

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
July 20, 2020

Members present: T. Dumond, K. Coleman, C. Kenrick, B. Gatewood, C. Aberasturi, M. Hemeyer
Members absent: C. Costa
Admin. Present: C. Hughes, S. VanEpps, S. Bacon, D. Minsker, R. Bois, M. Marino, J. Reck, K. Gregory,
C. Hayes
Guests: L. Moore, H. Leedle, K. Beger, A. Stanley

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

7/20/20 AGENDA APPROVED

Motion by Kenrick, supported by Aberasturi, that the agenda for the July 20, 2020 organizational meeting be approved. Motion carried 6-0.

7/13/20 MINUTES APPROVED

Motion by Hemeyer, supported by Gatewood, that the minutes of the July 13, 2020 special meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes introduced High School Principal Kate Gregory to introduce two new hires, Haley Leedle and Kathleen Beger. Mr. Hughes let the Board know that the back-to-school committee will meet today to go over drafts of the plans. Wednesday morning an email will be sent to the community for feedback. Early next week the Board will get together at a special meeting to adopt the plan.

CALL TO THE PUBLIC

Austin Stanley spoke to the Board regarding the back-to-school plan.

BOARD REPORTS

Mr. Gatewood spoke about the spirit of cooperation with people he has spoken to within the community regarding going back to school. Mr. Dumond agreed that parents and teachers in the community have always put kids first. Mrs. Kenrick agreed.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2020, and the payment of invoices totaling \$1,212,575.51 and payroll obligations totaling \$3,051,192.18. Motion carried 6-0.

2020/2021 PARENT/STUDENT HANDBOOKS (SEE ATTACHED)

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, approves the Parent/Student Handbook changes for the 2020/2021 school year as presented. Motion carried 6-0.

SCHOOL BOND LOAN FUND APPLICATION (SEE ATTACHED)

Motion by Coleman, supported by Kenrick, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Application as presented. Motion carried 6-0.

MEMBERSHIP IN MHSAA

Motion by Kenrick, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2020/2021 school year. Motion carried 6-0.

INTERNAL BOARD POLICY FOR APPROVAL (#0150, MEETING DATES)

Motion by Hemeyer, supported by Coleman that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2020/2021 as presented. Motion carried 6-0.

NOTES & LOANS

Motion by Kenrick, supported by Coleman that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 6-0.

POSTING NOTICES

Motion by Coleman, supported by Kenrick that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held August 10, 2020, regular, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:27 a.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary