



Board News

Hartville R-II School District
Summary of Board of Education Meeting
June 25, 2020 (6:30 p.m.)

APPROVAL OF CONSENT AGENDA

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

- June 2020 open regular session agenda
- May 2020 open regular session minutes
- Approve *Substitute Staff Listing*
- *Annual Notification – Asbestos Management*
- *Nationwide Insurance Company* as Student Accident Insurance Carrier for 2020-21.

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/Ferrell Gas (.85), Bobtail/MFA Oil (1.05).
- The Board of Education approved the Milk & Juice Bid submitted by Springfield Grocer.
- The Board of Education approved the Bread Bid submitted by Town & Country Supermarket.
- The Board of Education approved the Eligibility Criteria for F/R Price Meals for 20-21.
- The Board of Education approved an increase to Lunch and Breakfast Prices for 2020-21 school year.
- The Board of Education approved the motion to amend the FY2019-20 budget to audited actual revenues and expenditures.
- The Board of Education approved the FY2020-21 budget as presented by the Superintendent.
- The Board of Education approved revisions to the 2020-21 school calendar moving the start date to August 17, 2020 per DESE approval.

- The Board of Education set the annual tax rate hearing: August 17, 2020 at 6:25 p.m.

Open session concluded at 7:03 p.m.

CLOSED SESSION

- The Board of Education approved the May 2020 Closed Session minutes.
- The Board of Education discussed issues relating to Personnel and Performance.
- The Board of Education approved the resignation of Billy Entrikin (Custodian).
- The Board of Education approved the resignation of Ryan Wynn (Bus Driver).
- The Board of Education approved the hiring of Dylan Curtis, (JH/HS Teacher, Assistant Boys Basketball Coach, Jr. High Boys Basketball Coach).
- The Board of Education approved the hiring of Justin Hightower, High School Assistant Baseball Coach (Fall).
- The Board of Education approved the hiring of Jonathon Dugger, Custodian.
- The Board of Education discussed issues relating to Student Records.

The meeting adjourned at 7:18 p.m.