The meeting was called to order by President Booth at 7:30 p.m. in the HS Media Center with one guest present.

Members Present: Booth, Bradley, Hunter, Navock, Waun
Members Absent: Hiller, Krueger
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved by Waun, supported by Navock to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Cash Flow Report
Moved by Hunter, supported by Waun to approve the cash flow report as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Presentations
- District Report, Dr. Shawn Bishop

Consent Agenda
- Minutes from the Budget Hearing/Regular meeting of June 19, 2019
- Minutes from Closed Session of June 19, 2019
- Financial Report
- Business Related to 2019-2020 Fiscal Year Organization
  a. Appointment of Health Education Advisory Chairperson – Jodie Holdwick
  b. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
  c. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board’s Liaison Representative to MASB—remain as prior year: Mr. Waun as delegate and Mr. Hunter as alternate Board Liaison
  d. Approval of Required Signatures for Accounts as presented
  e. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
  f. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Tracy Tamlyn and Dr. Shawn Bishop
  g. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
  h. Newspaper of Record—Legal Publications-Weekly-Huron Daily Tribune
  i. Selection of Bank as Depository—Chemical Bank
  j. Setting Day, Time and Place of Board Meetings—as presented

Moved by Hunter, supported by Bradley to approve the consent agenda items. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Hiring of Middle School Special Education Teacher
Moved by Waun, supported by Hunter to approve the hire of Delaney Bowerman as a middle school special education teacher. Roll Call Vote: Bradley: Aye; Hiller: Absent; Hunter: Aye; Krueger: Absent; Navock: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Hiring of High School Social Studies Teacher
Moved by Navock, supported by Waun to approve the hire of Ben Smith as a high school social studies teacher. Roll Call Vote: Bradley: Aye; Hiller: Absent; Hunter: Aye; Krueger: Absent; Navock: Aye; Waun: Aye; Booth: Aye. Motion Carried.
Teachers’ Contract – 2019-2023
Moved by Bradley, supported by Hunter to approve the 2019-2023 Harbor Beach Education Association Teachers’ Contract as presented. Roll Call Vote: Bradley: Aye; Hiller: Absent; Hunter: Aye; Krueger: Absent; Navock: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Teacher Steps for New Hires
Moved by Hunter, supported by Bradley to adopt policy language regarding teacher steps upon hire as follows: “The Superintendent, as a designee of the Board, will grant years of service (a.k.a. steps) to new teachers upon hire at a ratio of two years successful Michigan Public School Teaching Experience equals one step on the salary schedule. In the case that the ratio results in a ½ year we will round down. The maximum number of years of service given may not exceed 4. “ Roll Call Vote: Bradley: Aye; Hiller: Absent; Hunter: Aye; Krueger: Absent; Navock: Aye; Waun: Aye; Booth: Aye. Motion Carried.

MHSAA Cooperative Program
Moved by Waun, supported by Hunter to approve the resolution to form and support an MHSAA Cooperative Program with OLLH and Zion as presented. Roll Call Vote: Bradley: Aye; Hiller: Absent; Hunter: Aye; Krueger: Absent; Navock: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Adjournment
Meeting adjourned at 8:18 p.m.

Nancy Krueger
Board Secretary