



**Hartford Union High School District
Regular Board of Education Minutes
Monday, August 15, 2022
Drama Lecture Hall**

Board Vice President, Craig Westfall, in the Drama Lecture Hall at Hartford Union High School, called a regular meeting of the Hartford Union High School Board of Education to order at 5:45 p.m.

I. Come to Order

- A. Craig Westfall called the meeting to order

II. Roll Call

- A. PRESENT: James Gumm, Ross Kirley, Don Pridemore, and Craig Westfall, Board of Education; Jeffrey A. Walters, Superintendent.

- B. NOT PRESENT: Tracy Hennes

III. Pledge of Allegiance

- A. Craig Westfall led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

- A. Motion by Westfall, seconded by Kirley to remove the closed session from the agenda.
B. Motion approved 4-0
C. The Agenda was unanimously adopted
D. Motion by Kirley, seconded by Gumm to approve.
E. Motion approved 4-0.

- V. **Citizens and Delegations** – There were no public comments.

VI. Communications

1. **Student Recognitions** –NA
A. **Staff Recognition** – NA

VII. Reports and Communications

- A. **Student Board Representatives:** NA

B. Donations

1. Hartford Athletic Booster Club - \$6,000 – Boys and Girls Golf Program
2. Goodreau Family (Pam, Britney, and Joshua) - \$3,034.95 – Boys Basketball

C. Administrative Reports and Board Dialogue

1. Superintendent's Report

- a. **Facilities Planning** – Mr. Jeff Walters updated the Board on the tennis complex project as well as other aspects of the facilities projects.

2. Principal's Report

- a. **School Goals and the Beginning of the New School Year** – Ms. Kelly Lam discussed our new school goal and implementation of the goal.
- b. **Changes in Office Space** – Ms. Kelly Lam updated the Board on some changes in location of certain departments and individuals in the shared office spaces.

3. Leadership Team Report

- a. Dr. Stacy Gahan reported to the Board on the annual Seclusion and Restraint report.
- b. Mr. Mike McIntyre and Ms. Kelly Lam updated the Board on the District Pillars providing an overview of meeting the desired goals of our pillars.

4. Board of Education Report

President's Report

- a. **Board Committee Follow Up** - Mr. Craig Westfall reported on behalf of Tracy Hennes, using information she provided, regarding Board Committees. Several Board members gave a brief update on their Committee.
- b. **WASB Updates** – Mr. Craig Westfall reported on behalf of Tracy Hennes, using information she provided, on WASB updates

VIII. Old Business – NA

IX. New Business

A. Proposal #23-2896

1. Approval of the 2022-2023 Supervision and Evaluation Handbook
2. Motion by Gumm, seconded by Pridemore to approve.
3. Motion approved 4-0.

B. Proposal #23-2897

1. Approval of Updated Policy 7540.01 (Technology Privacy) per Administration
2. Motion by Kirley, seconded by Gumm to approve
3. Motion approved 4-0.

X. Approval of Unanimous Consent Agenda

1. Motion by Gumm, seconded by Westfall to approve the Unanimous Consent Agenda.
2. Motion approved 4-0
 - a. Minutes

- i. Regular Board of Education Meeting – July 18, 2022
- b. Vouchers – June, 2022
 - i. General vouchers in the amount of \$802,281.86
 - ii. Payroll vouchers in the amount of \$516,367.14
 - iii. Grand Total of all Vouchers of \$1,318,649.00
- c. Treasurer's Report
 - i. Treasurer's Report for the period ending July 31, 2022:
\$8,115,159.89
- d. Personnel Recommendations.

XI. Announcement of Meetings as Presented

XII. Board Reflection – The board will also provide their reflections by paper to Janet using the Plus/Delta model.

XIII. Adjournment

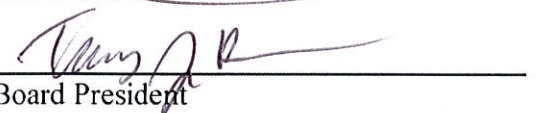
- 1. Motion to Adjourn by Pridemore, seconded by Gumm
- 2. Motion approved 4-0

The meeting was adjourned by Craig Westfall at 6:12 p.m.

Respectfully submitted,
Craig Westfall, Vice-President

Approved 9-19-2022 (date)


Board Clerk


Board President