

Hartford Public Schools  
Board of Education Regular Meeting  
Tuesday, July 15, 2014, 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(late), Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Brad Geesaman,

Debbie Galvan, Nancy Larsson, David Martin, Nick Blackmer, Abel Robles,  
Members of the Girls Soccer Team

Motion by Meachum seconded by Najacht to approve the minutes from the June 19, 2014 Business Meeting. Motion carried 6-0.

Motion by Meachum seconded by Summerhill to adopt the agenda as presented.  
Motion carried 7-0.

Motion by Johnson seconded by Summerhill to approve Payroll Vouchers #11662 for June 12, 2014, totaling \$363,720.72, Payroll Voucher #11663 for June 25, 2014 totaling \$481,330.29; and Warrant Voucher #11664 for June 30, 2014 bills totaling \$103,565.70, July 2014 bills totaling \$207,268.80.  
Motion carried 7-0.

Motion by Summerhill, seconded by Meachum to approve the handbook changes for the High School, Middle School, Athletics and Red Arrow Elementary for the 2014-2015 school year.  
Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to retain membership in the following organizations for the 2014-2015 school year: Michigan Association of School Boards, MASB Rural District, School Equity Caucus, and the Van Buren County Association of School Boards.  
Motion carried 7-0.

The Board discussed the topics for the Retreat to be held on August 7, 2014.

1. Bond Campaign
2. Student Achievement
3. Virtual Academy and Adult/Alternative Education Follow up
4. Board Self-Assessment

Motion by Najacht, seconded by Meachum, to approve Girls Soccer as a Varsity sport beginning the 2014-2015 school year.  
Motion carried 7-0.

Motion by Johnson, seconded by Najacht, to approve the Application for Preliminary Qualification of Bonds.  
Motion carried 7-0.

Superintendent Hubbard reported on the following:

- Gave the Board an update on the Board Self-Assessment link he will be sending out.

The Board scheduled a special meeting for Monday, August 11, 2014 at 7:00pm.

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

Motion carried 7-0.

Meeting adjourned at 7:18p.m.

Respectfully submitted,

Jason Meachum  
Secretary