

Hartford Public Schools
Board of Education Regular Meeting
Thursday, September 27, 2018 - 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

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

Members present: Banic, Chambers, Kuehnle, Meachum (7:02), Rice, Vawter
Member absent: Johnson
Others present: Superintendent Andy Hubbard, Rebecca Drake, Brad Geesaman,
Ed Dickenson, Deb Galvan

Motion by Vawter, seconded by Banic to approve the minutes from the August 23, 2018 Business Meeting.

Motion carried 5-0.

Motion by Banic, seconded by Rice, adopt the agenda as presented.

Motion carried 5-0.

Motion by Vawter, seconded by Kuehnle, to amend the agenda to place XI-3 after XV.

Motion carried 5-0.

Motion by Kuehnle, seconded by Banic, to approve Payroll Vouchers #11860 for August 10, 2018, totaling \$403,503.53, Payroll Voucher #11861 for August 24, 2018 totaling \$397,871.77; and Warrant Voucher #11862 for September 2018 General Fund bills totaling \$252,757.06.

Motion carried 6-0.

Katina Weeden, food service resigned her position effective August 21, 2018. The board thanked Katina for service to Hartford Public Schools.

Motion by Kuehnle, seconded by Meachum, to approve Jason Meachum as the voting delegate and Mike Banic as the alternate delegate for the 2018 MASB Delegate Assembly on November 1, 2018 in Grand Rapids.

Motion carried 6-0.

Motion by Vawter, seconded by Kuehnle, to approve the change proposal from Miller Davis as presented.

Motion carried 6-0.

Redwood Update:

Chris Quist gave the board an update on Redwood Elementary.

Summer School Update:

Ed Dickenson and Stephanie Hallgren gave the board an update on the 2018 summer school program.

Curriculum Update:

Brad Geesaman gave the board an update on training and in-services staff have attended. He also discussed benchmark data.

Rick Vawter shared with the board information he received at MASB Summer Institute and Behind the Scenes @ the Capital workshops he attended.

Superintendent Hubbard gave the board an update on the conference he attended.

Motion by Vawter, seconded by Banic, to go into closed session under section 8(b) of the Open Meetings Act, for the purpose of a student reinstatement hearing.

Roll Call:

_Y_Banic _Y_Chambers _Y_Johnson _Y_Kuehnle _Y_Meachum _Y_Rice _Y_Vawter

The Board entered executive session at 8:31p.m.

President Chambers called the meeting to order in open session at 8:42p.m.

Motion by Meachum, seconded by Vawter, to accept the expulsion committee's recommendation and deny reinstatement of "Student A".

Motion carried 6-0.

Motion by Meachum, seconded by Kuehnle, to adjourn the regular board meeting.

Motion carried 6-0.

Meeting adjourned at 8:46p.m.

Respectfully submitted,

Jason Meachum, Secretary