



Board News

Hartville R-II School District
Summary of Board of Education Meeting
December 17, 2018

CALL TO ORDER

Board President Allen Dickinson called the meeting to order at approximately 6:37 p.m.

APPROVAL OF CONSENT AGENDA

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

- December 2018 open regular session agenda
- November 2018 open regular session minutes
- December 2018 open special session minutes

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 FY17-18 audit.
- The Board of Education set the date and time for the January Board of Education meeting as January 17, 2019 at 6:30 p.m.
- The Board of Education approved policies *IGAB* and *IGB* as presented.
- The Board of Education approved recoding procedure *IGBA-AP3* as *IGB-AP1* and approved revisions as presented.
- The Board of Education approved policy *IGBA* as presented.
- The Board of Education rescinded procedure *IGBA-AP1*.
- The Board of Education approved procedure *IGBA-AP2*.
- The Board of Education rescinded procedures *IGBA-AP4* and *IGBA-AP5*.

- The Board of Education approved recoding procedure *IGBA-AP6* as *IGBA-AP1* and approved revisions as presented.
- The Board of Education approved the following policies and procedures as presented; *IGBC*, *IGBCA*, *IGBCB*, *IGBCB-AP1*, *IGBE*, *IGBE-AP1*, *IGBH*, *IGC*, and *JCB-AP1*.
- The Board of Education approved Sadie Chisum as the MSBA Belcher Scholarship applicant from Hartville R-II.

Open session concluded at 7:05 p.m.

CLOSED SESSION

- The Board of Education approved the November 2018 Closed Session minutes.
- The Board of Education discussed issues related to student records.
- The Board of Education discussed issues related to personnel.
- The Board of Education extended the contract of Superintendent, Mark Piper, to July 1, 2022.

Closed session concluded at 8:32 p.m.