

**Hesperia Community Schools
Board of Education
November 17, 2015
Regular Meeting**

The regular meeting was called to order by Board President Ryan Good at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: Sturtevant

All present took the pledge.

Approval of Consent Agenda

Motion by Wenberg supported by Yates to approve the Consent Agenda as presented. Discussion none.

Ayes: 6. Nays: 0. Motion passed 6 – 0.

Superintendent's Report

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

- The December Board Meeting dates are December 7th and December 14th.
- January Board meeting dates need to be scheduled.
- An update was given on the server project.
- An update was given on the phone system project.
- The fall athletic teams were congratulated on their success. Members of the Volleyball Team are present. The Cross Country Team, Football Team, and Honors Band will be present at a future meeting.
- The bus purchase was discussed and additional information on used buses was presented.
- A legislative report was given.

Presentation

Members of the Girls' Volleyball Team were present and were recognized for the success they had in their sport season.

Building Reports

Bryan Mey, Elementary Principal/Curriculum Coordinator, gave a report on the M-Step Data.

David LaPrairie, High School Principal, gave a report on the alignment of math for grades 6-12. He also spoke on students being better prepared for algebra, SAT testing, closing academic gaps, the number of students going to college, and the band activities.

Approval of Agenda

Motion by Wenberg supported by Yates to approve the agenda as presented. Discussion none. Ayes: 6.

Nays: 0. Motion passed 6-0.

Correspondence

None

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Public Comments

None

Board Discussion on Action Items

The following action items were discussed summarized as follows:

- Board Policy 8260 Bullying and Administrative Regulations was discussed.
- Substitute Teacher Pay Increase from \$75 to \$90 was discussed.
- Maintenance Coordinator Position was discussed.
- Purchase of school buses was discussed along with the idea of purchasing used buses rather than new buses.

Public Comments on Action Items

None

Action Items

Motion by Daniels supported by Yates to approve the 1st Reading of 8260 Bullying Board Policy and Administrative Regulations as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Broton to approve increasing substitute pay rate from \$75 to \$90. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Daniels to approve hiring Mr. Ken Muckey as a maintenance coordinator at the rate of \$30,000. Discussion the wage will be prorated for the 2015-2016 school year. Ayes: 6. Nays: 0. Motion passed 6-0.

The purchase of buses was tabled until we have more information.

Board Discussion

The board discussed the following items as summarized below:

The Superintendent's evaluation process was discussed.

The board meeting dates were discussed for January with the 1st and 3rd Monday to be scheduled.

The purchase of used buses was discussed.

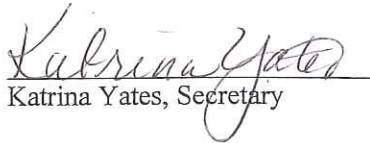
Closed Session

Motion by Daniels supported by Yates to go into closed session to discuss the HESPA Negotiation Strategy with no action anticipated upon return to open session. Roll Call: Broton-yes; Wenberg-yes, Good-yes; Yates-yes; Daniels-yes and Allen-yes. Ayes: 6. Nays: 0. Meeting adjourned to closed session at 8:27 p.m.

The board returned to open session at 9:03 p.m.

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Motion by Daniels support by Yates to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 9:03 p.m.


Katrina Yates, Secretary


Ryan Good, President