

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 18, 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, Johnson, Kuehnle, Rice, Vawter
Member absent: Meachum
Others present: Superintendent Andy Hubbard, Rebecca Drake
Deb Galvan

Motion by Vawter, seconded by Kuehnle to approve the minutes from the December 21, 2017 Business Meeting, and January 11, 2018 Organizational Meeting.
Motion carried 6-0.

Motion by Banic, seconded by Johnson, adopt the agenda as presented.
Motion carried 6-0.

Motion by Johnson, seconded by Vawter, to approve Payroll Vouchers #11825 for December 1, 2017, totaling \$416,456.21, Payroll Voucher #11826 for December 15, 2017 totaling \$391,611.46, Payroll Voucher #11827 for December 29, 2017 totaling \$338,068.31; Warrant Vouch #11828 for January 2018 General Fund bills totaling \$129,965.86, and Warrant Voucher #11829 for January 2018 Construction Fund bills totaling \$0.
Motion carried 6-0.

Kim deBoom and Rob Sheffey presented Kenny Kent the Golden Keyboard Award.

Motion by Vawter, seconded by Johnson to approve the resolution opposing Senate Bills 584-586
Roll Call Vote:
Chambers Y, Johnson Y, Kuehnle Y, Rice Y, Vawter Y, Banic Y
Motion carried 6-0.

The Board reviewed policy 0151 and 0152.

Motion by Kuehnle, seconded by Vawter to approve the purchase of a 2019 Bluebird 89 passenger transit school bus for \$107,551 from Holland Bus Company as presented.
Motion carried 6-0.

The board reviewed the Superintendent's succession plan.

The board discussed the chain of command when the Superintendent is out of the office.

Superintendent Hubbard gave an strategic plan update.

Motion by Kuehnle, seconded by Vawter, to adjourn the regular board meeting.
Motion carried 6-0.
Meeting adjourned at 7:54p.m.

Respectfully submitted,

Jason Meachum
Secretary