

**Unofficial Board Meeting Minutes
2023-2024**

Business Meeting
Alternative Education
06/17/2024
7:00pm

Mission Statement: Hartford Public Schools is dedicated to fostering a love of learning in an innovative, cooperative, and safe climate which empowers students to be productive, caring, and respectful citizens that are prepared for their future endeavors.

Vision Statement: Create an appealing school district that produces measurable gains in student achievement and helps make a more prideful and pleasant community to live and work.

VI. PUBLIC WISHING TO ADDRESS THE BOARD OF EDUCATION

None

VIII. READING OF COMMUNICATIONS

None

IX. PERSONNEL

1. MS Principal New Hire

- Announced the hire of Charles Richards for the MS Principal position for the 2024-2025 school year.

2. 4th Grade Teacher New Hire

- Approved the hire of Tammy Criger for the 4th Grade Teacher position at Step 21, MA for the 2024-2025 school year.

3. 2024-2025 Admin Contracts

- Approved the admin contracts for the 2024-2025 school year.

X. NEW BUSINESS

1. Federal Policies - Board Review

- The board reviewed The Federal Financial Internal Controls and Procedures. These will be adopted at the July business meeting.

2. Set School of Choice Openings

- Approved to set numbers for 105C Schools of Choice student vacancies as recommended for 2024-2025 school year.

3. MASB Association Membership Renewal

- Approved to retain membership in the Michigan Association of School Boards for the 2024-2025 school year.

4. MASB Board Member Training Approval

- Approved the MASB Superintendent Evaluation and Rater Reliability Training expenses for the six board members as presented.

5. Budget Proposed Resolution 24-25

- Adopted the Budget Proposed Resolution for the 2024-2025 school year as presented.

XI. OLD BUSINESS

1. Admin Parking Lot Concrete Removal

- Approved the change order proposal for the admin parking lot concrete removal in the amount \$35,615 from J.Allen & Company.
- 2. Food Service Flooring Approval**
 - Approved the quote for the food service flooring replacement in the amount of \$12,844.20 from Cortez Flooring.
- 3. Final Budget Amendment Resolution 23-24**
 - Adopted the General Fund Final Budget Amendment Resolution for the 2023-2024 budget year as presented.

XII. DISCUSSION TOPIC

1. Regarding Section 8(a) Staff Complaint - Closed Session

Open Session:

- Approved to interview internal candidates for the Superintendent position on Wednesday, June 19, 2024, at 7:30pm.

XIII. BOARD MEMBER'S REPORTS

- Lee Mireles commented on the new rec building is completely done and looks great.

XIV. SUPERINTENDENT REPORT

- MS bleachers will be ready for installation in October, it will take a week to do the install.
- J Allen's change order was sent to you today for the concrete removal in the central office parking lot.
- We are moving forward with RFP for the generators for the kitchen. The RFP should be going out within the next week.
- Central office update is well on its way and should be completed by August 1st.
- We spoke with Thrun last week and are almost done with Miller Davis and Kingscott contracts.
- Thank you Stephanie for her work on the budget.
- Spring newsletter looks great- Thank you Garret
- Thank you to Lynn Buchowski for her 10 years of service to the district.

The information above does not represent official minutes from the Hartford Board of Education.