



Board News

Hartville R-II School District
Summary of Board of Education Meeting
December 16, 2020

CALL TO ORDER

Board President Allen Dickinson called the meeting to order at approximately 7:00 p.m.

APPROVAL OF CONSENT AGENDA

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

- December 2020 open regular session agenda
- November 2018 open regular session minutes
- *Substitute Staff Listing*

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 set the date and time for the January Board of Education meeting as January 20, 2021 at 7:00 p.m.
- Board of Education Filing Dates: Opened December 15, 2020 @ 8:00 a.m.; Closes January 19, 2021 @ 5:00 p.m.
- The Board of Education approved the FY19-20 audit.
- The Board of Education approved Emma McDaris as the Belcher Scholarship applicant and Ryce Piper as alternate.
- The Board of Education approved the following policies as presented: *ACA, JFG, & JFGA*
- The Board of Education approved the maximum transfer to Fund 4 to fund excess costs related to the FEMA Building Project.

Open session concluded at 7:48 p.m.

CLOSED SESSION

- The Board of Education approved the November 2020 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 approved adding Cherokee Harris to the substitute list.
- The Board of Education extended the contract of Superintendent, Mark Piper, to July 1, 2024.

Closed session concluded at 9:54 p.m.