

Hartford Public Schools
Board of Education Regular Meeting
Thursday, February 22, 2018 - 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

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

Members present: Banic, Johnson, Kuehnle, Meachum, Rice, Vawter
Member absent: Chambers
Others present: Superintendent Andy Hubbard, Rebecca Drake, Dave Janicki
Deb Galvan

Motion by Meachum, seconded by Vawter to approve the minutes from the January 18, 2018 Business Meeting, and February 8, 2018 Work Study.
Motion carried 6-0.

Motion by Vawter, seconded by Johnson, adopt the agenda as presented.
Motion carried 6-0.

Motion by Johnson, seconded by Vawter, to approve Payroll Vouchers #11830 for January 12, 2018, totaling \$380,012.73, Payroll Voucher #11831 for January 26, 2018 totaling \$406,409.18; Warrant Voucher #11832 for February 2018 General Fund bills totaling \$116,667.85, and Warrant Voucher #11833 for February 2018 Construction Fund bills totaling \$440,106.86.
Motion carried 6-0.

Mary Doroh, elementary teacher will retire effective the end of this school year. Mary has been with Hartford Public Schools for the past 29 years. The board thanked Mary for her dedication to the students at Hartford Schools.

Gayle Knight, high school teacher will retire effective June 19, 2018. Gayle has been with Hartford Public Schools for the past 32 years. The board thanked Gayle for her dedication and service to the students at Hartford Schools.

Nancy Spoula, Director of State and Federal Programs and teacher will retire effective August 17, 2018. Nancy has been with Hartford Public Schools for the past 32 years. The board thanked Nancy for her dedication and service to the students at Hartford Schools.

Steve Sells in maintenance resigned effective January 29, 2018. Steve had been with Hartford Public Schools for the past 22 years. We would like to thank Steve for his service to Hartford Schools.

Motion by Kuehnle, seconded by Meachum to approve the 2018 Senior Class educational field trip to Orlando, Florida.
Motion carried 6-0.

Motion by Johnson, seconded by Vawter to approve the changes and/or updates to Board Policy 0151 and 0152.
Motion carried 6-0.

Motion by Vawter, seconded by Meachum to move the April business meeting to April 26, 2018.
Motion carried 6-0.

Ken Mohney, Middle School Principal gave the board an update on the middle school.

The board discussed topics for the March board retreat.

Superintendent Hubbard talked about the MASB board self-evaluation. He also gave the board a construction update.

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

Motion carried 6-0.

Meeting adjourned at 8:30p.m.

Respectfully submitted,

Jason Meachum
Secretary