

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 11, 2018, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by Meachum at 7:00 p.m.

Members present: Banic, Chambers, Rice, Kuehnle, Meachum, Vawter

Member absent: Johnson

Others present: Superintendent Andy Hubbard, Rebecca Drake,
Debbie Galvan

Motion by Chambers, seconded by Vawter, to have Jason Meachum serve as acting Chairperson until the election of a President has been completed. Motion carried 6-0.

Motion by Vawter, seconded by Kuehnle to approve the agenda as presented.
Motion carried 6-0.

Motion by Rice, seconded by Chambers to suspend policy numbers 0151 and 0152.
Motion carried 6-0.

Meachum nominated Chambers to serve as President, Banic to serve as Vice President, Meachum to serve at Secretary and Kuehnle to serve as Treasurer of the Board of Education until the Organizational Meeting in January of 2019. Motion by Chambers, seconded by Vawter.
Motion carried 6-0.

Motion by Meachum, seconded by Chambers, to adopt the consent agenda as presented.
Motion carried 6-0.

Motion by Vawter, seconded by Meachum, that the Board of Education member's salaries are set at \$30.00 per meeting up to a maximum of 30 meetings with an additional \$15.00 per committee meeting until the Organizational Meeting in January of 2019.
Motion carried 5-1 (Banic).

Motion by Meachum, seconded by Kuehnle, to adjourn the Organizational Meeting.
Meeting adjourned at 7:22p.m.
Respectfully submitted,

Jason Meachum
Secretary