

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 21, 2016 - 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, Najacht, Rice
Member absent: Banic
Others present: Superintendent Andy Hubbard, Mike Hallgren, Dan Kyle
Debbie Galvan, Jon Bisnett
Susan and Rick Hall, Araya Stillson, Bob Breedlove, Barry Nelson, Valerie Owens,
Anna Layer, Rick Vawter, Ernestine Bachman, High School students

Motion by Meachum seconded by Najacht to approve the minutes from the December 17, 2015 Business Meeting.

Motion carried 6-0.

Motion by Najacht, seconded by Meachum, to adopt the agenda as presented.

Motion carried 6-0.

Motion by Johnson, seconded by Kuehnle, to approve Payroll Vouchers #11725 for December 4, 2015, totaling \$426,753.39, Payroll Voucher #11726 for December 18, 2015 totaling \$347,577.03; Payroll Voucher #11727 for December 31, 2015 totaling \$388,378.71 and Warrant Voucher #11728 for January 2016 General Fund bills totaling \$122,708.82 and Warrant Voucher #11729 for January 2016 Construction Fund bills totaling \$118,673.72.

Motion carried 6-0.

The Board accepted the resignation from Julie Sweet, Red Arrow Library Paraprofessional effective January 22, 2016. They thanked her for her dedication and service to the students at Hartford Schools.

The Board accepted the resignation from Denise Sells, Woodside Paraprofessional. They thanked her for her service to the students of Hartford Schools.

Kim deBoom presented Susie Hall, Red Arrow paraprofessional with the Golden Keyboard Award.

Motion by Najacht, seconded by Johnson to approve the three year Administrative contract of employment with Andrew Hubbard as presented and to authorize the Board Officers to sign the contract on behalf of the Board. There was an open discussion.

Motion carried 5-1. (5 yeas, 1 nay by member Meachum)

The Board reviewed policy sections 3000's and 4000's. There are no changes to these policy sections, they will be sent to Neola.

Motion by Najacht, seconded by Meachum, to approve the 2016 Senior Class educational field trip to Orlando, Florida.

Motion carried 6-0.

Valerie Owens along with a student gave the Board of Education an update on the Jobs for Michigan Graduates program.

- Students are being taught employability and soft skills, such as creating resumes, cover letters and career assessments.
- 36 students are currently taking this class.

Robert Breedlove gave an update to the Board of Education on the Robotics program. There are currently 10 students in the program. They are requesting permission for 2 overnight trips for competitions.

Motion by Johnson, seconded by Najacht, to grant permission to the Robotics team for two overnight trips on March 24 and March 31, 2016.

Motion carried 6-0.

Motion by Kuehnle, seconded by Meachum, to change the July 14, 2016 board meeting to July 21, 2016.

Motion carried 6-0.

Reports:

Ed Dickenson, Red Arrow Principal showed a video for Board appreciation.

Community Member Ernestine Bachman expressed her concerns with the renewal of the Superintendents contract. Mrs. Bachman expressed her concerns the current special education openings. Member Johnson invited Mrs. Bachman to the next Strategic Planning meeting.

Board Members Report:

President Chambers thanked the administrators' and their staff for all of the Board of Education appreciation recognition.

Superintendent Report:

Superintendent Hubbard reported on the following:

- Coaches vs Cancer basketball game January 22, 2016 vs Schoolcraft
- Hartford has raised almost \$100,000 over their years of doing this fundraiser.
- Thanked the Board of Education for all they do for the Hartford district.
- Bids have gone out for the renovation projects. There are minor changes that need to take place in the plans for the new elementary library.

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

Motion carried 6-0.

Meeting adjourned at 8:07p.m.

Respectfully submitted,

Jason Meachum
Secretary