EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Agenda

December 12, 2016

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.

Moment of Silence

1. ROLL CALL

Alan Bengry X, Alan Benson X, Ryan Hopkins X, Rosie McKinstry X,

Kelly Millen X, Gerald Nichols X, Karen Pylman X.

Also Present: Shirley Howard, Superintendent

 Shelby Flint, Recording Secretary

Guests Present: Robert Brown, Jonah Surible, Cyana Dellar, Kyle Marsh, Shane Todd, Cameron Martin, Macey Wallace, Sherry Morgan

1. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

 A. Jessica Kolenda presented about how the high school is beginning to use KhanAcademy as much as possible to help increase SAT scores. The high school is also practicing the 7 habits of highly effective teens.

 B. Ryan Hopkins gave information about the varsity wrestling team hosting their first home meet since 1961.

 C. Jason O’Dell presented a diploma to an adult education student.

 D. Shirley Howard swore in the two board members, Kelly Millen and Rosie McKinstry.

1. COMMUNICATIONS/CORRESPONDENCE
2. FINANCIAL

Financial placed on file

1. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular meeting held November 14, 2016.

 MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 14, 2016.

 Ayes: 7 Nays: 0 Results: CARRIED

B. Payment of Bills

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

General Fund invoices be approved for checks #41103 through #41168 in the amount of $163,526.07 and the November 4th and 18th payrolls and benefits in the amount of $490,703.49.

Hot Lunch Fund invoices to be approved for checks #6487 through #6494 in the amount of $20,044.72.

Trust and Agency Fund invoices to be approved for checks #16560 through #16579 in the amount of $8,845.78.

Athletic Fund invoices to be approved for checks #8439 through #8465 in the amount of $4,751.93.

 Ayes: 7 Nays: 0 Results: CARRIED

C. First reading of the following policies: 6116, 6325, 6550, 7450, 8500

 D. Recommendation to hire Brittany Sigafoose as the High School Secretary, effective December 12,

 2016.

MOVED BY HOPKINS, SUPPORTED BY MCKINSTRY TO APPROVE THE RECOMMENDATION TO HIRE BRITTANY SIGAFOOSE AS THE HIGH SCHOOL SECRETARY, EFFECTIVE DECEMBER 12, 2016.

 Ayes: 7 Nays: 0 Results: CARRIED

 E. Recommendation to hire Abigail Wierenga as the Special Education Teacher, effective

 January 4, 2017.

MOVED BY BENSON, SUPPORTED BY PYLMAN TO APPROVE THE RECOMMENDATION TO HIRE ABIGAIL WIERENGA AS THE SPECIAL EDUCATION TEACHER, EFFECTIVE JANUARY 4, 2017.

 Ayes: 7 Nays: 0 Results: CARRIED

1. SUPERINTENDENT’S REPORT

A. Bond Update – We have not completed the punch list for all the projects that were done this summer. Today we had the bid opening for the projects to be done next summer. We are excited that the bids came within the estimated budget. We had no bids for the dry wall and the resilient flooring. Wolgast will be seeking bids for these two areas.

B. Bank Update – We will not be making any changes until February.

C. Title Financial Audit – After the financial audit on December 15, 2015 we were notified that we were had to pay back $20,451.00. Zoe, our Business Manager, appealed and we were notified on November 16, 2016 that we would be receiving all of our money back. It took sending the information three times but it was worth it - thank you Zoe for being so persistent.

D. Website – Shelby has been working on the format of the website. She will show it to you at the next meeting. We hope to have it go live after the Holiday Break.

E. Superintendent Evaluation – At this time the Superintendents in our ISD are not sure that we want to use the MASB tool or a new one that Dr. Finch just heard about. Whatever evaluation tool you choose all board members have to be trained on it. I will keep the board informed and will have a recommendation for you at some point. Right now no tool has been formally approved by the state.

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: 7 Nays: 0 Results: CARRIED

 The meeting adjourned at 7:23 p.m.