

Hartland Consolidated Schools
Regular Meeting – Board of Education
January 14, 2019

Members present: T. Dumond, C. Costa, C. Kenrick, B. Gatewood, K. Coleman, M. Hemeyer, C. Aberasturi
Members absent: None
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, K. Gregory, M. Marino, D. Hottum, M. Day, S. Livingway, T. Howerton, L. Pumford, M. Otis, S. Way, S. Pearson, L. Archey, S. Usher, JD Wheeler, C. Chanavier, E. Aluia, A. Lashbrook, J. Reck, E. Hawker
Guests: M. Rutherford, K. Raap, L. Hatfield, D. Thornley, M. Pedigo, M. Goodall, Z. Zaiser, S. Spiker, R. Spiker, C. Hendriks, B. Saunders, D. Richter, L. Berner, H. Berner, K. Wilson, A. Bickel, C. Griffon, S. Dillon, G. Novak, T. Ostapchuk, J. Pawlak, A. Ostapchuk, J. Gowell, G. McHugh, C. Grostic, K. McGrew, M. Paige, P. Mazzara, C. Mazzara, M. Gabarett, J. Shoman, D. Allward, L. Bickel

Superintendent Hughes called the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Superintendent Hughes called for nominations for the office of President. Cyndi Kenrick nominated Thom Dumond, seconded by Bill Gatewood. No other nominations were presented. Mr. Dumond was elected President, 7-0.

President Dumond entertained nominations for the office of Vice-President. Michele Hemeyer nominated Cyndi Kenrick, seconded by Charlie Aberasturi. No other nominations were presented. Ms. Kenrick was elected Vice-President, 7-0.

President Dumond entertained nominations for the office of Secretary. Cyndi Kenrick nominated Michelle Hemeyer, seconded by Bill Gatewood. No other nominations were presented. Ms. Hemeyer was elected Secretary, 7-0.

President Dumond entertained nominations for the office of Treasurer. Charlie Aberasturi nominated Bill Gatewood, seconded by Cyndi Kenrick. No other nominations were presented. Mr. Gatewood was elected Treasurer, 7-0.

1/14/19 AGENDA APPROVED

Motion by Hemeyer, supported by Kenrick that the agenda for the January 14, 2019 regular meeting be approved, and that public participation be allowed on all items. Motion carried 7-0.

12/17/18 MINUTES APPROVED

Motion by Kenrick, supported by Costa that the minutes of the December 17, 2018 regular meeting be approved. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Mr. Hughes informed everyone that the Hartland Youth Appreciation Nomination Form is available on the website. Nominations are due by February 21st.

Mr. Hughes introduced Mrs. Hottum from Round Elementary. Mrs. Hottum introduced teachers Chrissy Griffon, Michelle Rutherford, and Amanda Adkins who talked about their work with Classroom Assessment for Student Learning (CASL).

Mr. Hughes announced that 150 students qualified for the State DECA tournament. He also thanked the Optimist Club and Community members for all that they did this year to help families in need during the holidays.

Mr. Hughes introduced Scott Usher, Director of Technology. Scott thanked the Board members for all they do and for their support of the technology department. Stacie Motz presented the Board members with tie clips and pins made from parts of the old projector from the Boardroom. Scott Usher showed a PowerPoint highlighting all the work that the technology department does. He then introduced the technology staff.

Mr. Hughes thanked the tech team and students for everything they do to keep our district running smoothly every day.

Mr. Hughes introduced Mr. Howerton who thanked the Board for all of their support and everything that they do for the district. Mr. Hughes introduced Mr. Livingway who introduced one of the Middle School students, Logan Berner who gave a speech to the Board on behalf of the Middle School. Mr. Hughes introduced Mrs. Gregory and Mrs. Otis who both thanked the Board for all that they do behind the scenes to make this such a great district.

CALL TO THE PUBLIC

Matt Pedigo addressed the Board about his unhappiness with the administration not agreeing to change his bus stop. Mr. Hughes agreed to work with Mr. Pedigo to see what could be done regarding his concern.

BOARD REPORTS AND REQUESTS

Bill Gatewood thanked the administrators for the gifts. He also mentioned that two of the three Middle School Robotics teams qualified for the state championship. Kristin Coleman thanked everyone for the gifts. Cyndi Kenrick thanked everyone for the gifts, and also thanked Dotty Hottum and Scott Usher for their presentations. Chris Costa thanked everyone for their recognition. Thom Dumond thanked everyone for the gifts and also thanked the other Board members for all that they do.

PAYMENT OF INVOICES

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2018, and the payment of invoices totaling \$1,327,440.44 and payroll obligations totaling \$3,097,561.49. Motion carried 7-0.

2019-20 HIGH SCHOOL CURRICULUM GUIDE

Motion by Coleman, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the 2019/2020 HHS Curriculum Guide as presented and discussed. Motion carried 7-0.

FUTURE MEETINGS

Mr. Dumond noted that the next meeting is February 18, 2019, regular meeting at 6:30 p.m., and March 18, 2019, regular meeting, 6:30 p.m.

INFORMATION ITEMS

Mr. Dumond reminded Board members of the February 2nd School Board training taking place at LESA. Then he talked about having conversations in the near future among the Board, Administrators, and community members regarding a bond.

Mr. Hughes reminded everyone of the upcoming Committee Meetings.

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary