

Hartford Public Schools
Board of Education Regular Meeting
Thursday, December 20, 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, Johnson, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Rebecca Drake, Dave Janicki, Deb Galvan

Motion by Meachum, seconded by Kuehnle to approve the minutes from the November 15, 2018 Business Meeting and December 6, 2018 Work Study.

Motion carried 7-0.

Motion by Meachum, seconded by Banic to approve the closed session minutes from December 6, 2018.

Motion carried 7-0.

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

Motion carried 7-0.

Motion by Vawter, seconded by Kuehnle, to amend the agenda to place IX-2 after XV.

Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11869 for November 2, 2018, totaling \$430,691.77, Payroll Voucher #11870 for November 16, 2018 totaling \$346,902.76; Payroll Voucher #11871 for November 30, 2018 totaling \$316,911.10 and Warrant Voucher #11872 for December 2018 General Fund bills totaling \$180,814.30.

Motion carried 7-0.

Motion by Meachum, seconded by Rice, to approve the Superintendents evaluation rating for 2018 year as effective.

Motion carried 7-0.

Motion by Banic, seconded by Vawter, to adopt the Board Policy updates and changes as presented.

Motion carried 7-0.

Motion by Rice, seconded by Banic to appoint Courtnee McGrew and Christine Irwin as the parent representatives for the Parent Advisory Committee.

Motion carried 7-0.

The Board discussed moving the meeting nights to Monday nights.

Superintendent Hubbard informed the board on the upcoming Band and Choir concerts. He updated the board on the high school gym work.

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

Roll Call:

_Y_Banic _Y_Chambers _Y_Johnson _Y_Kuehnle _Y_Meachum _Y_Rice _Y_Vawter

The board entered closed session at 7:24pm

President Chambers called the meeting to order in open session at 8:40pm

The Board approved a resolution for Student A.

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

Motion carried 7-0.

Meeting adjourned at 8:454p.m.

Respectfully submitted,

Jason Meachum, Secretary