

**Hesperia Community Schools
Board of Education
September 21, 2015
Regular Meeting**

The regular meeting was called to order by Board President Ryan Good at 6:19 p.m. in the High School Media Center.

Board Members Present: Broton, Wenberg, Sturtevant, Good, and Daniels.

Board Members Absent: Yates and Rose

All present took the pledge.

Approval of Consent Agenda

Motion by Wenberg supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0

Superintendent's Report

Mike Corey, Superintendent, gave a report on the following summarized items:

- Overnight Varsity Volleyball trip was discussed.
- Tech Coordinator Position was discussed.
- Update on the bus fleet and bus inspections.
- Update on the review of the Community Education Building by the NCRESA staff to determine what renovations would be needed to make the building ready for pre-school.
- Discussed Nora Tracy's interest in renting the Community Education Building.
- The GSRP program was discussed.
- The Fremont Area Foundation donated a large copier to the Elementary School.

(Katrina Yates arrived at 6:34 p.m.)

- The band director has indicated that much of the band equipment needs repairing. We are looking into funds for the repairs.

Approval of Agenda

Motion by Daniels supported by Wenberg to approve the agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

A letter from Jen Dodge was received.

Public Comments

Comment was made that Arla Decker, a retired teacher from Hesperia, has passed away. Comment was made that we should send flowers.

Board Discussion on Action Items

The following action items were discussed summarized as follows:

- Contracting with PESG for the 2015-2016 Spring Coaches.
- Contracting with PESG for a 2015-2016 Varsity Girls' Basketball Coach.

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- Contracting with PESG for an 8th Grade Boys' Basketball Coach.
- The middle school play to pay was discussed. The loss of revenue would amount to \$3,000 - \$4,000.
- The 8260 Bullying Board Policy was discussed.
- The Wellness Board Policy was discussed along with the impact on fund raisers.

Public Comments on Action Items

None

Action Items

Motion by Wenberg supported by Daniels to approve contracting with PESG to select and assign Mr. David Castillo for the Varsity Baseball Coach for the 2015-2016 spring season. The acceptable numbers for a sport was discussed. The guidelines may need to be reviewed. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mr. Richard Brimmer for the JV Baseball Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Yates to approve contracting with PESG to select and assign Ms. Tina Myers for the JV Softball Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mr. Aaron Sims for the Varsity Boys'/Girls' Track Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve contracting with PESG to select and assign Mr. Doug Baird for the MS boys' Track Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve contracting with PESG to select and assign Mr. Doug Baird for the MS girls' Track Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mr. Vince Grodus for the Varsity Golf Coach for the 2015-2016 spring season. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve contracting with PESG to select and assign Mr. Scott Force for the Varsity Girls' Basketball Coach for the 2015-2016 winter season. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mr. Vince Grodus for an 8th Grade Boys' Basketball Coach for the 2015-2016 winter season. Discussion none. Ayes: 6. Nays: 0.

Motion by Wenberg supported by Daniels to approve discontinuing the middle school pay to play. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve the 2nd Reading and Approval of the 8260 Bullying Board Policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to approve the 2nd Reading and Approval of the Wellness Board Policy as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

The Board adjourned for a short break at 6:57 p.m. and reconvened at 7:00 p.m.

Presentation

Next IT Technology Support gave a presentation on their company and what technology support services that they can provide to us. They presented costs on the different levels of technology support.

Board Discussion

The board discussed the following items as summarized below:

- There will be a NEOLA Policy Services presentation on October 5th.
- Applied Imaging will be doing a presentation on our copier needs on October 5th.
- The timber contract information was discussed. Trent will be asked about the cleanup process and will be asked to provide copies of the insurance policies for those who are getting the firewood.
- The legal services bids were discussed. We received bids from three firms. We will be having meetings with each of the firms so that they can explain their services and fees.
- We will need to hire three lunch aides.
- The Administrative and Non-union Salary Comparison was presented. There will be more discussion on this topic.
- The master schedule issue was discussed. Any changes needed will be implemented immediately.

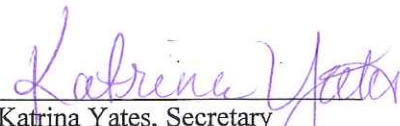
Closed Session


Motion by Scott supported by Al to go into closed session for the purpose of the Superintendent's Evaluation with no action anticipated upon return to open session. Roll Call: Broton-yes; Wenberg-yes, Sturtevant-yes; Good-yes; Yates-yes; and Daniels-yes. Ayes: 6. Nays: 0. Meeting adjourned to closed session at 9:19 p.m.

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Board returned to open session at 10: 18 p.m.

Motion by Daniels support by Wenberg to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 10:19 p.m.


Katrina Yates, Secretary


Ryan Good, President