state based on a blended three year average of 867. Our actual student count last fall was 842 students. All buildings showed an increase in students with the biggest increase being at the elementary.
3. **Staffing** – We now have a complete teaching staff. As you recall, we added two new classes at the elementary because of our increased enrollment after school started. To relieve the overcrowding in 2nd and 3rd grade we added a 2nd/3rd grade combination room which Val Hopkins volunteered to teach. We then added another 3rd grade section and hired Alisha Hennigan. Another section of kindergarten was added which Jenny Junker is teaching. Because we could not find a qualified special education teacher, Becky Gillis decided to begin taking classes to get her special education certification. This allowed us to get her a temporary certificate to teach special education. We have now hired Jarred Araujo to fill the language arts position that she left.
4. **Bond Update** – We have had our first walk through on September29th at the Middle School. There are still many things that need to done or redone. Brian from Kingscott is doing a very thorough job in making sure that all projects are completed with quality work. The electrical engineer will be coming back in a couple of weeks to make sure all the electrical work has been completed. Mechanical continues to be here finishing the project.
5. **Wrestling Program** – The Head Coaching position is now posted.
6. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
7. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 7 Nays: 0 Results: CARRIED

 The meeting adjourned at 7:30 p.m.