



# ***Board News***

Hartville R-II School District  
Summary of Board of Education Meeting  
December 18, 2017

## **CALL TO ORDER**

Board President Allen Dickinson called the meeting to order at approximately 6:33 p.m.

## **APPROVAL OF CONSENT AGENDA**

The Board of Education approved the consent agenda items as presented. They included the following:

- December 2017 open regular session agenda
- November 2017 open regular session minutes
- Substitute Staff Listing

## **FINANCIAL REPORT**

The Board of Education approved the November payment of bills and the fund balance report.

## **ADMINISTRATIVE REPORTS**

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

## **NEW BUSINESS**

- The Board of Education approved the FY16-17 audit.
- The Board of Education set the date and time for the January Board of Education meeting as January 18, 2018 at 5:30 p.m.
- The Board of Education reviewed proposed policy *GCBDA*A (Voluntary Sick leave Pool).
- The Board of Education voted to approve Grace Still as the MSBA Belcher Scholarship applicant from Hartville R-II.

Open session concluded at 6:56 p.m.

## CLOSED SESSION

- The Board of Education approved the November 2017 Closed Session minutes.
- The Board of Education approved the resignation of Bill Wynn (Bus Driver) effective January 1, 2018.
- The Board of Education promoted Tiffany Hughes to the position of Head Cook.
- The Board of Education approved the hiring of Rita Smith (Cook).
- The Board of Education discussed issues related to personnel and performance.
- The Board of Education discussed issues related to student records.
- The Board of Education extended the contract of Superintendent, Mark Piper, to July 1, 2021.

Closed session concluded at 8:48 p.m.