

Hartford Public Schools
Board of Education Regular Meeting
Thursday, May 17, 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: Chambers, Banic, Johnson, Kuehnle, Meachum, Rice, Vawter

Member absent:

Others present: Superintendent Andy Hubbard, Rebecca Drake, Brad Geesaman, Sarah Manning, Brad Manning, Luke Golas, members of the Powerlifting Club.
Deb Galvan

Motion by Vawter, seconded by Meachum to approve the minutes from the April 26, 2018 Business Meeting., May 3, 2018 Work Study and May 5, 2018 Special Meeting.
Motion carried 7-0.

Motion by Rice, seconded by Banic, adopt the agenda as presented.
Motion carried 7-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11843 for April 6, 2018, totaling \$410,655.19, Payroll Voucher #11844 for April 20, 2018 totaling \$400,992.42; and Warrant Voucher #11845 for May 2018 General Fund bills totaling \$74,690.39, and Warrant Voucher #11846 for May 2018 Construction Fund bills totaling \$0.
Motion carried 7-0.

Jason Meachum read a communication from the Lewis Cass ISD thanking Sarah Manning and the Prom Committee. Mr. Meachum also read a communication from King Media thanking the Hartford School Board for allowing the presentation at the May 3 Work Study.

Motion by Johnson, seconded by Vawter to approve the one-year renewals for the directors, coordinators & specialists contracts for the 2018-2019 school year as presented.

One-year renewals for 2018-2019

Rob Sheffey	Instructional Technology Specialist
Angela Glover	Director of Food Service
Kim deBoom	Student Information Coordinator
Erik Parker	Alternative Education Coordinator
Elizabeth Honoway	Behavior Support Specialist
Chris Boot	Dean of Students
David Janicki	Safety Coordinator
Stephanie Hallgren	Migrant Coordinator

Motion carried 6-1 (Meachum).

*Mr. Meachum questioned whether these contracts should be reviewed and negotiated in advance – discussion followed.

*Mr. Meachum questioned the appropriate certification of the Alternative Education Director – discussion followed.

*Mr. Meachum stated his concern regarding the rate of pay for the Safety Director, he feels there should be an increase – discussion followed.

Motion by Banic, seconded by Vawter to renew the following administrative contracts for the 2018-2019 and 2019-2020 school years.

Two-year renewals for 2018-2019 and 2019-20

Dave Janicki	High School Principal
Ken Mohny	Middle School Principal
Ed Dickenson	Redwood Principal
Rebecca Drake	Business Manager
Brad Geesaman	Curriculum Director
Christine Quist	Assistant Principal

Motion carried 7-0.

*Mr. Meachum asked for clarifications on the contract of the Business Manager pertaining to incentive pay and if others are paid the same – discussion followed.

*Mr. Meachum asked for clarification on the contract of the Curriculum Director pertaining to steps and if others are paid the same – discussion followed.

Motion by Rice, seconded by Vawter to approve the two year Administrative contract of employment with Andrew Hubbard as presented and to authorize the Board Officers to sign the contract on behalf of the Board.

Motion carried 6-1 (Meachum).

*Mr. Meachum asked for clarification on Superintendents contract pertaining to compensations– discussion followed.

Motion by Kuehnle, seconded by Meachum to approve the addition of a Power Lifting Club for the 2018-19 school year as presented.

Motion carried 7-0.

The Board took a 10 minute recess.

Motion by Kuehnle, seconded by Vawter to set the 2018-19 budget hearing for 6:45pm on June 21, 2018.

Motion carried 7-0.

Motion by Kuehnle, seconded by Meachum to adopt the resolution of approval of the 2018-19 VBISD General Fund Budget as presented.

The board discussed the Southwest 10 Conference Constitution, this will be voted on at the June 21, 2018 meeting.

Motion by Rice, seconded by Vawter to approve the three year contract with Edustaff starting the 2018-2019 school year.

Motion carried 7-0.

Board Members Reports:

President Chambers asked the Board to review the Board Code of Ethics and also review the way board meetings are currently being handled – discussion followed.

Mr. Meachum asked President Chambers to have more open communication with the Board – discussion followed

Mr. Vawter gave an update on the MASB conference he attended.

The Board discussed the collaboration with King Media.

Superintendent Report:

Mr. Hubbard notified the Board that Hartford had 11 Scholar Athletes.

Mr. Hubbard discussed with the Board the ongoing communication with Kingscott and Miller David as well as the School attorney regarding Redwood Elementary.

Mr. Hubbard reminded the Board about the Education Hero and MASB Awards Ceremony.

Mr. Hubbard reminded the Board about the Open Meetings Act and the process for following proper protocol.

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

Motion carried 7-0.

Meeting adjourned at 8:39p.m.

Respectfully submitted,

Jason Meachum Secretary