



Board News

Hartville R-II School District
Summary of Board of Education Meeting
February 26, 2018

CALL TO ORDER

Board President called the meeting to order at 6:31 p.m.

CALENDAR HEARING

The Board of Education approved the 2018-19 school calendar.

APPROVAL OF CONSENT AGENDA

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

- February 2018 open regular session agenda
- January 2018 open regular session minutes
- Program Evaluation Report: *Career & Technical Education*
- Program Evaluation Report: *Parents As Teachers*

FINANCIAL REPORT

The Board of Education approved the January 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 recommended revisions to the following policies and procedures: *ADF*, *ADF-AP1*, *EF-AP1*, *DJF*, *DJF-AP1*, *FED*, *FEE*, *FEF*, *FEF-AP1*
- The Board of Education approved the recommendation to rescind procedure *FEF-AP2*.
- The Board of Education voted to set 2018-19 tuition rate at \$5000 per year (same as 2017-18).
- The Board of Education approved amendments to the FY17-18 budget as presented by the Superintendent.

Open session concluded at 7:18 p.m.

CLOSED SESSION

- The Board of Education approved the January 2018 Closed Session minutes.
- The Board of Education accepted the resignation, due to retirement, of Rhonda Hampton, 3rd Grade Teacher. Effective end of summer school 2018.
- The Board of Education accepted the resignation, due to retirement, of Wilma McDaris, Elementary Special Education Teacher. Effective July 1, 2018.
- The Board of Education accepted the resignation, due to retirement, of Amy Ragsdale, High School Math Teacher. Effective June 30, 2018.
- The Board of Education accepted the resignation, due to retirement, of Rhonda Taylor, 5th Grade Teacher. Effective end of 17-18 school year.
- The Board of Education accepted the resignation of Pamela Marco effective May 11, 2018.
- The Board of Education discussed issues related to personnel and performance.
- The Board of Education discussed issues related to student records.

Closed session concluded at 7:54 p.m.