

HUDSON AREA SCHOOLS
BOARD OF EDUCATION
Regular MEETING
June 10, 2019
6:00 p.m.
Media Center, Hudson High School

ROLL CALL

Vice President Jim Reamsnyder called the regular meeting of the Hudson Area Schools Board of Education to order at 6:01 p.m. Roll call showed Bills, Borck, Hart, Price and Reamsnyder present. Evenson arrived at 6:03 p.m. Rowan was absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Price and supported by Bills to set the agenda as presented with the following addition: Under New Business, move the discussion portion of the 2019-2020 Band Trip to Florida following public comment. YES-5, NO-0: Motion passed unanimously.

PUBLIC COMMENT – A community member addressed the board on several items.

STUDENTS OF THE MONTH: Students were presented with a certificate and plaque by their building administrators.

May 2019

Elementary: Cassidy Frantz, 4th Grade, Ms. Brant

Middle School: Serenity Marshall, 7th grade, Mr. Miller

High School: Tanner Marowelli 11th Grade, Mrs. Rutledge & Mr. Reichel

Savanna Proudfoot, 11th grade, Mr. Webb, Mr. Gambill & Mrs. Schoonover

CSI/Tech Alt: Caleb Collum, 10th Grade, Mr. Horwath

REPORTS

Superintendent

Lincoln Elementary Principal

MS/HS Principal

Assistant MS/HS Principal

Tech Alt./CSI Principal

Athletic Director

Program Manager

Director of Development

CONSENT AGENDA

Motion was made by Price and supported by Evenson to approve the items listed on the Consent Agenda as presented.

1. Minutes of Regular Board Meetings A & B May 20, 2019
2. Minutes of Closed Session May 20, 2019
3. Financial Reports
4. Donation: MS/HS Water Bottle Filling Station - Class of 2017 & 2018 (correction from June 10 agenda)

YES-6, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

Motion was made by Bills and supported by Borck to approve the Personnel and Staffing Recommendations as presented.

Hiring: Kendal Loveland, 3rd Grade Teacher

Resigning: Scott Deline, HS Special Education Aide

Retiring: Vivian Beard, Bus Driver

YES-6, NO-0: Motion passed unanimously.

OLD BUSINESS

1. **2019-2020 Elementary Courses:** Motion was made by Evenson and supported by Bills to approve the 2019-2020 Elementary Courses as provided. YES-6, NO-0: Motion passed unanimously.

NEW BUSINESS

1. **2019-2020 MHSAA Membership Resolution:** 1st reading
2. **2019-2020 Board Meeting Calendar:** 1st reading
3. **2019-2020 Band Trip to Florida:** 1st reading
4. **2019-2020 Milk & Bread Bids:** 1st reading
5. **Safety & Security Grant Bids:** Motion was made by Bills and supported by Hart to waive the first reading to approve the Safety & Security Grant Bids as presented and award the bid to the Spieker Company. YES-6, NO-0: Motion passed unanimously. Motion was made by Price and supported by Bills to approve the Safety & Security Grant Bids as presented and award the bid to the Spieker Company. YES-6, NO-0: Motion passed unanimously.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation of Mrs. Godfrey's leadership and extended congratulations on her retirement.

ADJOURNMENT

Motion was made by Evenson and supported by Borck to adjourn the meeting at 7:20 p.m. YES-6, NO-0: Motion passed unanimously.

Marsha Evenson, Board Secretary