

**Hesperia Community Schools
Board of Education
June 22, 2015
Special Meeting**

The special 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 Rose.

Board Members Absent: None

All present took the pledge.

Ryan Good, Board President, reminded everyone that the Budget Hearing is scheduled for June 29th at 6:30 p.m. in the High School Media Center.

Public Comments

Rhonda Webb expressed concerns on the band program.

Judi Shedd expressed concerns on the band program.

Nancy Blount expressed concerns on the band program.

Presentation

Heather Menzies from SET/SEG insurance gave a presentation on the Affordable Care Act, the requirements that district must meet to be compliant, and the ACA Tracking and Reporting Service offered by SET/SEG to help districts with compliance requirements. If we want to go with the ACA Tracking and Reporting Service, we need to notify SET/SEG no later than September 30, 2015.

Facilities/Grounds/Technology

Items discussed were:

- The Foxbright website renewal was discussed. Consensus was that we go with the five-year contract and annual payments.

Action Item

Motion by Wenberg supported by Rose to approve contracting with Foxbright CMS for Webhosting services as presented for a 5-year term. Ayes: 7. Nays: 0. Motion passed 7-0.

Finance

Items discussed are as follows:

- The 2014-2015 Budget Amendment process was discussed.
- The 2015-2016 Proposed Budget process was discussed.
- Additional budget work will be done and the board will be presented with the final budget for 2014-2015 and the 2015-2016 Proposed Budget information at the June 29th budget hearing.

Personnel/Policy

The following items were discussed:

- The Mercy Health Sports Medicine Program was discussed. More information on this program will be presented at a future meeting.
- The teacher layoff process was discussed.
- Board member Daniels discussed the non-union resignations. The resignations were prompted by the letter that the group received. Several of the employees obtained new positions with better wages and benefits. Al stated that he wished all of the resigning employees well and that sometimes good things happen from bad things.

**Hesperia Community Schools
Board of Education
June 22, 2015
Special Meeting
Page 2**

Action Items

Motion by Wenberg supported by Rose to accept Mrs. Tanya Tinkham's resignation letter. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to accept Mrs. Donna Hren's resignation letter. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to accept Mr. John Patrick's resignation letter. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

It was noted that all coaching positions are pending an acceptable number of student athletes participating.

Motion by Wenberg supported by Rose to approve contracting with PESG to select and assign Mr. Mark Arbogast as the Assistant Varsity Wrestling Coach for the 2015-2016 winter season. Discussion comments included that the board would like information on how the recommendations to select the coaches were made, who all applied for the position, and the process of hiring coaches. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve contracting with PESG to select and assign Mr. Justin Zeerip as the MS Wrestling Coach for the 2015-2016 winter season. Discussion none. Ayes: 6. Nays: 1. Motion passed 6-1. Yates voted no.

Motion by Wenberg supported by Yates to approve contracting with PESG to select and assign Mr. Randy Gordon as the Varsity Boys' Basketball Coach for the 2015-2016 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve contracting with PESG to select and assign Mr. Paul Kies as the JV Boys' Basketball Coach for the 2015-2016 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve contracting with PESG to select and assign Mr. Kevin Holmberg as the JV Girls' Basketball Coach for the 2015-2016 winter season. Discussion comment asked if Mr. Holmberg was present as several board members did not know him. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to approve contracting with PESG to select and assign Mr. Tony Grimard as the 8th Grade Volleyball Coach for the 2015-2016 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve contracting with PESG to select and assign Mrs. Erin Robinson as the 7th Grade Volleyball Coach for the 2015-2016 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to approve Mrs. Vicki Hawes (Elementary) for fifth year probationary status for the 2015-2016 school year. Ayes: 7. Nays: 0. Motion passed 7-0.

Hesperia Community Schools
Board of Education
June 22, 2015
Special Meeting
Page 3

Motion by Wenberg supported by Rose to approve Mrs. Jenifer Thomasma (Elementary) for fifth year probationary status for the 2015-2016 school year. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Rose supported by Yates to approve Mrs. Jamie Oyler (Elementary) for fifth year probationary status for the 2015-2016 school year. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Rose supported by Yates to approve Mrs. Julie Pendergast (Elementary) for fifth year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve Mr. Justin Zeerip (Middle School) for fourth year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Rose supported by Yates to approve Mrs. Caitlin Broton (Middle School) for fourth year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve Mrs. Melissa Phillips (High School) for fourth year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Rose supported by Wenberg to approve Mrs. Tamara Crawford (Elementary) for third year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Rose to approve Mrs. Sara Byers (Elementary) for third year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Rose to approve Mrs. Stephanie Dood (Elementary) for third year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion Yates supported by Rose to approve Mrs. Kristina Somerville (Middle School/ Elementary) for third year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Rose to approve Mr. Chad Paine (Middle School/High School) for second year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to approve Mr. Aron Sims (Alternative Ed) for third year probationary status for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

**Hesperia Community Schools
Board of Education
June 22, 2015
Special Meeting
Page 4**

Motion by Yates supported by Rose approve the extension of the Business Manager contract for Mrs. Patricia Budde for the 2015-2016. Board member Sturtevant asked if this was a one-year contract and the answer was yes that the contract is being renewed for the 2015-2016 school year which implies a one-year contract. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Rose supported by Yates to approve the extension of the Payroll Clerk contract for Mrs. Kathy Eichenberg for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Rose to approve the extension of the Account Clerk contract for Mrs. Kathy McGahan for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Rose to approve the extension of the Working Maintenance/Custodial Coordinator contract for Mr. Rex Warmuskerken for the 2015-2016 school year. Discussion comment was made regarding Mr. Warmuskerken retirement plans. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Daniels to approve the extension of the Alternative Education Instructor/Interventionist contract for Mr. Aaron Sims for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Yates to approve the extension of the Part Time Athletic Director/Part Time School Safety/Student Liaison Coordinator contract for Mr. Joe Conkle for the 2015-2016 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve the 1st Reading of the 9250-R Use of District Facilities (Cf.3340) board policy as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Rose to approve the 1st Reading of the 7490 Field Trips & Excursion board policy as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the consolidation of the Secondary School Band and the Elementary School Music Program. Discussion comments included that this will be revisited in July and it is voted on at this meeting as it is an item for the 2015-2016 budget. Ayes: 4. Nays: 3. Motion passed 4-3. Rose, Sturtevant, and Good voted no.

Motion by Rose supported by Yates to accept Mr. Charlie Rose's retirement letter. Comment was made to congratulate Charlie on his retirement. Ayes: 7. Nays: 0. Motion passed 7-0.

Comment was made by Mike Sidor on the consolidation of the band program, that he hopes that this is just for budget purposes and that there will be additional discussion on this topic.

**Hesperia Community Schools
Board of Education
June 22, 2015
Special Meeting
Page 5**

Curriculum

- The Prentice Hall textbook purchase was discussed. We are working on getting quotes for the books.

Board Discussion

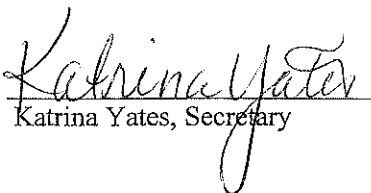
Reminder was given that the Budget Hearing will start at 6:30 p.m. on June 29th

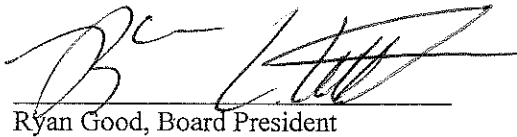
Motion by Wenberg supported by Yates to go into closed session for the purpose of HEA and HESPA negotiations with no action anticipated upon return to open session. Roll call: Wenberg-yes; Broton-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes; and Rose-yes. Ayes: 7. Nays: 0. Meeting adjourned to closed session at 8:37 p.m.

(Pat Broton left at 9:24 p.m.)

The board returned to open session at 9:39 p.m.

Motion by Wenberg supported Daniels to adjourn. Ayes: 6. Nays: 0. Meeting adjourned at 9:39 p.m.


Katrina Yates, Secretary


Ryan Good, Board President