

Hartford Public Schools  
Board of Education Work Study  
Thursday, June 4, 7:00 p.m.  
Central Administration Office  
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, Meachum, Najacht, Summerhill

Member absent:

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Dan Kyle, Debbie Galvan, Robert Breedlove, Danielle Breedlove, Rob Sheffey, Nancy Larsson, Kenny Kent, Nikki Birkhead

Motion by Najacht seconded by Summerhill, to amend the agenda to place G-1 after I.

Motion carried 7-0.

Discussion Topics were as followed:

**Senior Trip Update:**

Araya Stillson and Heather McNitt gave a presentation on the class of 2015 senior trip. They traveled to Orlando Florida with 40 students. Students and chaperones had a successful trip. Mrs. Stillson said they would ask for preliminary approval for the 2015-2016 senior trip at the June 18<sup>th</sup> board meeting.

**SWMCS Handbook:**

The board was given the first edition of the handbook and told to look over for any suggestions and/or corrections.

**Graduation Requirements for Alternative Education:**

Alternative education students will be given the option of 26 or 21 credits. If they take the 26 credits they can participate in HS Graduation. There have been 2.5 of electives added as well as a senior project. This will be voted on at the June 18<sup>th</sup> meeting.

**Name Change for SWMCS:**

Hartford Adult and Alternative Education had their name changed to Southwest Michigan Community Schools 5 years ago. Mr. Hubbard proposed a name change of Hartford Community Education Center.

**SAC Constitution:**

The constitution for the Southwest Athletic Conference has been updated to include all 20 schools that are now in the conference. The principles which make up the executive council have set the bylaws. This will need to be approved at the June 18<sup>th</sup> meeting.

Superintendent Hubbard thanked Heather McNitt and Araya Stillson on their hard work for the senior class trip. He also thanked Dave Janicki and Leda Banic for all of their hard work for preparing for Graduation.

Superintendent Hubbard informed the board of a training that covers Superintendent Evaluations. This training will be held on June 29 at Berrien RESA.

Motion by Summerhill, seconded by Meachum, to go into closed session to discuss attorney client privilege communication.

Roll Call Vote:

Banic, Chambers, Johnson, Kuehnle, Meachum, Najacht, Summerhill

The board entered executive session at 7:37pm.

President Chambers called the meeting to order in open session at 9:40pm.

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

Motion carried 7-0.

Meeting adjourned at 9:41 p.m.

Respectfully submitted,

Jason Meachum

Secretary