



**Hartford Union High School District
Special Board of Education Minutes
Wednesday, November 9, 2022
Room 163**

Board Vice-President, Craig Westfall, in the Drama Lecture Hall at Hartford Union High School, called a special meeting of the Hartford Union High School Board of Education to order at 5:01 p.m.

- I. Come to Order**
 - A. Craig Westfall called the meeting to order

- II. Roll Call**
 - A. PRESENT: Ross Kirley, Craig Westfall, and James Gumm. Tracy Hennes arrived at 5:09 and Don Pridemore arrived at 5:15
 - B. EXCUSED:

- III. Pledge of Allegiance**
 - A. Craig Westfall led the Board in the Pledge of Allegiance.

- IV. Adoption of Agenda**
 - A. The Agenda was unanimously adopted
 - B. Motion by Kirley, seconded by Gumm to approve.
 - C. Motion approved 3-0.

- V. Public Hearing** – Craig Westfall read the necessary language to satisfy the public hearing portion of the DPI Waiver requirements.

- VI. Public Comment** - There was no public comment.

- VII. Reports and Communications**
 - A. **Superintendent's Report** – Mr. Jeff Walters discussed the required School Violence Drill report.
 - B. **School Board President's Report** – Ms. Tracy Hennes shared information with the Board regarding the structure of School Board Committees.

- VIII. New Business**
 - A. **Proposal 23-2909:**
 1. Approval of the Purchase of a Steamer for the Foodservice Department
 2. Motion by Gumm, seconded by Kirley to approve
 3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, NA

4. Motion approved 4-0

B. Proposal 23-2910:

1. First Reading of the 2023-2024 District Calendar
2. Motion by Westfall, seconded by Gumm to approve
3. Motion approved 5-0

C. Proposal 23-2911:

1. Approval of Employee Insurance Agreement
2. Motion by Gumm, seconded by Pridemore to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0

D. Proposal 23-2912:

1. Approval of Employee Benefit Corporation HRA Plan Change
2. Motion by Gumm, seconded by Kirley to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0

E. Proposal 23-2913:

1. Approval of Requesting DPI Waiver for the School Year State Date for the 2023-2024 School Year
2. Motion by Westfall, seconded by Pridemore to approve
3. Motion approved 5-0

IX. Consent Agenda

- A. Motion by Gumm, seconded by Kirley to approve.
- B. Motion approved 5-0.


IX. Adjournment

- A. Motion to Adjourn by Pridemore, seconded by Westfall
- B. Motion approved 5-0

The meeting was adjourned by Tracy Hennes at 5:43 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved, 11-21-2022 (date)



Board Clerk



Board President