

Hartford Public Schools
Board of Education Regular Meeting
Thursday, January 12, 2017, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by Meachum at 7:00 p.m.

Members present: Banic, Chambers, Johnson, Kuehnle, Meachum, Vawter

Member absent: Rice

Others present: Superintendent Andy Hubbard, Mike Hallgren,
Debbie Galvan

Ben Chambers administered the Oath of Office to Jason Meachum and Rick Vawter.

Motion by Banic, seconded by Johnson, to have Jason Meachum serve as acting Chairperson until the election of a President has been completed. Motion carried 6-0.

Motion by Johnson seconded by Banic to approve the agenda as presented.
Motion carried 6-0.

Banic nominated Chambers to serve as President of the Board of Education until the Organizational Meeting in January of 2018.

Motion by Kuehnle, seconded by Johnson to close the nominations and cast a unanimous ballot for Chambers as president of the Board of Education until the Organizational Meeting in January of 2018. Motion carried 6-0.

President of the Board of Education until the Organizational Meeting in January of 2018 is Chambers.

Vawter nominated Banic to serve as Vice President of the Board of Education until the Organizational Meeting in January of 2018.

Motion by Meachum, seconded by Vawter to close the nominations for the Vice President of the Board of Education.
Motion carried 6-0.

Motion by Kuehnle, seconded by Johnson, to have Mike Banic serve as Vice President of the Board of Education until the Organizational Meeting in January of 2018.
Motion carried 6-0.

Vice President of the Board of Education until the Organizational Meeting in January of 2018 is Banic.

Vawter nominated Meachum to serve as Secretary of the Board of Education until the Organizational Meeting in January of 2018.

Motion by Vawter, seconded by Banic, to close the nominations for the secretary of the Board of Education. Motion carried 6-0.

Motion by Kuehnle, seconded by Johnson, to have Jason Meachum serve as Secretary of the Board of Education until the Organizational Meeting in January 2018.
Motion carried 6-0.

Secretary of the Board of Education until the Organizational Meeting in January of 2018 is Meachum.

Meachum nominated Kuehnle to serve as Treasurer of the Board of Education until the Organizational Meeting in January of 2018.

Motion by Johnson, seconded by Banic, to close the nominations for the Treasurer of the Board of Education.

Motion carried 6-0.

Motion by Johnson, seconded by Banic, to have Kuehnle serve as Treasurer of the Board of Education until the Organizational Meeting in January of 2018.

Motion carried 6-0.

Treasurer of the Board of Education until the Organizational Meeting in January of 2018 is Kuehnle.

Motion by Meachum, seconded by Banic, to adopt the consent agenda as presented.

Motion carried 6-0.

Motion by Johnson, seconded by Vawter, that the Board of Education member's salaries are set at \$30.00 per meeting up to a maximum of 30 meetings with an additional \$15.00 per committee meeting until the Organizational Meeting in January of 2018.

Motion carried 6-0.

President Chambers informed the Board of Education that the new committee appointments were downloaded into their Google Drive folder.

Member of the public addressed the Board of Education with a request to have all high school students CPR certified before they graduate. She also had safety concerns with the Blossomtime Parade.

Student Representative Zeimer updated the Board of Education on current events happening within the high school.

Mr. Hubbard reported on the following:

- Strategic Plan
- Board of Education Yearbook photo on January 19th
- Mr. Hubbard thanked Nikki Meachum for successful first induction ceremony for the Middle chapter of National Honor Society.

Motion by Meachum, seconded by Najacht, to adjourn the Organizational Meeting.

Meeting adjourned at 7:25p.m.

Respectfully submitted,

Jason Meachum
Secretary