

Hartford Public Schools  
Board of Education Regular Meeting  
Thursday, August 15, 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 7:02 p.m.

Members present: Banic, Chambers, Johnson, Najacht, Sadler

Member absent: Meachum, Summerhill

Others present: Superintendent Andy Hubbard, Mike Hallgren, Fendon Dankert, Dave Janicki, Joel Messenger, Ed Dickenson, Brad Geesaman, Cheryl Boothby

Nancy Larsson, Laura Bloom, Rick Vawter, Debbie Galvan, Gregg Jessup, Erika Hawley, Joe MacMillan, Adam Carpp, Shaena Lorenz, Dan Kyle, Alana Fester

Motion by Najacht seconded by Banic to approve the minutes from the July 18, 2013 Business Meeting and the August 5, 2013 Retreat. Motion carried 5-0.

Motion by Najacht seconded by Banic to approve the agenda as presented. Motion carried 5-0.

Motion by Sadler seconded by Johnson to approve Payroll Vouchers #11629 for July 25, 2013 totaling \$475,586.79; Payroll Voucher #11630 for August 8, 2013 totaling \$353,880.61; and Warrant Voucher #11631 for August 2013 bills totaling \$170,270.67. Motion carried 5-0.

Motion by Sadler seconded by Banic to approve Dan Kyle as the Director of Athletics & HS Curriculum and Instruction for the 2013-2014 school year. Motion carried 5-0.

Motion by Johnson seconded by Banic to approve Erika Hawley as the new Red Arrow Elementary Second Grade Teacher at Step 2BA for the 2013-14 school year. Motion carried 5-0.

Motion by Najacht seconded by Sadler to approve Adam Carpp as the new High School Physical Education / Health/ Biology Teacher at Step 1BA for the 2013-14 school year. Motion carried 5-0.

Motion by Banic seconded by Sadler to approve Alana Fester as the new MS Special Education teacher at Step 2BA +20 for the 2013-14 school year. Motion carried 5-0.

Motion by Johnson seconded by Sadler to approve Shaena Lorenz as the new Red Arrow ESL teacher at Step 1BA for the 2013-14 school year. Motion carried 5-0.

Motion by Najacht seconded by Banic to approve Joe MacMillan as the new Auditorium Director for the 2013-14 school year. Motion carried 5-0.

Motion by Sadler seconded by Johnson to approve the following contracts listed below:

Gale Knight               Special Education Coordinator  
Nancy Larsson         Director of State and Federal Programs  
Rob Sheffey            Media, Virtual Learning, Instructional Technology Specialist  
Motion carried 5-0.

Motion by Banic seconded by Sadler to adopt the High School and Athletic handbook for the 2013-14 school year. Motion carried 5-0.

Fall MASB Conference Discussion –President Chambers gave an update on the MASB conference. Class selection will be approved at September board meeting.

Motion by Sadler seconded by Najacht to accept the high bid of \$2,953 from KMR for bus #42 and the high bid of \$1,653 from KRM for bus #11. Motion carried 5-0.

Superintendent Hubbard reported on the following:

Dashboard – Administration staff is working on a drop box account for the Dashboard items.

MHSAA Heat & Humidity Policy – Updated the board on the new policy, along with checking the heat index and charting the findings. He also discussed what stipulations have to be accounted for.

Concussion Policy – Update the board on the new concussion policy, every student in the school district needs a signed copy of the policy in their file, an awareness form will be included in the Athletic handbook.

Motion by Johnson seconded by Sadler to adjourn the regular board meeting.  
Motion carried 5-0.

Meeting adjourned at 7:200p.m.

Respectfully submitted,

Jason Meachum  
Secretary