



Board News

Hartville R-II School District
Summary of Board of Education Meeting
August 22, 2017

TAX RATE HEARING

The Board of Education set the tax rate at \$3.5438 per \$100 Assessed Valuation. Operating Levy \$3.02 and Debt Service Levy \$0.5238.

APPROVAL OF CONSENT AGENDA

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

- August 2017 open regular session agenda
- July 2017 open regular session minutes
- Substitute Staff Listing
- Special Education Local Compliance Plan

FINANCIAL REPORT

The Board of Education approved the July 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 a \$75,000 prepayment of Series 2011 G.O. Bonds.
- The Board of Education approved revisions to Board Policies DD, DJF, DLCA as recommended by MSBA.
- The Board of Education approved Board Procedure DJF-AP1 as recommended by MSBA.
- The Board of Education scheduled the September Board Meeting for September 18, 2017 at 7:00 p.m.

Open session concluded at approximately 7:26 p.m.

CLOSED SESSION

- The Board of Education approved the July 2017 Closed Session minutes.
- The Superintendent informed the BOE of the transfer of Maggie Reed, from Special Ed. Aide at GES, to the open Title I Aide position at HES.
- The Board of Education approved the resignation of Kelly Jones (bus driver).
- The Board of Education approved the hiring of Bailey Morse (Special Education Aide).
- The Board of Education approved the hiring of Chris Robertson (bus driver).
- The Superintendent and Board of Education discussed personnel issues as well as issues related to student records.

The meeting adjourned at approximately 7:50 p.m.