

Hartland Consolidated Schools  
Regular Meeting-Board of Education Minutes  
July 13, 2020

Members present: T. Dumond, K. Coleman, C. Kenrick, B. Gatewood, C. Aberasturi

Members absent: C. Costa, M. Hemeyer

Admin. Present: C. Hughes, S. VanEpps, E. Aluia, J. Reck, K. Gregory

Guests: B. Laibly, D. Trahey, C. Cheesman, L. Moore

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.

**7/13/20 AGENDA APPROVED**

Motion by Kenrick, supported by Coleman, that the agenda for the July 13, 2020 special meeting be approved.

Motion carried 5-0.

**6/22/20 MINUTES APPROVED**

Motion by Coleman, supported by Aberasturi, that the minutes of the June 22, 2020 special meeting be approved.

Motion carried 5-0.

**SUPERTINTENDENT'S REPORT**

Mr. Hughes introduced and welcomed Laura Moore as the new HEA President. He let the Board know he will be sending them the goals sometime in the next couple of weeks. Administrators are working on the back-to-school plan. Cyndi Kenrick and Bill Gatewood will be part of the Return to School Committee that will meet next week. Information will be sent out to the community to view, then it will come back to the Board for approval prior to implementation.

**CALL TO THE PUBLIC**

There was no response to call to the public.

**NEW HIRE**

Motion by Kenrick, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Daniel Trahey for the 2020/21 school year at the Step 10, BA +30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory introduced Mr. Trahey.

**EMPLOYEE SEVERANCE**

Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, authorizes Its President and the District's Superintendent to execute a Settlement and Retirement Agreement as presented. Motion carried 5-0.

**FUTURE MEETINGS**

President Dumond noted that the next meeting will be held July 20, 2020, organizational, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 8:06 a.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary