

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
November 9, 2020

Members present: T. Dumond, K. Coleman, B. Gatewood, M. Hemeyer, C. Costa, C. Kenrick
Members absent: C. Aberasturi
Admin. Present: C. Hughes, S. VanEpps, K. Gregory, S. Way, M. Marino, S. Bacon, D. Minsker
Guests: K. Roche, S. Shpokoff, R. Shpokoff, H. Reid, M. Weller, B. Laibly, S. Schlosser, K. Quinn, K. Lock, L. McFarland, L. Moore, N. Dorough

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.

11/9/20 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer, that the agenda for the November 9, 2020 regular meeting be approved.
Motion carried 6-0.

10/12/20 MINUTES APPROVED

Motion by Hemeyer, supported by Costa, that the minutes of the October 12, 2020 regular meeting be approved.
Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Superintendent Hughes congratulated Kristin Coleman and Bill Gatewood on winning reelection.

Superintendent Hughes introduced Creekside principal Stephanie Way who showed video clips from teachers and students who talked about how grateful they are for being able to teach and attend school face-to-face. They stressed how important it is to be in the classroom.

Superintendent Hughes reminded the Board of the tours scheduled for this week Wednesday, November 11th.

Superintendent Hughes discussed the expectation of the State for the Board to continue to talk about the extended learning plan each month. Dave Minsker thanked the principals and the teachers for doing a great job making things work even through these tough times. He said we are seeing growth and getting better with the remote learning. Scott VanEpps shared that the average K-12 student attendance the past 4 weeks was 96.45%. Superintendent Hughes recommended not making any changes to the plan at this time and continuing to move forward.

CALL TO THE PUBLIC

Shelby Shpokoff talked about wanting to be allowed in the building and meet teachers face-to-face.
Ron Shpokoff spoke about the importance of face-to-face learning.
Megan Weller spoke about COVID cases rising and contract tracing difficulties within the LCHD.

BOARD REPORTS

Bill Gatewood thanked everyone for their vote.
Kristin Coleman thanked everyone for voting.
Michelle Hemeyer congratulated both Bill and Kristin.
Chris Costa thanked the staff and administration for all of their hard work.
Thom Dumond thanked Bill and Kristin, staff and administration for all they are doing.

PAYMENT OF INVOICES

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of October 31, 2020, and the payment of invoices totaling \$2,676,540.08 and payroll obligations totaling \$3,649,194.59. Motion carried 6-0.

RESOLUTION – SUMMER TAX COLLECTION

Motion by Coleman, supported by Hemeyer, that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2021 as presented. Motion carried 6-0.

NEW & REVISED POLICIES

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent for Personnel and Student Services, adopts revised Board Policies #4362.01 Threatening Behavior Toward Staff Members, #5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students, and #5611 Due Process Rights as presented. Motion carried 6-0.

RESOLUTION – EXTENDED LEARNING PLAN

Motion by Kenrick, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, reconfirms the Extended COVID-19 Learning Plan. Motion carried 6-0.

RECOGNITION OF TENURE

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure for the following teachers: Lauren Alter, Jen Lhota, Natalie Russell, Amanda Taylor, Becky Dorenzo, and Anne Abraham. Motion carried 6-0.

NEW HIRES

Motion by Kenrick, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kristin Lock for the 2020/21 school year at the Step 8, BA +10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Ms. Lock.

Motion by Hemeyer, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kathryn Roche for the 2020/21 school year at the Step 5, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Ms. Roche.

2021-2022 HIGH SCHOOL CURRICULUM GUIDE

Dave Minsker said the High School curriculum guide changes are minimal this year.

BUS PURCHASE – 2020 BOND

Scott Bacon noted that the bus purchase was included as part of the bond projects. Bill Gatewood asked Matt Marino about ridership changes such as purchasing smaller buses, percentage of busses being used. Matt Marino said if we order the busses in December, we will receive them in April.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held December 14, 2020, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center; and January 11, 2021, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary