

Hartford Public Schools
Board of Education Regular Meeting
Thursday, July 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 7:02 p.m.

Members present: Banic, Chambers, Meachum, Najacht
Member absent: Johnson, Kuehnle, Rice
Others present: Superintendent Andy Hubbard, Mike Hallgren, Ed Dickenson
Debbie Galvan, Nick Blackmer, Abel Robles, Rick Vawter

Motion by Najacht seconded by Meachum to approve the minutes from the June 16, 2016 Business Meeting and the July 6, 2016 Special Meeting that require your approval.
Motion carried 4-0.

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

Motion by Najacht, seconded by Meachum, to approve Payroll Vouchers #11750 for June 3, 2016, totaling \$369,635.47, Payroll Voucher #11751 for June 17, 2016 totaling \$528,552.22, Payroll Voucher #11752 for June 30, 2016 totaling \$330,174.39 and Warrant Voucher #11753 for June 30, 2016 General Fund bills totaling \$164,314.07, July 2016 General Fund bills totaling \$307,486.01 and Warrant Voucher #11754 for June 30, 2016 Construction Fund bills totaling \$649,847.78.
Motion carried 4-0.

Motion by Najacht, seconded by Meachum, to accept the resignation from Danielle Breedlove.
Motion carried 4-0.

Motion by Meachum, seconded by Najacht, to accept the resignation from Robert Breedlove.
Motion carried 4-0.

Motion by Najacht, seconded by Meachum, to employ Julie Jacobusse at Step 5MA for the elementary art position for the 2016-2017 school year.
Motion carried 4-0.

Motion by Najacht, seconded by Banic, to employ Arce Rosalez for the HS/MS Special Education position at Step 1BA for the 2016-2017 school year.
Motion carried 4-0.

Motion by Banic, seconded by Najacht to approve the Superintendents evaluation rating for the 2015-16 school year as effective.
Motion did not carry 3-1. (Yeas Banic, Chambers, Najacht; Nay Meachum)

Motion by Najacht, seconded by Meachum, to approve middle school girls and boys soccer for the 2016-2017 school year.
Motion carried 4-0.

Motion by Meachum, seconded by Najacht, to retain membership in the following organizations for the 2016-2017 school year: Michigan Association of School Boards, MASB Rural District, School Equity Caucus and the Van Buren County Association of School Boards.
Motion carried 4-0.

Motion by Banic, seconded by Najacht, to approve the handbooks and changes for the High School/Middle School, Red Arrow, Woodside, Alternative Education and Athletics for the 2016-2017 school year.
Motion carried 4-0.

The Board discussed the topics for the August 4, 2016 Board Retreat.

- Strategic Plan
- Student Achievement
- Construction
- Drug Testing

Motion by Najacht, seconded by Meachum, to approve Thoughtful Classroom as the tool used for the teacher evaluation system.

Motion carried 4-0.

Motion by Meachum, seconded by Banic, to approve School Advance as the tool used for the principal/administrator evaluation system.

Motion carried 4-0.

Motion by Meachum, seconded by Banic, to approve the School Loan Revolving Fund Resolution as presented.

Roll Call Vote:

Banic, Chambers, Meachum, Najacht

Motion carried 4-0.

Administrative Reports:

Ed Dickenson gave an update on the Summer Migrant/Title 1 program. There are now 170 students K-5 enrolled in the program. They are using Math Matters curriculum.

Mr. Najacht expressed his support for Mr. Hubbard and stated his disapproval of the superintendent evaluation motion not being carried. Mr. Banic supported Mr. Najacht.

Superintendent Hubbard updated the Board on the Strategic Plan and the construction process.

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

Motion carried 4-0.

Meeting adjourned at 7:42p.m.

Respectfully submitted,

Jason Meachum
Secretary