

Hartford Public Schools
Board of Education Regular Meeting
Monday, January 21, 2019 - 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, Meachum, Johnson, Rice, Vawter

Member absent: Kuehnle

Others present: Superintendent Andy Hubbard, Rebecca Drake, Ken Mohney, Chris Quist, Araya Stillson, Joe MacMillan, Deb Galvan, HHS students and parents

Motion by Meachum, seconded by Vawter to approve the minutes from the December 20, 2018 Business Meeting and January 10, 2019 Organizational Meeting.

Motion carried 6-0.

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

Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to approve Payroll Vouchers #11873 for December 14, 2018, totaling \$426,642.24, Payroll Voucher #11874 for December 28, 2018 totaling \$354,941.61; and Warrant Voucher #11875 for January 2019 General Fund bills totaling \$166,984.65.

Motion carried 6-0.

Ed Dickenson, Redwood Elementary Principal resigned effective January 25, 2018. Ed has been employed at Hartford for the past 6 years. The board thanked Ed for his dedication to the students and staff at Hartford Public Schools.

Motion by Johnson, seconded by Vawter, to approve the contract addendum for Andrew Hubbard as presented.

Motion carried 5-1 (Meachum).

Motion by Meachum, seconded by Banic to approve the contract addendum for Christine Quist as presented.

Motion carried 6-0.

Motion by Johnson, seconded by Meachum to approve the 2019 Senior Class field trip to Orlando, Florida.

Motion carried 6-0.

Motion by Johnson, seconded by Meachum to hire King Media to conduct communication research pending legal council approval of the contract.

Motion did not carry 3-3 (Vawter, Banic, Chambers)

Motion by Vawter, seconded by Banic to hire NSPRA to conduct communication research pending legal council approval of the contract.

Motion carried 4-2 (Meachum, Rice)

Motion by Meachum, seconded by Banic to approve the 2018-19 General Fund Budget Amendment resolution as presented.

Motion carried 6-0.

Roll call vote:

_Y_Banic _Y_Chambers _Y_Johnson __Kuehnle _Y_Meachum _Y_Rice _Y_Vawter

Motion by Rice, seconded by Meachum, to approve the 2018-19 School Service Fund budget amendment resolution as presented.

Motion carried 6-0.

Roll call vote:

_Y_Banic _Y_Chambers _Y_Johnson __Kuehnle _Y_Meachum _Y_Rice _Y_Vawter

Motion by Meachum, seconded by Vawter, to approve the 2018-19 Capital Outlay Plan as presented.
Motion carried 6-0.

Motion by Johnson, seconded by Meachum to adopt the Van Buren Middle College Board Resolution agreeing to participate in the CTE and General Education Track.

Motion carried 6-0.

Roll call vote:

_Y_Banic _Y_Chambers _Y_Johnson __Kuehnle _Y_Meachum _Y_Rice _Y_Vawter

Student Representative Marisol Robles gave the board an update High School exam week and Winterfest activities.

Vice President Banic notified the board of the Legislative Dinner held at the VBISD.

Superintendent Hubbard notified the board that the County Wide Enhancement millage proposal has been put on hold until next year.

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

Motion carried 6-0.

Meeting adjourned at 7:42p.m.

Respectfully submitted,

Jason Meachum, Secretary