



Board News

Hartville R-II School District
Summary of Board of Education Meeting
April 9, 2019 7:00 p.m.

REORGANIZATION OF THE BOARD OF EDUCATION

- Election results were approved.
- Allen Dickinson and Jason Cryer were sworn in.
- Dickinson elected President.
- Dedmon elected Vice President
- Arnall elected Secretary of the Board
- Jennifer Arnall elected Treasurer
- Dickinson MSBA delegate, Cryer alternate
- Board meetings will be held the third Monday of each month.

APPROVAL OF CONSENT AGENDA

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

- April 2019 open regular session agenda
- March 2019 open regular session minutes
- Approved *Transportation* Evaluation Plan
- Approved *Substitute Staff* Listing

FINANCIAL REPORT

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

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Delegate Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- The May Board of Education meeting will be held May 20, 2019 at 6:30 p.m.
- The Board of Education approved the following policies and procedures as presented: *IKF, IKF-AP1, IL, JECC, JHD*.
- The superintendent reported to the Board of Education regarding employee insurance with Cox Health Plans. Premiums for the base plan in 2019-20 will be \$538 per month per employee. The board

approved raising the cap on health insurance from \$470 to \$503 per month per employee.

- The Board of Education approved retirement resolutions for Doug Glenn and Linda Strunk.

Open session concluded at 7:25 p.m.

CLOSED SESSION

- The Board of Education approved the March 2019 Closed Session minutes.
- The Superintendent and Board of Education discussed issues related to Personnel.
- The Board of Education approved the retirement/resignation of Linda Strunk, Elementary Teacher.
- The Board of Education approved the resignation of Betty Sprick, Aide.
- The Board of Education accepted the recommendations from the superintendent and administrative team. All non-certified staff were rehired.
- The Board of Education approved the hiring of Shana Jones, Elementary Teacher.
- The Board of Education approved the hiring of Sarah Stigall, Elementary Teacher.
- The Board of Education approved the hiring of Ashley Hightower, Jr. High Administrative Assistant.
- The Board of Education approved the hiring of Zachary Hutsell, Vocational Agriculture Teacher.
- The Superintendent discussed issues related to Student Records with the Board of Education.

Closed Session concluded at approximately 8:15 p.m.