

Hartford Public Schools
Board of Education Regular Meeting
Thursday, July 19, 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, Kuehnle, Rice, Vawter
Member absent: Chambers, Johnson, Meachum
Others present: Superintendent Andy Hubbard, Rebecca Drake, Brad Geesaman, Ken Mohney

Motion by Vawter, seconded by Kuehnle to approve the minutes from the June 21, 2018 Business Meeting, and June 28, 2018 Special Meeting.
Motion carried 4-0.

Motion by Vawter, seconded by Rice, adopt the agenda as presented. Motion carried 4-0.

Motion by Kuehnle, seconded by Vawter, to approve Payroll Vouchers #11851 for June 1, 2018, totaling \$416,920.57, Payroll Voucher #11852 for June 15, 2018 totaling \$411,499.07; Payroll Voucher #11853 for June 29, 2018 totaling \$349,414.85 and Warrant Voucher #11854 for June 30, 2018 General Fund bills totaling \$98,767.47 and July 2018 General Fund bills totaling \$210,061.95, and Warrant Voucher #11855 for June 30, 2018 Construction Fund bills totaling \$0 and July 2018 Construction Fund bills totaling \$0. Motion carried 4-0.

Motion by Rice, seconded by Kuehnle, to employee Angel Calnin for the middle school Language Arts teaching position for the 2018-2019 school year. Motion carried 4-0.

Janice Lee, middle school science teacher resigned effective July 9, 2018. The board thanked Janice for her service to Hartford Public Schools.

Megan Palmateer, fourth grade teacher resigned effective July 3, 2018. The board thanked Megan for her three years of service to Hartford Public Schools.

Lindsey Smith, third grade teacher resigned effective July 18, 2018. The board thanked Lindsey for her service to Hartford Public Schools.

Motion by Vawter, seconded by Rice to employee Joshua Dickeson for the middle school science teaching position for the 2018-2019 school year. Motion carried 4-0.

Representatives from Kingscott gave the board an update on the construction process

Motion by Vawter, seconded by Rice to set the Operational Millage at 18.0000 mills; to set the 2014 Refunding Bond Debt Millage at 2.2000 mills; and to set the 2015 Bond Debt Millage at 5.5500 mills for the 2018 tax year.
Motion carried 4-0.

The board reviewed policy changes and updates that will be voted on at the August 23, 2018 meeting.

Brad Geesaman gave the board an update on the District Improvement Plan
Mr. Hubbard gave the board an update on the Strategic Plan year three

Motion by Vawter, seconded by Rice, to adjourn the regular board meeting.
Motion carried 4-0.
Meeting adjourned at 8:55p.m.

Respectfully submitted,

Jason Meachum, Secretary