EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

March 13, 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.

A moment of silence was observed.

1. ROLL CALL

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

Gerald Nichols X, Karen Pylman A, 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 Flint-Recording Secretary

Guests Present: Craig Clarady, Jayme Smith, Cullie Smith, Paul Higgins, Jay Wallace, Brad Morgan, Larry Lauman, William Dellar, Tammy Dellar, Brandon Fountain, Kelly Whitman, Jesika Ayers, Michael Brigham, Shaun Gray, Tracy Gray, Melissa Snyder, Sherry Morgan, Dawn Rueffer

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

A. Jayme and Cullie Smith, along with Craig Clarady, shared concerns regarding girl’s athletics at Evart Public Schools. They would like to hear the board’s vision for girl’s athletics and what could be done to make them more competitive.

B. Points of Pride- Jessica Kolenda shared information on Khan Academy, an online program which helps to prepare students for the SAT. She also informed the board that our high school has a robotics team for the first time. They will be competing on March 17 and 18 in Gaylord. It is funded through grants. The high school Career Day will be held on March 15, 2017 with many local representatives participating.

1. COMMUNICATIONS/CORRESPONDENCE
2. FINANCIAL

Financial Items Placed on File

1. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held February 13, 2017, and the Special meeting held February 27, 2017.

 **(Pages 23-28)**

 MOVED BYHOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 13, 2017, AND THE SPECIAL MEETING HELD FEBRUARY 27, 2017.

 Ayes: 6 Nays: 0 Results: Carried

B. Payment of Bills

**(Pages 29-31)**

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

General Fund invoices be approved for checks #41503 through #41578 in the amount of $141,41935 and the February 10th and 24th payrolls and benefits in the amount of $463,361.14.

Hot Lunch Fund invoices to be approved for checks #6600 through #6604 in the amount of $66,371.12.

 Trust and Agency Fund invoices to be approved for checks #16631 through #16650 in the amount of $4,753.48.

 Athletic Fund invoices to be approved for checks #8600 through #8625 in the amount

 of $7,431.30.

Ayes: 6 Nays: 0 Results: Carried

 C. Recommendation to approve the Amendment of the 2016-2017 General Fund Appropriations as required by the Uniform Budgeting Act.

**(Pages 32-36)**

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE AMENDMENT TO THE 2016-2017 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT.

 Ayes: 6 Nays: 0 Results: Carried

 D. Consideration of approving the addition of the evaluation clause being added to the contract with Shirley Howard, Superintendent.

 MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE ADDITION OF THE EVALUATION CLAUSE BEING ADDED TO THE CONTRACT WITH SHIRLEY HOWARD, SUPERINTENDENT.

 Ayes: 6 Nays: 0 Results: Carried

 E. Recommendation to approve George Sims as the Pathway Tutor for the 2016-17 school year.

**(Pages 37)**

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE GEORGE SIMS AS THE PATHWAY TUTOR FOR THE 2016-17 SCHOOL YEAR.

 Ayes: 6 Nays: 0 Results: Carried

 F. Consideration to approve the Floor Division Bid for the 2017 summer bid project:

 A. Regal Floor Covering at $248,228.00

**(Pages 38-39)**

 MOVED BY BENSON, SUPPORTED BY MILLEN TO APPROVE THE FLOOR DIVISION BID FOR THE 2017 SUMMER BID PROJECT:

 A. REGAL FLOOR COVERING AT $248,228.00

 Ayes: 6 Nays: 0 Results: Carried

 G. Consideration to approve overnight Robotics competition in Gaylord, March 17-18, 2017.

 MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE OVERNIGHT ROBOTICS COMPETITION IN GAYLORD, MARCH 17-18, 2017.

 Ayes: 6 Nays: 0 Results: Carried

1. EXECUTIVE SESSION

 A. Recommendation to go into Executive Session under Section 8(C) and 8(E) of the Open Meetings Act.

MOVED BY HOPKINS, SUPPORTED BY BENSON TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(C) and 8(E) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Benson Y Nichols Y

McKinstry Y Pylman A

Millen Y Hopkins Y

 Bengry Y

MOVED BY HOPKINS, SUPPORTED BY NICHOLS THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:52 P.M.

Roll Call Vote:

Benson Y Nichols Y

McKinstry Y Pylman A

Millen Y Hopkins Y

 Bengry Y

1. SUPERINTENDENT’S REPORT

 A. Bond Update- The cafeteria floor at the Elementary will be replaced over Spring Break. The next steering committee will be held on March 16.

 B. Food Service Audit- We got a very favorable report from our food service auditor. She was very impressed with our elementary breakfast program, and said it was the best she had seen. We will have a few revisions to make to be in total compliance.

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS
2. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 6 Nays: 0 Results: Carried

 The meeting adjourned at 8:56 p.m.