EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes

Special Meeting

August 22, 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 a , Ryan Hopkins x , Rosie McKinstry x ,

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

1. ACTION ITEMS
2. Recommendation to approve Darold Bancroft’s resignation from the lunch room supervision position.

MOVED BY MCKINSTRY, SUPPORTED BY MILLEN TO APPROVE THE RESIGNATION OF DAROLD BANCROFT FROM THE LUNCH ROOM SUPERVISION POSITION.

Ayes: 6 Nays: 0 Results: Carried

1. Second Reading of Policy 5630.01 Student Seclusion and Restraint.
2. Recommendation to approve the hiring of Amanda Joyce as the Elementary Education Assistant.

MOVED BY PYLMAN, SUPPORTED BY MILLEN TO APPROVE THE HIRING OF AMANDA JOYCE AS THE ELEMENTARY EDUCATIONAL ASSISTANT.

Ayes: 6 Nays: 0 Results: Carried

Addendum:

1. Recommendation to reinstate the student who was suspended in the spring of the 2016-2017 school year.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE THE REINSTATEMENT OF THE STUDENT WHO WAS SUSPENDED IN THE SPRING OF THE 2016-2017 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: Carried

1. Recommendation to approve Jake McKinstry as the Assistant Coach for football.

MOVED BY HOPKINS, SUPPORTED BY MILLEN TO APPROVE JAKE MCKINSTRY AS THE ASSISTANT COACH FOR FOOTBALL.

Ayes: 5 Nays: 0 Results: Carried Abstain: 1

1. EXECUTIVE SESSION
2. Recommendation to go into Executive Session under Section 8(A) of the Open Meetings Act.

MOVED BY PYLMAN, SUPPORTED BY HOPKINS TO GO INTO EXECUTIVE SESSION UNDER SECTION 8(A) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Benson a Nichols yes

McKinstry yes Pylman yes

Millen yes Hopkins yes

 Bengry yes

MOVED BY MILLEN, SUPPORTED BY MCKINSTRY THAT THE EVART BOARD OF EDUCATION COME OUT OF EXECUTIVE SESSION AT 8:13 P.M.

Roll Call Vote:

McKinstry yes Pylman yes

Millen yes Hopkins yes

Nichols yes Bengry yes

 Benson a

Recommendation to adopt the final rating of Highly Effective for Shirley Howard as Superintendent of Evart Public Schools.

MOVED BY MILLEN, SUPPORTED BY PYLMAN TO ADOPT THE FINAL RATING OF HIGHLY EFFECTIVE FOR SHIRLEY HOWARD AS SUPERINTENDENT OF EVART PUBLIC SCHOOLS.

Roll Call Vote:

McKinstry yes Pylman yes

Millen yes Hopkins yes

Nichols yes Bengry yes

 Benson a

VII. ADJOURNMENT

1. Recommendation to adjourn

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

Ayes: 6 Nays: 0 Results: Carried

The meeting adjourned at 8:15 p.m.