EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

April 10, 2017

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.

II. ROLL CALL

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

 Gerald Nichols A, 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 Flint-Recording Secretary

Guests Present: Larry Lauman, Brandon Fountain, Kelly Whitman, Sherry Morgan

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

 A. Sarah Bailey talked about how they are doing with their new reading program, Open Court. She also received a grant to get the Dot and Dash.

 B. Jessica Kolenda showed off the robotics trophies that the team won; Highest Seeded Rookie Team and 7th Place.

IV. COMMUNICATIONS/CORRESPONDENCE

V. FINANCIAL

 Financial Items Placed on File

VI. ACTION ITEMS

 A. Recommendation to approve the minutes of the Regular meeting held March 13, 2017 and the Special meeting held March 20, 2017.

**(Pages 18-22)**

 MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD MARCH 13, 2017 AND THE SPECIAL MEETING HELD MARCH 20, 2017.

 Ayes: 6 Nays: 0 Results: CARRIED

 B. Payment of Bills

**(Pages 23-26)**

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

 General Fund invoices be approve for checks #40110 through #41711 in the amount of $227,875.53 and the March 10th and 24th payrolls and benefits in the amount of $477,301.90.

 Hot Lunch Fund invoices to be approved for checks #6606 through #6615 in the amount of $27,482.47.

 Trust and Agency Fund invoices to be approved for checks #16651 through #16681 in the amount of $9,508.67.

 Athletic Fund invoices to be approved for checks #8626 through #8659 in the amount of $6,787.11.

 Ayes: 6 Nays: 0 Results: CARRIED

C. Recommendation to approve the Resolution recognizing Michelle VanBuren as the EEA’s

 2016-2017 **OUTSTANDING PERSON IN EDUCATION**.

**(Pages 27)**

 MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE

 RESOLUTION RECOGNIZING MICHELLE VANBUREN AS THE EEA’S 2016-2017

 **OUTSTANDING PERSON IN EDUCATION.**

 Ayes: 6 Nays: 0 Results: CARRIED

D. Recommendation to approve the Resolution recognizing Darold Bancroft as the EESPA’s

 2016-2017 **OUTSTANDING PERSON IN EDUCATION**.

**(Pages 28)**

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE

 RESOLUTION RECOGNIZING DAROLD BANCROFT AS THE EESPA’S 2016-2017

 **OUTSTANDING PERSON IN EDUCATION.**

 Ayes: 6 Nays: 0 Results: CARRIED

 E. First Reading of Policies: 1619, 3419, 4419, 1619.02, 3419.02, 4419.02, 1619.03, 3419.03, 4419.03, 2628, 3142, 5830, 6605, 9700

 F. Recommendation to approve the resignation of Andrea Wheeler effective June 30, 2017.

 MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF ANDREA WHEELER EFFECTIVE JUNE 30, 2017

 Ayes: 6 Nays: 0 Results: CARRIED

VII. ADDENDUM

 A. Recommendation to approve the resignation of Bonnie Villwock, effective June 30, 2017.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE

RESIGNATION OF BONNIE VILLWOCK, EFFECTIVE JUNE 30, 2017.

 Ayes: 6 Nays: 0 Results: CARRIED

VIII. SUPERINTENDENT’S REPORT

A. County wide School Board Meeting - Meeting will be held on April 19th at 6:00 P.M. You should have received a post card to indicate your intentions. They always serve a nice dinner and Kevin Hardy from Thrun’s Law Firm will be the speaker.

B. Evart Promise – A Board of Directors has been established. Jessica, Sue Lenahan and I are on this board. We have had one meeting. The committee will meet again on Thursday this week. I am hopeful that at this meeting a name for the Promise will be established and a Mission Statement completed.

C. Bond Project Update – We had two representatives from Durolast come and inspect the Middle School roof again. The installers will need to come back at least one more time. We did learn that many of the patches that we see were required in the specifications for the roof. This makes me feel much better. Durolast assures me that they will stand behind the roof and feel that even with the additional patches the roof will be very durable for the next 20 years.

 The gym floor in the elementary was replaced over spring break. The new floor, because it is cushioned underneath, makes it much more difficult to set up and take down the cafeteria tables. They do not move very easily on the new floor. We are exploring options on how to resolve this.

D. Kindergarten Round-up – Kindergarten round-up has been scheduled. The night meeting for students and parents will be on Monday, April 24th and the actual round-up will be held on Friday, April 28th.

E. Van Disposal – We need to scrap our 2004 van. It is not safe to drive. I wanted you to be aware that we needed to dispose of it.

F. High School Curtain – One side of the cables on the gym curtain are broken. This is the curtain that divides the gym into two distinct areas. To replace all the cables from the motor thru out the top of the curtain with factory cables and pulleys will cost approximately $6,500. A new curtain to replace similar to what we have is between $12,000 and $15,000. Al and Scott are going to go look at it to see if they think they can repair it.

G. May Board Meeting – To comply with the rules of the 2017 ISD Biennial Election Schedule we need to have a board meeting to adopt the resolution to designate the district’s representative and the candidate the board supports. However, the earliest date that this can be done is May15th. Actually you need to have two meetings but you may have them on the same night. I am suggesting that we change our regular meeting from the 8th to the 15th rather than have an additional special meeting.

IX. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

 A. Recommendation to adjourn.

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

 Ayes: 6 Nays: 0 Results: CARRIED

 The meeting adjourned at 7:29 p.m.