

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, November 15, 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: Banic, Chambers, Kuehnle, Meachum, Johnson, Vawter  
Member absent: Rice  
Others present: Superintendent Andy Hubbard, Rebecca Drake, Brad Geesaman,  
Ed Dickenson, Ken Mohny, Deb Galvan, Jennifer Stubbs, Rick Ward

Motion by Meachum, seconded by Vawter to approve the minutes from the October 17, 2018 Special Meeting, October 18, 2018 Business Meeting and November 8, 2018 Special Meeting.  
Motion carried 6-0.

Motion by Meachum, seconded by Kuehnle to approve the closed session minutes from October 17, 2018.

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

Motion by Vawter, seconded by Johnson, to amend the agenda to place IX-1 and XI-5 after XV.  
Motion carried 6-0.

Motion by Johnson, seconded by Banic, to approve Payroll Vouchers #11866 for October 5, 2018, totaling \$428,308.59, Payroll Voucher #11867 for October 19, 2018 totaling \$350,798.58; and Warrant Voucher #11868 for November 2018 General Fund bills totaling \$189,343.38.  
Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to approve the property purchase agreement for the Red Arrow Elementary property as presented.  
Motion carried 6-0.

Motion by Vawter, seconded by Johnson, to hold the organizational meeting at 7:00pm on January 10, 2019 in the Central Office Board room.  
Motion carried 6-0.

Motion by Meachum, seconded by Kuehnle to approve the Middle School Washington D.C. trip to be held on May 19, 2019-May 23, 2019.  
Motion carried 6-0.

The board reviewed board policy changes and updates.

Updates:

Ken Mohny, Ed Dickenson, Kim Deboom, Rob Sheffey and Brad Geesaman gave the board updates on District technology, school improvement, communication to parents and social media.

The Board had a discussion on marketing for the school district.

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

Roll Call:

\_Y\_Banic \_Y\_Chambers \_Y\_Johnson \_Y\_Kuehnle \_Y\_Meachum \_\_\_ Rice \_Y\_Vawter

The board entered closed session at 8:09pm

President Chambers called the meeting to order in open session at 9:03pm

Motion by Vawter, seconded by Banic, to go into closed session under section 8(a) of the Open Meetings Act, for the purpose of a staff disciplinary review.

Roll Call:

\_Y\_Banic \_Y\_Chambers \_Y\_Johnson \_Y\_Kuehnle \_Y\_Meachum \_\_\_ Rice \_Y\_Vawter

The Board entered executive session at 9:07p.m.

President Chambers called the meeting to order in open session at 9:12p.m.

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

Motion carried 6-0.

Meeting adjourned at 9:14p.m.

Respectfully submitted,

Jason Meachum, Secretary