



Board News

Hartville R-II School District
Summary of Board of Education Meeting
December 20, 2021

CALL TO ORDER

Board President Allen Dickinson called the meeting to order at approximately 6:00 p.m.

APPROVAL OF CONSENT AGENDA

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

- December 2021 open regular session agenda
- November 2021 open regular session minutes
- *Substitute Staff Listing*
- Program Report: *Special Education*

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 19, 2022, at 7:00 p.m.
- Board of Education Filing Dates: Opened December 7, 2021 @ 8:00 a.m.; Closes December 28, 2021 @ 5:00 p.m.
- The Board of Education approved the FY20-21 audit.
- The Board of Education approved the maximum transfer to Fund 4 to fund excess costs related to the FEMA project.
- The Board of Education approved revisions to the SRCSP.
- The Board of Education approved allocating funds to supplement adult lunch prices to remain in compliance with DESE Food and Nutrition Services guidelines.

- The Board of Education approved Jacob Ballard as the Belcher Scholarship applicant and Isaac Boyer as alternate.
- The Board of Education approved the following policy and procedure as presented: *BBB, BBB-API*

Open session concluded at 7:21 p.m.

CLOSED SESSION

- The Board of Education approved the November 2021 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, 2025.

Closed session concluded at 9:22 p.m.