

**Hesperia Community Schools  
Board of Education  
December 7, 2015  
Workshop Meeting**

The workshop 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, Sturtevant, Good, Yates, Daniels, and Allen.

Board Members Absent: None

All present took the pledge.

Public Comments

None

Presentation

Members of the Varsity Football Team and the Cross Country Team were present to talk about their great season. The team members were all acknowledged for their success by the Board.

Becky Kamphorst commented on her concerns on sand being in the drinking water. She was also concerned over the water quality. She also commented that perhaps the maintenance staff can periodically check the faucets to clean out any sand that may be building up.

Facilities/Grounds/Technology

Items discussed were:

- The drinking water issue was discussed.

Finance

Items discussed are as follows:

- None

Personnel/Policy

The following items were discussed by Mike Corey, Superintendent.

- Kim Smith will be at the December 14<sup>th</sup> Board meeting to take pictures for the yearbook.
- The technology issues and the sewer project were discussed.
- The internet filter is not working which is causing an issue.
- Teacher training is being held this week.
- We will be using Google mail; Google Docs; and the Google Cloud.
- January 4<sup>th</sup> will be the first board meeting in January.
- School Bond Loan Refinancing process will be discussed at the December 14<sup>th</sup> meeting.
- The Arithmetickles assembly went very well.

The board discussed the following items:

- The Bus Mechanic's contract
- The Maintenance Coordinator's contract
- Acceptance of the bus driver's resignation
- Hiring of two bus drivers.
- Approval of contract with PESG for a Varsity Softball Coach
- Approval of the 2<sup>nd</sup> Reading and Approval of 8260 Bullying Board Policy and Administrative Regulations.

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Action Items

Motion by Daniels supported by Sturtevant to approve the bus mechanic's contract as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Michelle to approve the maintenance coordinator's contract as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Allen to accept Mrs. Denise Pifer's resignation letter effective November 13<sup>th</sup> with thanks for her years of service. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to accept Mrs. Paula Tapanila's resignation letter effective November 25<sup>th</sup> with thanks for her years of service. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve hiring Ms. Brittany Bostrom as a bus driver. Rate as per contract. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve hiring Ms. Mary Shaffer as a bus driver. Rate as per contract. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Ms. Tina Myers as the Varsity Softball Coach for the 2015-2016 spring season, pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Wenberg to approve the 2<sup>nd</sup> reading and approval of 8260 Bullying Board Policy & Administrative Regulations. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Other Discussion Items

The board discussed the following additional items:

- The audit services for fiscal year ending June 30, 2016
- The workshop and regular board meeting calendar for 2016
- The middle school football survey and what the cost to the district would be for taking over the program
- Long term sub teachers pay amount

Curriculum

- None

Board Discussion

The board discussed the following items:

- Naming the Hesperia Middle School after David Outwin. Comments were that we need to do a historical look back to determine if there is anyone else to be considered.

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- There will be a PBIS presentation at the December 14<sup>th</sup> meeting.
- The school bus purchase was discussed again.
- The sandy water was discussed. It was suggested that we have the water tested to make sure that it is safe.
- The Thanksgiving dinner was very nice.

Closed Session

Motion by Wenberg supported by Daniels to go into closed session for the purpose of discussing the HESPA negotiation strategy with no action expected upon the return to open session. Roll call: Wenberg-yes; Broton-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes; and Allen -yes. Ayes: 7. Nays: 0. Meeting adjourned to closed session at 8:19 p.m.

The board returned to open session at 9:00 a.m.

Closed Session

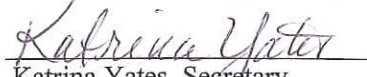
Motion by Wenberg supported by Broton to go into closed session for the purpose of discussing the Superintendent's Evaluation with no action expected upon the return to open session. Roll call: Wenberg-yes; Broton-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes; and Allen -yes. Ayes: 7. Nays: 0. Meeting adjourned to closed session at 9:01 p.m.

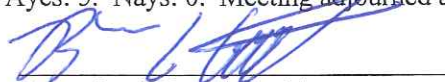
Pat Broton left at 9:30 p.m.

Scott Wenberg left at 10:15 p.m.

The board returned to open session at 10:18 p.m.

Motion by Yates supported by Allen to adjourn. Ayes: 5. Nays: 0. Meeting adjourned at 10:19 p.m.

  
Katrina Yates, Secretary

  
Ryan Good, Board President