



Board News

Hartville R-II School District
Summary of Board of Education Meeting
June 17, 2019 (6:30 p.m.)

APPROVAL OF CONSENT AGENDA

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

- June 2019 open regular session agenda
- May 2019 open regular session minutes
- *Annual Notification – Asbestos Management*

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 previewed the proposed MSIP 6 Standards.
- The Board of Education approved the following policies and procedures as recommended by MSBA: *GBEBC, IC, IGAEB, IGBB, GBEBC-AP-1, KB-AP1*.
- The Board of Education approved the following Propane Bids: Transport/Ferrell Gas (.80), 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 bid for a “Mobile Heated Cabinet” submitted by Central Restaurant Products.
- The Board of Education approved the Eligibility Criteria for F/R Price Meals for 19-20.
- The Board of Education approved an increase to Lunch and Breakfast Prices for 2019-20 school year.
- The Board of Education approved the motion to amend the FY2018-19 budget to audited actual revenues and expenditures.
- The Board of Education approved the School Resource Officer Program.

- The Board of Education approved the FY2019-20 budget as presented by the Superintendent.
- The Board of Education approved the cancellation of the July 2019 Board of Education Meeting.
- The Board of Education approved setting the August Board of Education Meeting to August 12, 2019 at 6:30 p.m.
- The Board of Education set the annual tax rate hearing: August 12, 2019 at 6:25 p.m.

Open session concluded at 7:12 p.m.

CLOSED SESSION

- The Board of Education approved the May 2019 Closed Session minutes.
- The Board of Education discussed issues relating to Personnel and Performance.
- The Board of Education approved the resignation of Areatha Mahan (Preschool Aide & Assistant Softball Coach).
- The Board of Education approved the resignation of Ryan Wynn (Bus Driver).
- The Board of Education approved the hiring of Courtney Maples, Instrumental Music.
- The Board of Education approved the hiring of Hunter Simmons, Special Education Aide & Assistant Softball Coach.
- The Board of Education approved the hiring of Karissa McNeil, K-12 P.E. & Head Softball Coach.
- The Board of Education approved the hiring of Victoria Delcour, Central Office Administrative Assistant.
- The Board of Education approved the hiring of Brittany Horn, Assistant Girls Basketball Coach.
- The Board of Education approved the hiring of Justin Hightower, Jr. High Baseball Coach.
- The Board of Education approved the hiring of Amy Campbell, Preschool Aide.
- The Board of Education discussed issues relating to Student Records.

The meeting adjourned at 7:34 p.m.