

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
June 22, 2020

Members present: T. Dumond, K. Coleman, C. Kenrick, M. Hemeyer, C. Costa

Members absent: C. Aberasturi, B. Gatewood

Admin. Present: C. Hughes, S. Bacon, D. Minsker. S. VanEpps

Guests: A. Kreger, D. Hottum, S. Way, T. Howerton, K. Gregory, M. White, J. White, R. Lauber, H. Patterson, C. Dixon, R. Speelman, K. Anderson, J. Rogers, M. Porter, K. Konarski, S. Darish, S. Wissner, S. Gillis, H. Pusheck, L. Moore, J. Henry, N. Previti, E. Hawker, D. Gregory, L. Pumford, C. Hayes

President Dumond called the meeting to order at 6:30 p.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

6/22/20 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer, that the agenda for the June 22, 2020 special meeting be approved. Motion carried 5-0.

6/8/20 MINUTES APPROVED

Motion by Hemeyer, supported by Costa, that the minutes of the June 8, 2020 regular meeting be approved. Motion carried 5-0.

SUPERTINTENDENT'S REPORT

President Dumond introduced Superintendent Hughes who welcomed all of the new teachers in attendance. Mr. Hughes thanked Michelle Otis, who will be retiring, for all her years of service to Hartland schools and to the community. He also talked about the district starting to come back with the opening of the Senior activity center, daycare, and athletics; building confidence in the community to come back in the fall. We are not going to release a plan right now, we will wait to see what the committee comes up with on June 30th and announce a plan mid-July. Mr. Hughes also reminded everyone that the August 4th bond is extremely important, with such uncertainty of what's coming for funding.

Mr. Hughes introduced Scott Bacon and Rachel Bois who presented details of the 2019-20 budget amendments as well as the 2020-21 proposed budget.

CALL TO THE PUBLIC

There was no response to call to the public.

BOARD REPORTS

President Dumond thanked Michelle Otis for everything she has done for the district over the years.

JULY ORGANIZATIONAL MEETING

Motion by Costa, supported by Coleman that the Board of Education, pursuant to board policy, approves the July 20, 2020 date for the organizational meeting as discussed. Motion carried 5-0.

2019-20 BUDGET AMENDMENTS

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Capital Projects-2010 Bond, Capital Projects-Sinking Fund, Debt Retirement Fund, Athletic Fund and Food Service Fund as presented. Motion carried 5-0.

GENERAL APPROPRIATIONS ACT RESOLUTION – 2020/21 BUDGET

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution as presented. Motion carried 5-0.

2020 STATE AID NOTE

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 5-0.

NEW HIRES – TEACHERS

Motion by Coleman, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kristen Anderson for the 2020/21 school year at the Step 3, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Kreger introduced Ms. Anderson.

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kathleen Beger for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory noted that Ms. Beger will come before the Board at the July meeting.

Motion by Costa, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Chelsea Dixon for the 2020/21 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Pumford introduced Ms. Dixon.

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Haley Leedle for the 2020/21 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory noted that Ms. Leedle will come before the Board at the July meeting.

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Patterson for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Way introduced Ms. Patterson.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Madeline Porter for the 2020/21 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory introduced Ms. Porter.

Motion by Costa, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Rogers for the 2020/21 school year at the Step 3, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Hottum introduced Ms. Rogers.

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Leah Tice for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory introduced Ms. Tice.

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Martina White for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Hottum introduced Ms. White.

NEW HIRE – DIRECTOR OF COMMUNITY EDUCATION

Motion by Kenrick, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, offers a 1-year contract to Carol Hayes as the Director of Community Education.

Motion carried 5-0.

Mrs. Hayes introduced Stephanie Darish as her new Assistant Director of Community Education.

CLOSED SESSION – HEA CONTRACT EXTENSION

Motion by Kenrick, supported by Costa that the Board of Education enters into a closed session to discuss the HEA contract extension. Roll Call Vote: Costa-yea, Kenrick-yea, Hemeyer-yea, Dumond-yea, Coleman-yea.

Motion carried 5-0.

HEA CONTRACT EXTENSION

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent for Business & Operations, approves the HEA contract extension through 2023. Motion carried 5-0.

DISCUSSION 2020-21 PARENT/STUDENT HANDBOOKS

Scott VanEpps referred to the handbook changes in the Board packet, and said he was available if there are any questions.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held July 20, 2020, organizational, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

INFORMATION ITEMS

2020-21 Proposed School Board Meeting Dates

ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary