

**HUDSON AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
October 22, 2018
6:00 p.m.
Media Center, Hudson High School**

ROLL CALL

President Wes Rowan called the special meeting of the Hudson Area Schools Board of Education to order at 6:03 p.m. Roll call showed Borck, Enerson, Pogoreski, Reamsnyder and Rowan present. Bills and Evenson were absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Enerson and supported by Reamsnyder to set the agenda as presented. YES-5, NO-0: Motion passed unanimously.

PUBLIC COMMENT – None

STUDENTS OF THE MONTH: September 2018 were presented with a plaque and certificate:

Elementary: Verlie Barron, 5th Grade, Mrs. Kopin

Middle School: Jordan Davis, 6th Grade, Mrs. Miller & Ms. Lautenschlager

High School: Katelyn Mattson, 10th Grade, Mrs. Aube

CSI: Drew Marry, 11th Grade, Mr. Webb

**BUILDING ADMINISTRATOR RECOGNITION MONTH: Facilitated by Dr. Michael Osborne,
Superintendent**

Mrs. Cynthia Godfrey, Elementary Principal

Mr. Michael Beard, MS/HS Principal

Mr. Luke Miller, Asst. MS/HS Principal

Mr. Jeremy Beal, Athletic Director

Mr. Lance Horwath, Alternative High School & CSI Principal

Mr. Dan Rogers, CSI Program Manager

PRESENTATION: 2017-2018 Financial Audit- Randy Darnell & Ma Genevieve Mojares, Darnell & Meyering, P.C.

REPORTS

1. Superintendent
2. Lincoln Elementary Principal
3. MS/HS Principal
4. Tech Alt/CSI Principal
5. Athletic Director
6. Business Manager
7. Program Manager
8. Director of Development

CONSENT AGENDA

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

1. Minutes of Regular Meeting September 10, 2018
2. Minutes of Closed Session September 10, 2018
3. Minutes of Special Meeting October 11, 2018

4. Minutes of Closed Session October 11, 2018
5. Minutes of Finance Committee Meeting October 19, 2018
6. Financial Reports
7. Donation: Michigan Rebuild & Automation

YES-5, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

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

Tenure Status: Jessica Adams, HS English Teacher

Hiring: Lance Horwath, Varsity Boy's Basketball Coach
Billy Hug, Volunteer Asst. Varsity Boy's Basketball Coach
Shanon Williams, 7th Grade Boy's Basketball Coach
Jim Bauer, Volunteer Asst. Varsity Girl's Basketball Coach
Zach Knapp, Volunteer Asst. MS Wrestling Coach
Keith Walworth, Volunteer Asst. MS Wrestling Coach
Jim Atkinson, Volunteer Asst. MS Wrestling Coach
Roddy Hamdan, Volunteer Asst. HS Wrestling Coach
Jacque Marry, Volunteer Asst. Competitive Cheer Coach
Lyndsi Hall, Volunteer Asst. Competitive Cheer Coach

Resignation: Marc Comstock, Varsity Boys' Basketball Coach

YES-5, NO-0: Motion passed unanimously.

OLD BUSINESS - None

NEW BUSINESS

1. **2017-2018 Financial Audit Approval:** Motion was made by Reamsnyder and supported by Enerson to waive the first reading to approve the 2017-2018 Financial Audit as presented. YES-5, NO-0: Motion passed unanimously. Motion was made by Reamsnyder and supported by Pogoreski to approve the 2017-2018 Financial Audit as presented. YES-5, NO-0: Motion passed unanimously.
2. **Updated Emergency Operations Plan (EOP):** 1st reading.
3. **Neola Policy Updates:** Bylaws: 0100, 0122, 013.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, Policies: 1422/3122/4122, 1662, 3362, 4362, 2260, 5517, 5517.02, 2112, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5630.01, 6325, 6350, 8210, Administrative Guidelines: 2271, 3120A, 5330, 5460, 5460.01, 5540A, 5540B, 5610, Forms: 5330F1a, 5330F1b. - 1st reading.
4. **Administrative Contracts:** 1st reading.
5. **Designation of Civil Rights Coordinators:** 1st reading.
6. **Baseball/Softball Field Improvements:** Motion was made by Reamsnyder and supported by Pogoreski to waive the first reading to approve the bid to Homefield for \$24,323 for Baseball and Softball infield improvements as presented. YES-5, NO-0: Motion passed unanimously. Motion was made by Enerson and supported by Reamsnyder to approve the bid to Homefield for \$24,323 for Baseball and Softball infield improvements as presented. YES-5, NO-0: Motion passed unanimously.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation to students for their community involvement and athletic achievements and to the administration and staff.

ADJOURNMENT

Motion was made by Enerson and supported by Reamsnyder to adjourn the meeting at 8:05 p.m. YES-5, NO-0:
Motion passed unanimously.

Wes Rowan, Board President