

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
August 10, 2020

Members present: T. Dumond, K. Coleman, B. Gatewood, C. Aberasturi, M. Hemeyer, C. Costa
Members absent: C. Kenrick
Admin. Present: C. Hughes, S. VanEpps, S. Bacon, S. Way, JD Wheeler, S. Way, C. Chanavier, M. Cheney, N. Conley,
E. Hawker, T. Howerton, L. Archey, M. Marino, L. Pumford
Guests: See attached list

President Dumond called the meeting to order at 8:00 a.m. in the Boardroom of the Hartland Educational Support Service Center via Zoom. The Pledge of Allegiance was recited.

8/10/20 AGENDA APPROVED

Motion by Hemeyer, supported by Aberasturi, that the agenda for the August 10, 2020 regular meeting be approved.
Motion carried 6-0.

7/27/20 MINUTES APPROVED

Motion by Costa, supported by Coleman that the minutes of the July 27, 2020 special meeting be approved.
Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes thanked the community for their support and approving the bond.

CALL TO THE PUBLIC

Theresa Smith, Maegan Weller, Kathryn Tobias, Laura Moore, Becky Linton, Andrew Kartsounes, James Pantelas, and Karen Wisinski spoke regarding the back-to-school plan.

BOARD REPORTS

All Board members thanked the community for their support and help passing the bond.
Bill Gatewood thanked the staff for all the work they have put into the back-to-school plan.
Michelle Hemeyer thanked parents and staff for reaching out to the Board with their questions over the past couple of weeks and thanked the administration for all their hard work.

PAYMENT OF INVOICES

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2020, and the payment of invoices totaling \$1,508,818.62 and payroll obligations totaling \$2,418,250.30. Motion carried 6-0.

BACK-TO-SCHOOL PLAN

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent of Curriculum & Instruction, approves the back-to-school plans as presented. Roll call vote: Aberasturi: Yea, Hemeyer: Yea, Costa: Nay, Gatewood: Yea, Coleman: Yea, Dumond: Yea.
Motion carried 5-1.

BOND AUTHORIZING RESOLUTION

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Business & Operations, approves the bond authorizing resolution as presented.
Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held September 14, 2020, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center; and October 12, 2020, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 9:24 a.m.

Respectfully submitted,

Michelle Hemeyer

Michelle Hemeyer
Secretary

Renee Braden

Renee Braden
Recording Secretary