

Hartford Public Schools
2018-2019 Budget Hearing
Thursday, June 21, 2018 6:45 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education 2018-2019 Budget Hearing was called to order by Chambers at 6:45 p.m.

A Public Review was conducted for the 2018-2019 Budgets for General Fund, School Lunch, 2014 Refunding Bond Debt Fund, 2015 Bond Debt Fund and Construction Fund.

Motion by Meachum, seconded by Vawter, to close the 2018-2019 Budget Hearing.
Motion carried 6-0.

The 2018-2019 Budget Hearing was closed at 6:54 p.m.

Hartford Public Schools
Board of Education Regular Meeting
Thursday, June 21, 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, Johnson, Kuehnle, Meachum, Rice, Vawter
Member absent: Banic
Others present: Superintendent Andrew Hubbard, Rebecca Drake

Motion by Vawter, seconded by Meachum, to approve the minutes from the May 17, 2018 Business Meeting and June 7, 2018 Work Study.
Motion carried 6-0.

Motion by Meachum, seconded by Kuehnle, to adopt the agenda as presented.
Motion carried 6-0.

Motion by Vawter, seconded by Kuehnle, to amend the agenda to place XI-13 after XV.
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11847 for May 4, 2018 totaling \$425,097.91; Payroll Voucher #11848 for May 18, 2018 totaling \$400,164.46, and Warrant Voucher #11849 for June 2018 bills totaling \$124,165.22 and Warrant Voucher #11850 for June 2018 Construction Fund bills totaling \$1,110.37. Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the staff and rates of pay as presented for the 2018 Migrant Summer School and Title 1 Program.
Motion carried 6-0.

Motion by Vawter, seconded by Rice, to approve the contract with the secretarial and food service staff for the 2018-2019 school year as presented. Motion carried 6-0.

Motion by Rice, seconded by Vawter, to approve the contract with the Alternative Education staff for the 2018-19 school year as presented.
Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve the corrected contract for Elizabeth Honoway for the 2018-2019 school year as presented.

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the contract and hire of Lindsay Morsaw for the 1st grade teaching position for the 2018-19 school year as presented.

Motion carried 6-0.

Motion by Johnson, seconded by Vawter, to approve the contract and hire of Susan McLemore as the Redwood Elementary Literacy Coach for the 2018-19 school year as presented.

Motion carried 6-0.

Motion by Vawter, seconded by Meachum, to approve the contract and hire of Emily Shafer for the 2nd grade teaching position for the 2018-2019 school year as presented.

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum to adopt the General Fund Budget Amendment Resolution for the 2017-2018 budget year as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Johnson, seconded by Vawter, to adopt the School Service Fund Budget Amendment Resolution for the 2017-18 budget year as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Vawter, seconded by Meachum, to adopt the 2015 Debt Fund Budget Amendment Resolution for the 2017-18 budget year as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum to adopt the 2014 Refunding Bond Debt Fund Amendment resolution for the 2017-2018 budget year as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Meachum, seconded by Johnson, to adopt the Construction Fund Budget Amendment Resolution for the 2017-18 budget year as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Rice, seconded by Kuehnle, to approve the Southwest 10 Constitution as presented.

Motion carried 6-0.

Motion by Vawter, seconded by Johnson to approve the purchase of the McGraw Hill math curriculum along with the needed technology supplies.

Motion carried 6-0.

Motion by Kuehnle, seconded by Rice, to grant preliminary approval for the Senior class educational field trip to Orlando, FL.

Motion carried 6-0.

Motion by Vawter, seconded by Meachum, to adopt the General Fund budget resolution for the 2018-2019 budget year as presented.

Roll Call Vote:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Johnson, seconded by Rice, to adopt the Lunch Fund budget resolution for the 2018-2019 budget year as presented.

Roll Call Vote:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Rice, seconded by Vawter, to adopt the 2015 Bond Debt Service Fund budget resolution for the 2018-2019 budget year as presented.

Roll Call Vote:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to adopt the 2014 Refunding Bonds Debt Service budget resolution for the 2018-2019 budget year as presented.

Roll Call Vote:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Johnson, seconded by Rice, to adopt the Construction Fund budget resolution for the 2018-2019 budget year as presented.

Roll Call Vote:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Rice, seconded by Johnson, to adopt the resolution of Membership for the Michigan High School Athletic Association for the year August 1, 2018 through July 31, 2019 as presented.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Johnson, seconded by Meachum, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2018-2019 school year. (2018-2019 School of Choice vacancies to be part of the official minutes.) Motion carried 6-0.

Grades	K	1	2	3	4	5	6	7	8	9	10	11	12
Redwood	3	3	3										
				3	3	3							
Middle School							3	3	3				
High School										5	5	5	5
Total	3	3	3	3	3	3	3	3	3	5	5	5	5

Alternative Secondary Programs: 50

*Please Note: Alternative Program School of Choice students cannot transfer to regular programs.

Motion by Vawter, seconded by Kuehnle, to adopt the Resolution Authorizing Issuance of Notes in anticipation of State School Aid (A copy to be attached to official minutes)

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Rice, seconded by Vawter, to approve the addition of the following high school courses for the 2018-2019 school year; Peer to Peer Class and Coding and Video Game Design Class.

Motion carried 6-0.

Motion by Meachum, seconded by Kuehnle, to approve the conference expense forms for Rick Vawter.

Motion carried 6-0.

Motion by Johnson, seconded by Vawter, to approve the resolution authorizing Andrew Hubbard, Superintendent or his designee to execute the Purchase Agreement, to make any revisions to the Purchase Agreement not inconsistent to the resolution and to take any other action to sell the Red Arrow property, subject to review and approval by the District's legal counsel.

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

Motion carried 6-0.

Motion by Meachum, seconded by Vawter, to approve the addition of a special meeting to be held on June 28, 2018 at 7:00 pm in the Central Office.

Motion carried 6-0.

Rick Vawter discussed the Title 9 seminar he attended.

Ginny Rice discussed King Media with the board.

Superintendent Hubbard welcomed the new staff. He updated the board about the construction meeting held with Miller Davis. Mr. Hubbard informed the board that principals are working on handbooks.

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

Roll Call:

Yeas: Chambers, Johnson, Kuehnle, Meachum, Rice, Vawter

Nays: None

The Board entered executive session at 7:50pm.

President Chambers called the meeting to order in open session at 7:54pm.

Motion by Meachum, seconded by Vawter, to accept the expulsion committees recommendation and reinstate "Student A".

Motion by Meachum, seconded by Vawter, to adjourn the regular board meeting.
Motion carried 6-0.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Jason Meachum
Secretary