

Hartland Consolidated Schools
Regular Meeting - Board of Education
February 9, 2015

Members present: M. Hutchinson, T. Dumond, C. Costa, K. Kaszyca, C. Kenrick
Members absent: B. Gatewood, C. Aberasturi
Admin. Present: T. Howerton, K. Evenson, M. Cheney, B. Cain, C. Hughes, J. Sifferman, S. Bacon, S. VanEpps, L. Pumford, B. Mainka, M. Otis, A. Lashbrook, K. Gregory, C. Chanavier, D. Selix, D. Minsker
Guests: E. Hawker, C. Costello, K. Green, N. White, J. Weaver, J. Bailey, A. Goodge, L. Yates, M. Saul, P. Saul, M. Hemeyer, R. Mehki, A. Kunina

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

Motion by Kenrick, supported by Kaszyca that the agenda for the February 9, 2015 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 2/9/15 AGENDA APPROVED

Motion by Kaszyca, supported by Kenrick that the minutes of the January 26, 2015 regular meeting be approved. Motion carried 5-0. 1/26/15 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman introduced Principal Ben Mainka who, with the help of teachers Colin Costello and Ethan Hawker, and administrators Alice Lashbrook, Kate Gregory and Chris Chanavier, updated the Board on activities at Hartland High School. Mr. Hawker & Mr. Costello introduced a new professional development/communication opportunity they developed using Twitter. They established #HHSed and every Thursday at 8:00 p.m. they throw out a discussion topic and fellow teachers have the opportunity to “chat” back and forth, exchange ideas, issues and concerns outside of the regular school day and in the comfort of their home. Teachers can also post whenever they see or hear something of interest so the dialog continues beyond the weekly scheduled time. This has been in place for the past 5-6 weeks and response has been strong. Ms. Lashbrook talked about the various avenues available to students beyond the standard school day including: online classes, shared time, dual enrollment, DEEP program and blended learning. She noted Mr. Chanavier works closely with students enrolled in online classes to ensure they are staying on track and working with them if they have issues. Ms. Gregory discussed all of the supports available to students at all levels including: Algebra 1 Accelerator, Geometry Accelerator, Academic Literacy-ELA, Algebra 2 – A & B year-long options, LRE (Least Restrictive Environment), Enrichment, Math & Science Seminar, and Social Studies/English Seminar. Mr. Mainka spoke of the success of the Instructional Rounds concept for professional development and noted that they had added “Targeted Rounds” for specific subject areas. He then introduced a video produced by HHS students Chris Bee and Nick Pruitt in the Media Production class, titled “A Day in the Life”. Mr. Mainka noted that the annual “State of the School” address is scheduled for Tuesday, February 10, at 6:30 p.m. at Hartland High School. SUPT. REPORT HAPPENINGS AT HHS

Ms. Sifferman noted that the next Board tour is scheduled for Thursday, February 19, at 9:00 a.m. beginning at Hartland High School. BOARD TOUR

Ms. Hutchinson noted that the MASB Legislative Conference is being held March 3, 2015.

BOARD REPORTS

Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2015 and the payment of invoices totaling \$1,426,207.18 and payroll obligations totaling \$3,350,474.61. Motion carried 5-0.

PAYMENT OF
INVOICES

President Dumond noted that the next meeting was March 9th and this was also the date for the Hartland Township/HCS Board "meet & greet" immediately prior to the Board meeting at 6:00 p.m.

UPCOMING
MEETINGS

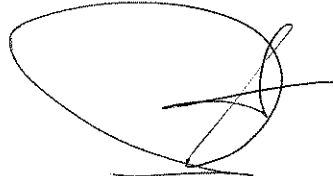
The meeting adjourned at 7:12 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary
