



**Hartford Union High School District
Regular Board of Education Minutes
Monday, April 17, 2023
Drama Lecture Hall**

Board President, Tracy Hennes, 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 5:50 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

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

III. Pledge of Allegiance

- A. Mary Becker led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

- A. Motion to amend the agenda to remove the closed session by Westfall, seconded by Gumm.
- B. Motion approved 4-0
- C. Motion to amend the agenda to move XI. I to the first item in new business by Hennes, seconded by Gumm
- D. Motion approved 3-1
- E. Motion by Kirley, seconded by Gumm to approve
- F. Motion approved 4-0
- G. The Agenda was unanimously adopted

V. Communications

- A. **Staff Recognitions** – Dr. Stacy Gahan was recognized for her ARPA Grant. Ms. Nancy Lockwood was recognized as the 2023 Educator of the Year.
- B. **Student Recognitions** – Mary Becker and Sierra Loosen were recognized as the April Rotary Students of the Month. Harsh Patel, Alayna Pusch, and Adam Weyer were recognized as Herb Kohl Scholarship Recipients.

VI. Citizens and Delegations – Ane Ohm, Michelle Yu, Louise Schrunk, and Hendy Dietlmeier spoke regarding agenda item XI. I.

VII. Reports and Communications

A. Student Board Representatives: NA

B. Donations

1. Dr. Mark Lindborg and Ms. Laurie Parsons - \$1,000 – Robotics Club
- b. GFWC Hartford Women’s Club - \$1,000 – Best Buddies and Day of Service

C. Administrative Reports and Board Dialogue

1. Superintendent’s Report

- a. **DECA Trip Update** – Mr. Jeffrey Walters updated the Board on the upcoming DECA conference.
- b. **Performance Services Update** – Mr. Craig Stranathan and Lauren Wanner updated the Board on the status of the Facility Audit and where we are in the process.
- c. **Survey Comment Analysis Report** – Mr. Jeff Walters directed the Board to see the School Perceptions Survey comments in their Board packets.

2. Leadership Report

- a. **Room Number Update** – Mr. Glen Norder updated the Board on the status of the changing of the room numbers.

3. Principal’s Report

- a. Ms. Kelly Lam gave the Board an update on 2023-2024 staffing needs.

4. Committee Updates

- a. Board members updated the Board on their recent Board Committee meetings.

5. Board of Education Report

President’s Report

- a. Ms. Tracy Hennes discussed the possibility to change the structure of the committees and Board meetings going forward. She also shared that she attended the Citizen’s Advisory Committee that was held last week. We will see more on this in the new business. Tracy also discussed school assemblies.

VIII. Old Business – NA

IX. New Business

A. Proposal #23-2950

1. Approval to Replace Audio Components in the Field House
2. Motion by Kirley seconded by Gumm to approve.
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, NA
4. Motion approved 4-0.

B. Proposal #23-2951

1. Approval of the Purchase of New Staff Devices
2. Motion by Westfall, seconded by Gumm to approve

3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, NA
4. Motion approved 4-0

C. Proposal #23-2952

1. Approval of LED Light Installation in the Field House
2. Motion by Kirley, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, NA
4. Motion approved 4-0

D. Proposal #23-2953

1. Approval of the Members of Citizen's Advisory Committee
2. Motion by Kirley, seconded by Gumm to approve
3. Motion approved 4-0.

E. Proposal #23-2954

1. Approval of the Updated High School Leadership Job Descriptions
2. Motion by Gumm, seconded by Kirley to approve
3. Motion approved 4-0

F. Proposal #23-2955

1. Approval of Updated Policy 3120.06 – Selecting Teachers/Administrative Interns
2. Motion by Westfall, seconded by Gumm to approve
3. Motion approved 4-0

G. Proposal #23-2956

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

H. Proposal #23-2957

1. Approval of the Food Service Agreements
2. Motion by Kirley, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, NA
4. Motion approved 4-0

I. Discussion with Possible Action – Policy 7540.09 – Prohibited Materials and Images

1. Discussion held. No action taken

X. Approval of Unanimous Consent Agenda

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

- i. Ad Hoc Committee Meeting – March 1, 2023
 - ii. Regular Board of Education Meeting – March 20, 2023
- b. Vouchers – March 30, 2023
 - i. General vouchers in the amount of \$2,430,146.12
 - ii. Payroll vouchers in the amount of \$906,741.60
 - iii. Grand Total of all Vouchers of \$3,336,887.72
- c. Treasurer’s Report
 - i. Treasurer’s Report for the period ending March 30, 2023:
\$10,592,091.84
- d. Personnel Recommendations.

XI. Announcement of Meetings as Presented

XII. Board Reflection –The board will provide their reflections by email to Tracy Hennes. Ross Kirley expressed thoughts and prayers to the family of Mrs. Andrea Rose at Central Middle School.

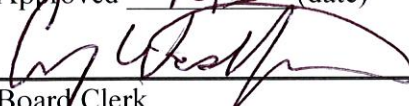
XIII. Adjournment

- 1. Motion to Adjourn by Kirley, seconded by Westfall
- 2. Motion approved 4-0

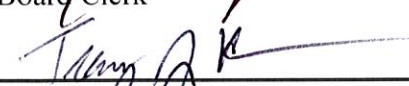
The meeting was adjourned by Tracy Hennes at 8:49 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 5/3/23 (date)



Board Clerk



Board President