



Board News

Hartville R-II School District
Summary of Board of Education Meeting
June 21, 2018

APPROVAL OF CONSENT AGENDA

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

- June 2018 open regular session agenda
- May 2017 open regular session minutes

FINANCIAL REPORT

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

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Delegate Report
- Summer School Report
- Superintendent Report

NEW BUSINESS

- The Board of Education approved the following Propane Bids: Transport/AmeriGas (.9175), Bobtail/MFA Oil (1.10).
- The Board of Education approved the Milk & Juice Bid submitted by Springfield Grocer.
- The Board of Education approved the Bread Bid submitted by Springfield Grocers.
- The Board of Education approved the Eligibility Criteria for F/R Price Meals for 18-19.
- The Board of Education approved the Annual Notification-Asbestos Management.
- The Board of Education approved the Lunch and Breakfast Prices for 2018-19 with no increase from the previous year.
- The Board of Education approved the motion to amend the FY2017-18 budget to audited actual revenues and expenditures.
- The Board of Education approved the FY2018-19 budget as presented by the Superintendent.
- The Board of Education set the annual tax rate hearing: August 20, 2018 at 6:25 p.m.
- The Board of Education approved the districts LAUNCH membership.

Open session concluded at 5:43 p.m.

CLOSED SESSION

- The Board of Education approved the May 2018 Closed Session minutes.
- The Board of Education discussed issues relating to Personnel and Performance.
- The Board of Education approved the hiring of Maggie Reed, Bus Driver.
- The Board of Education approved the hiring of Mindy Bel, Cook.
- The Board of Education approved the hiring of Kenna O'Dell, Cook.
- The Board of Education approved the hiring of Andy Trusty, Custodian.

The meeting adjourned at 5:56 p.m.