

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
June 8, 2020

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

Members absent: None

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

Guests: S. Furge, Vic, Cathy

President Dumond called the meeting to order at 6:30 p.m. electronically via Zoom. The Pledge of Allegiance was recited.

6/8/20 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer, that the agenda for the June 8, 2020 regular meeting be approved. Motion carried 7-0.

5/11/20 MINUTES APPROVED

Motion by Hemeyer, supported by Aberasturi, that the minutes of the May 11, 2020 regular meeting be approved. Motion carried 7-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes stated hopefully this will be our last Zoom meeting and we will return to the Board room for the June 22nd meeting.

Mr. Hughes talked about the Finance Committee meeting last week, where Mr. Bacon and Mrs. Bois shared the outlook for the school district. The school aid fund does not have a lot of money coming in, the outlook is not good. As things change, we will come to the June 22nd meeting with as accurate as possible budget numbers. Mr. Hughes noted how well everything went with the graduation ceremony on Saturday; 466 high school students graduated out of 469, 24 out of 26 Legacy students graduated, and 12 of 21 HVA students graduated.

CALL TO THE PUBLIC

Stephanie Furge talked about going forward with Hartland Soup on July 23rd at 6:30 p.m. at Settlers Park. The deadline is July 9th. Information can be found on Hartland Soup's Facebook page, or Cromaïne Library's website, www.cromaïne.org.

BOARD REPORTS

All Board members thanked the administration, staff, tech crew, maintenance and teachers for all the effort put into the graduation ceremony Saturday. It was an amazing way to end the year. Also, thanks to all building staff for organizing and getting supplies/personal items back to students.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Coleman, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2020, and the payment of invoices totaling \$1,305,342.65 and payroll obligations totaling \$4,119,965.29. Motion carried 7-0.

NEW & REVISED POLICIES

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, adopts the revised Board policies as presented. Motion carried 7-0.

2020 CHROMEBOOK REPLACEMENT (2010 BOND)

Motion by Aberasturi, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the 2020 Chromebook replacement purchase as presented. Motion carried 7-0.

ONLINE INSTRUCTIONAL TECHNOLOGY PURCHASE

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the purchase of document cameras and accessories as presented. Motion carried 7-0.

Mr. Hughes pointed out that this will help to prepare teachers in the event they need to return to online instruction at any time in the next school year.

Treasurer Gatewood asked if this is just a backup in the event we need to go back to online instruction, or do we have a need for the cameras with face-to-face instruction. Scott Usher replied that we have a lot of cameras that are failing, and these will replace those even if we do not need to return to online instruction.

RATIFICATION RESOLUTION – 2020 REFUNDING BONDS

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the authorizing resolution for the 2020 refunding bonds as presented. Motion carried 7-0.

CALL FOR JULY ORGANIZATIONAL MEETING

The Board discussed a date for the July organizational meeting and agreed on July 20th at 8:00 a.m.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held June 22, 2020, special, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary