



# ***Board News***

Hartville R-II School District  
Summary of Board of Education Meeting  
May 15, 2023 6:30 p.m.

## **APPROVAL OF CONSENT AGENDA**

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

- May 2023 open regular session agenda
- April 2023 open regular session minutes
- Program Report *Student Health Services*

## **FINANCIAL REPORT**

The Board of Education approved the April 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 Board of Education approved Policy and Procedures: *BDDF, BDDL, DB, DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF, JHG, BDDL-AP1, DJF-AP1, DJFA-AP2, IF-AP1, IF-AP2, JHC-AP3, KB-AP1*
- The Board of Education rescinded Board Policy and Procedures: *DBB, IGCE-AP1*

Open session concluded at 7:15 p.m.

## **CLOSED SESSION**

- The Board of Education approved the April 2023 Closed Session minutes.
- The Superintendent discussed issues related to Student Records with the Board of Education.

- The Superintendent and Board of Education discussed issues related to Personnel.
- The Board of Education accepted a resignation from Robert Thompson, Custodian.
- The Board of Education voted to hire Haylee Lawrence, Grovespring 3<sup>rd</sup> Grade Teacher.
- The Board of Education voted to hire Sabrina Francis, 6<sup>th</sup> Grade Teacher.

Closed Session concluded at approximately 8:25 p.m.