

Hartford Public Schools
Board of Education Regular Meeting
Thursday, September 19, 2013, 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, Meachum, Najacht, Summerhill
Member absent: Sadler
Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman

Rick Hall, Susie Hall, Sarah Hall, Nancy Larsson, Gregg Jessup, Rick Vawter, Nikki Birkhead, Donna Hillman, Dave Evick, Deb Stull, Shirley Zimmerman, Donna Johnson, Kenny Kent, Marni Foster.

Motion by Meachum seconded by Najacht to approve the minutes from the August 15, 2013 Business Meeting. Motion carried 6-0.

Motion by Summerhill seconded by Banic to amend the agenda to place XI-3 after XV. Motion carried 6-0.

Motion by Johnson seconded by Najacht to approve Payroll Vouchers #11632 for August 23, 2013 totaling \$456,542.32; Payroll Voucher #11633 for September 6, 2013 totaling \$333,750.51; and Warrant Voucher #11634 for September 2013 bills totaling \$365,268.24. Motion carried 6-0.

Motion by Summerhill seconded by Meachum to accept the retirement resignation from LeAnne Yarbrough effective December 19, 2013 and to thank her for her 19 years of loyal and dedicated service to the Hartford Public Schools. Motion carried 6-0.

Motion by Summerhill seconded by Meachum to accept the retirement resignation from Pam Harvey effective November 2, 2013 and to thank her for her 34 years of loyal and dedicated service to the students of Hartford Public Schools. Motion carried 6-0.

President Chambers informed the Board they need to turn in the registrations for the Annual Fall Conference being held on October 24-27, 2013. Approval will be done at the October 3, 2013 meeting.

Motion by Najacht seconded by Summerhill to approve the borrowing resolution as presented. Motion carried 6-0.

Motion by Banic seconded by Johnson to approve the attached resolution honoring the Red Arrow Elementary Staff for being designated a "Reward School" by the State of Michigan. Motion carried 6-0.

Student Expulsion Reinstatement Hearing was postponed due to absence of student. The reinstatement hearing will be put on the agenda for the October 17, 2013 meeting.

Sarah Hall gave a presentation on the Marine Biology program that she was selected to attend. Sarah was one of 20 students selected to attend a week in Chicago and then a week in the Bahamas to study Marine Biology. She thanked the Board and the school for the opportunity to attend such a rewarding trip.

Superintendent Hubbard reported on the following:

New School Bus – Updated the board on the partnership with Amerigas to purchase a new propane school bus. This new bus is environmentally friendly, lowers the carbon output of the older traditional Diesel models, while also lowering operating and maintenance costs. An article was placed in the Herald Palladium and on the school Facebook site.

Red Arrow Reward School – Mr. Hubbard took the Red Arrow staff lunch to honor them for being a Reward School. He spent time with Mr. Dickenson and the staff during the lunch hour to celebrate their accomplishment.

Security Update – Updated the board on the new security measures being taken. New video monitors were placed in the each school building including Alternative Education. Any visitors must now buzz in to be allowed in the school buildings.

Dashboard – Reported that the Dashboard is up and running.

MASB Conference – Mr. Hubbard and President Chambers attended an MASB conference for Board presidents and Superintendents. They both reported that the conference was very informational.

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

Motion carried 6-0.

Meeting adjourned at 7:55p.m.

Respectfully submitted,

Jason Meachum
Secretary