

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, August 23, 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 6:00 p.m.

Members present: Banic, Chambers, Johnson, Vawter  
Member absent: Kuehnle, Meachum, Rice  
Others present: Superintendent Andy Hubbard, Rebecca Drake, Brad Geesaman, Ken Mohney,  
Ed Dickenson, Deb Galvan

Motion by Vawter, seconded by Banic to approve the minutes from the July 19, 2018 Business Meeting, August 9, 2018 Special Meeting and August 9, 2018 Retreat.  
Motion carried 4-0.

Motion by Banic, seconded by Johnson, adopt the agenda as presented.  
Motion carried 4-0.

Motion by Johnson, seconded by Vawter, to approve Payroll Vouchers #11856 for July 13, 2018, totaling \$356,512.53, Payroll Voucher #11857 for July 27, 2018 totaling \$325,551.37; and Warrant Voucher #11858 for August 2018 General Fund bills totaling \$377,628.19, Warrant Voucher #11859 for August 2018 Construction Fund bills totaling \$11,583.67. Motion carried 4-0.

Motion by Vawter, seconded by Banic, to employ Kristen Whitney for the 5<sup>th</sup> grade teaching position for the 2018-2019 school year. Motion carried 4-0.

Motion by Johnson, seconded by Vawter, to employ Ashley Conner for the 4<sup>th</sup> grade teaching position for the 2018-2019 school year. Motion carried 4-0.

Motion by Vawter, seconded by Banic, to employ Jessica Gonzales for the 3<sup>rd</sup> grade teaching position for the 2018-2019 school year.  
Motion carried 4-0.

Motion by Johnson, seconded by Banic, to employ Melissa Galvan for the Elementary Behavior Support Specialist for the 2018-2019 school year.  
Motion carried 4-0.

Motion by Banic, seconded by Vawter, to employ Travis Hargan for the Middle School Language Arts position for the 2018-2019 school year.  
Motion carried 4-0.

Angel Calnin resigned her Middle School Language Arts position.

Motion by Johnson, seconded by Vawter, to adopt the board policy changes and updates as presented.  
Motion carried 4-0.

Motion by Vawter, seconded by Banic, to approve the handbooks and changes for the High School/Middle School, High School Course Directory, Redwood Elementary, Alternative Education and Athletics for the 2018-2019 school year.  
Motion carried 4-0.

Motion by Banic, seconded by Johnson to approve the conference expense form for Rick Vawter as presented.  
Motion carried 4-0.

Motion by Johnson, seconded by Vawter, to approve the date change of the September 20<sup>th</sup> board meeting to September 27<sup>th</sup>, 2018.  
Motion carried 4-0.

Motion by Vawter, seconded by Johnson, to approve the proposal from Chemical Bank as presented.  
Motion carried 4-0.

Superintendent Hubbard gave the board an construction update.

Motion by Banic, seconded by Vawter, to adjourn the regular board meeting.  
Motion carried 4-0.  
Meeting adjourned at 6:40p.m.

Respectfully submitted,

Jason Meachum, Secretary