

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 10, 2019, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by Meachum at 7:00 p.m.

Secretary Meachum administered the oath of office to Mike Banic and Lisa Johnson.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Rebecca Drake,
Debbie Galvan

Motion by Vawter, seconded by Banic, to have Jason Meachum serve as acting Chairperson until the election of a President has been completed. Motion carried 7-0.

Motion by Vawter, seconded by Chambers to approve the agenda as presented.
Motion carried 7-0.

Johnson nominated Chambers to serve as President, Banic to serve as Vice President, Meachum to serve as Secretary and Kuehnle to serve as Treasurer of the Board of Education until the Organizational Meeting in January of 2020. Motion by Rice, seconded by Johnson.
Motion carried 7-0.

Motion by Vawter, seconded by Kuehnle, to adopt the consent agenda as presented.
Motion carried 7-0.

Motion by Banic, seconded by Meachum to approve the board of education members salaries are set at \$35.00 per meeting up to a maximum of 30 meetings and \$15.00 per committee meeting until the organizational meeting in January 2020.
Motion did not carry 3-4 (Vawter, Rice, Johnson, Chambers)

Motion by Johnson, seconded by Vawter, that the Board of Education member's salaries are set at \$30.00 per meeting up to a maximum of 30 meetings with an additional \$15.00 per committee meeting until the Organizational Meeting in January of 2020.
Motion carried 6-1 (Banic).

A discussion was held on the board calendar for the 2019 schedule.

Motion by Meachum, seconded by Rice to adopt the 2019 board calendar as presented with the addition of June 3, 2019 and November 4, 2019.
Motion carried 7-0.

Student Representative Robles informed the board about the upcoming Coaches vs Cancer and Winterfest activities.

The Marketing committee narrowed their selection to two organizations and will present their final recommendation at the next business meeting. The board discussed and compared the two organizations.

Superintendent Hubbard discussed the Red Arrow property title search with the board. Mr. Hubbard also thanked the custodial and maintenance staff for their work over winter break.

Motion by Meachum, seconded by Kuehnle, to adjourn the Organizational Meeting.
Meeting adjourned at 8:23p.m.
Respectfully submitted,

Jason Meachum
Secretary