

Hartland Consolidated Schools
Special Meeting-Board of Education
July 17, 2018

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

Members absent: B. Gatewood

Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. Usher, M. Otis, M. Cheney, M. Day,
S. Pearson, K. Gregory, JD Wheeler, M. Day, S. Way

Guests: E. Meier, J. Meier, S. Furge, T. Coleman

President Dumond called the meeting to order at 7:30 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

OATH OF OFFICE

Superintendent Hughes administered the Oath of Office to Kristin Coleman.

7/17/18 AGENDA APPROVED

Motion by Kenrick, supported by Aberasturi that the agenda for the July 17, 2018 organizational meeting be approved and that public participation be allowed on all items. Motion carried 6-0.

6/25/18 MINUTES APPROVED

Motion by Aberasturi supported by Costa that the minutes of the June 25, 2018 special meeting be approved. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Mr. Hughes sent prayers to Scott VanEpps and his family as his mother is ill.

CALL TO THE PUBLIC

Stephanie Furge invited the Board to *Hartland Soup* on Thursday this week at Settler's Park. There are three proposals for consideration: Scott VanEpps for Reaching Higher, Vanessa LeBlanc is looking to build a library, and Kim Konarski from the Senior Center is looking to raise money for a sound system for the Memorial Day Parade. There is a donor who has agreed to match funds collected that evening.

Mr. Hughes introduced Stephanie as the editor of the Friendly by Nature, Partners in Progress project. She will be working with new hire Amanda Wright.

PAYMENT OF INVOICES

Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2018, and the payment of invoices totaling \$1,860,597.71 and payroll obligations totaling \$4,246,706.23. Motion carried 6-0.

ADMINISTRATIVE CONTRACT

Motion by Hemeyer, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a 1-year contract effective July 9, 2018 to Stephanie Way as principal of Legacy High School as presented. Motion carried 6-0.

CHUCK HUGHES CONTRACT ROLLOVER

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Board President, approves a 2-year contract effective July 1, 2018 for Chuck Hughes, Superintendent as presented. Motion carried 6-0.

NEW HIRES

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Tori Everett for the 2018/19 school year at the Step 6, MA +30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Day introduced Ms. Everett.

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Emma Meier for the 2018/19 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Cheney introduced Ms. Meier.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Hannah Goodell for the 2018/19 school year at the Step 1, 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. Goodell.

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Erin Korson for the 2018/19 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Ms. Korson.

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ashley Brown for the 2018/19 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Cheney introduced Ms. Brown.

2018-19 PARENT/STUDENT HANDBOOKS

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the Secondary, Intermediate, and Elementary Parent/Student Handbooks for the 2018/2019 school year as presented. Motion carried 6-0.

STATE AID NOTE

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 6-0.

SCHOOL LOAN REVOLVING FUND ANNUAL LOAN APPLICATION

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

MEMBERSHIP IN MHSAA

Motion by Aberasturi, supported by Kenrick 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 2018/2019 school year. Motion carried 6-0.

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

Motion by Hemeyer, supported by Costa that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2018/2019 as presented. Motion carried 6-0.

EARLY LITERACY RESOLUTION

Motion by Costa, supported by Hemeyer that the Board of Education upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum & Instruction, adopts the Essential Practices in Early & Elementary Literacy as presented. Motion carried 6-0.

NOTES & LOANS

Motion by Aberasturi, supported by Hemeyer 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.

APPOINTMENT OF SUPERINTENDENT AS COMPLIANCE OFFICER

Motion by Aberasturi, supported by Hemeyer that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Motion carried 6-0.

POSTING NOTICES

Motion by Coleman, supported by Aberasturi 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.

CLOSED SESSION

Motion by Kenrick, supported by Costa that the Board of Education enters into a closed session to discuss union negotiations. Roll Call Vote: Costa-yea, Hemeyer-yea, Kenrick-yea, Dumond-yea, Aberasturi-yea, Coleman-yea. Motion carried 6-0.

Motion by Aberasturi, supported by Kenrick that the Board exit closed session. Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting is scheduled for August 16, 2018, special, at 7:30 am in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary