

Hartland Consolidated Schools
Special Meeting-Board of Education
July 15, 2019

Members present: T. Dumond, C. Costa, C. Aberasturi, M. Hemeyer, C. Kenrick, K. Coleman,
B. Gatewood (arrived late)

Members absent: None

Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, S. Pearson, K. Gregory, S. Way,
J. Reck, M. Marino

Guests: B. Laibly, K. Quinn, S. Schlosser, T. Mossett, E. Ottmar, J. Simpson, B. Shepherd

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.

7/15/19 AGENDA APPROVED

Motion by Aberasturi, supported by Coleman that the agenda for the July 15, 2019 organizational meeting be approved and that public participation be allowed on all items. Motion carried 6-0 (Gatewood absent).

6/24/19 MINUTES APPROVED

Motion by Hemeyer supported by Costa that the minutes of the June 24, 2019 special meeting be approved. Motion carried 6-0 (Gatewood absent).

SUPERTINTENDENT'S REPORT

Mr. Hughes stated that we are busy filling vacant positions.

CALL TO THE PUBLIC

There was no response to call to the public.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2019, and the payment of invoices totaling \$1,594,517.28 and payroll obligations totaling \$2,995,253.92. Motion carried 7-0.

ADMINISTRATIVE CONTRACTS

Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a 2-year contract effective July 1, 2019 to Stephanie Way as principal of Creekside Elementary School as presented. Motion carried 7-0. Mr. Hughes introduced Mrs. Way.

Motion by Coleman, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a 1-year contract effective July 1, 2019 to Nicole Conley as principal of Legacy/HVA as presented. Motion carried 7-0. Mr. Hughes told the Board that Nicole could not be at this meeting because she had a previously scheduled vacation.

NEW HIRES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Emily Ottmar for the 2019/20 school year at the Step 6, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Sue Pearson introduced Ms. Ottmar.

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jessica Simpson for the 2019/20 school year at the Step 5, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Gregory introduced Ms. Simpson.

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Bailey Shepherd for the 2019/20 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Gregory introduced Ms. Shepherd.

2019-20 PARENT/STUDENT HANDBOOKS

Motion by Coleman, supported by Kenrick 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 2019/2020 school year as presented. Motion carried 7-0.

STATE AID NOTE

Motion by Aberasturi, supported by Kenrick 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 7-0.

SCHOOL LOAN REVOLVING FUND ANNUAL LOAN APPLICATION

Motion by Hemeyer, supported by Gatewood 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 7-0.

MEMBERSHIP IN MHSAA

Motion by Coleman, 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 2019/2020 school year. Motion carried 7-0.

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

Motion by Hemeyer, supported by Kenrick that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2019/2020 as presented. Motion carried 7-0.

NOTES & LOANS

Motion by Kenrick, 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 7-0.

POSTING NOTICES

Motion by Coleman, supported by Hemeyer that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 7-0.

FUTURE MEETINGS

President Dumond noted that the next meeting is scheduled for August 15, 2019, regular, at 7:30 a.m. in the Boardroom of the Educational Support Service Center. Chuck told the Board that we may possibly need to call a special meeting before the next scheduled meeting to approve more new hires.

ADJOURNMENT

The meeting was adjourned at 7:47 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Hemeyer". The signature is written in black ink and is positioned above the printed name.

Michelle Hemeyer
Secretary

A handwritten signature in cursive script that reads "Renee Braden". The signature is written in black ink and is positioned above the printed name.

Renee Braden
Recording Secretary