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Regular Meeting of the Board of Education Minutes
June 9, 2014

Regular meeting of the Hale Area Schools Board of Education called to order by President Cryderman at 7:00 pm

Present Members: Cryderman, Bovee, Braun, Brindley, Heydon, McKulsky, Shellenbarger
Mr. Kraft absent, Ms. Kish and Mr. Bowman acted in his place

Guests in Attendance: 1
Additions/Deletions/Corrections to Agenda: Moved to 6/23/14: Needs, Wants and Wishes, Budge Priorities, School Update and Transition. Additions: Board Calendar and Future Meetings. All board members agree.

Consent Agenda dated June 9, 2014 was approved. Motioned by McKulsky and Supported by Heydon (7 Yes, 0 No).

Action Items
Consent Agenda dated June 9, 2014 was approved.
Treasurer Report: Brindley discussed meeting with Boensch to review monthly review of records. Items reviewed include: activity reports, bank account registers, journal entries, bond sales, payroll oversight, athletic handling of money. No discrepancies found or noted. Question arose from budget meeting about fiber being reimbursed. Mr. Boensch noted that it would show up on a phone bill as a credit.

HFT Tentative Agreement was approved. Motioned by McKulsky and Supported by Shellenbarger (7 Yes, 0 No).

Attorney Retainer: The board endorsed the retainer agreement with Attorney James Delaney for the 2014-2015 school year. Discussion took place. Cryderman stated concerns were noted. Cryderman called for roll call vote. Motioned by Shellenbarger and Supported by Bovee (4 Yes, 3 No). Motion passed.

District Calendar: The board approved the District calendar for 2014-2015 school year. Motioned by McKulsky and Supported by Heydon. (7 Yes, 0 No)

Superintendent Contract Adjustments for 2014-2015: the board endorsed the concept of adding language to the Superintendent Contract to align with the board's policy on drug and alcohol testing and cell phones. Motioned by McKulsky and Supported by Brindley. (7 Yes, 0 No)

MHSAA Membership: The board endorsed the Hale High School grades 9-12 as members of the MHSAA for the 2014-2015 school year. Motioned by McKulsky and Supported by Heydon. (7 Yes, 0 No).

School of Choice: The board endorsed the unlimited numbers for School of Choice for contiguous and noncontiguous district. Motioned by McKulsky and Supported by Shellenbarger. (7 Yes, 0 No).

7000 Policies: The board endorsed the 7000 policies as a second reading. Motioned by Heydon and Supported by McKulsky. (7 Yes, 0 No) Cryderman thanked Heydon for his work.

Discussion
Hiring Process: Bowman discussed the job postings for PE/Health, Special Education Teacher and MS/HS Math shared, pre-screening process document shared and discussed for team, candidates interview schedule, discussed team of staff used in interview process to include Administrator and teaching staff, second round interviews discussed. Cryderman thanked Bowman

Principal's Report: Bowman discussed possibility to moving from 7 hour day to 6 hour day to allow for time study. Tutorial and enrichment time needed by teachers, complete curriculum in time allotted, and more time needed in lessons, daily objectives and vocabulary. Lesson plan from this year and put time allotment – this year to next year. Justification to Mr. Kraft tomorrow. Shellenbarger asked longer time in class, what would they do? More time to work with kids, tutorial and enrichments. Bowman discussed graduation, senior trip and kindergarten graduation.

Handbook Status: Bowman expressed the great job by handbook committee for Elementary and MS/HS, guests coming in to advise and give staff a hand and then will go to Mr. Kraft for final approval.

Chapter 3 of Field Book: Cryderman asked board member to be ready to discuss at next meeting.

9000 Policies: Cryderman asked to discuss at next meeting.

Board Calendar: Cryderman asked board to agree on name of calendar to eliminate any confusion. Board agreed to call the calendar, Board calendar.

June Meeting Dates: Cryderman and board agreed that June 16th meeting will be moved to 23rd at 6pm. Turn in Michigan Association of School Boards Evaluation and Chapter 3. Board agreed to have June 30th for Budget Hearing at 7pm. All also agreed to adjust time if needed.

Adjournment: Motion by McKulsky and Supported by Shellenbarger to adjourn meeting (7 Yes, 0 No) at 8:07pm.

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Karol Shellenbarger
Secretary