

**Hesperia Community Schools
Board of Education
March 16, 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, Sturtevant, Good, Yates, Daniels, and Rose.

Board Members Absent: None

All present took the pledge.

Approval of Consent Agenda

Motion by Wenberg supported by Daniels to approve the consent agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Superintendent's Report

Michael Corey, Superintendent, gave the Superintendent's report. A summary of items discussed are as follows:

- Congratulations to all of the athletic teams that have been doing very well. Thank you to Joe Conkle for all of the extra work he has done on the athletic events.
- The Career and College Access Network grant was discussed. The grant will allow us to get a full-time college and career counselor for a minimal amount of matching funds.
- The capital outlay needs were discussed.
- The water softener project was discussed. We will be getting a price on the option of a large water softener and the cost of the building to put it in. We will also check on the zoning.
- The lawn care was discussed.
- The heating system was discussed.
- The roof warranty was discussed and has expired. A roof review will be done as soon as possible.
- The lighting control project was discussed and training options will be explored.
- We have received information from Drew Ross, Consumers Power, about energy savings utilizing software that will shut down the computers. She also gave us information on the outside parking lights and how to save energy on those.
- Cisco computer systems have equipment that can be installed to save energy on the computers.
- The phone system was discussed. Mike met with Ed Cook and Dr. Ivens to discuss the phone system and they indicated that we could use the old equipment and install the voice mail for around \$4,000 and labor costs. VDS will be contacted to see what any additional charges we may have.
- The rest of the report was sent to the board members.

Approval of the Agenda

Motion by Rose supported by Daniels to approve the agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

None

Hesperia Community Schools
Board of Education
March 16, 2015
Regular Meeting
Page 2

Public Comments

None

Public Comments on Action Items

None

Action Items

Motion by Wenberg supported by Rose to accept Miss Jennifer Syrek's resignation letter. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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

Board Discussion

- Michael Corey, Superintendent, gave a power point presentation on the concerns for the 2015-2016 General Fund Budget.
- The Career and College Access Network grant for a full-time counselor had been discussed.
- The electric school sign was discussed. It needs to be fixed as it has a dead spot on the sign.
- NC RESA Data Warehousing Services (IGOR) was discussed. The invoice will be paid as we use the service.
- The drinking fountains for the cafeteria were discussed. There is money in the spending plan for a drinking fountain. The student advisory group has several ideas to improve the hot lunch program. A suggestion was made to invite the students to a workshop meeting.
- The spending freeze and purchase orders were discussed.
- The Panther Pride Mural was discussed. A suggestion was made to involve the student advisory committee on the mural and to have a plan as to how we are going to maintain the mural.
- Coaching recommendations were discussed. The recommendations will be acted upon at the next meeting. A suggestion was made to have background information on the coaches in the board packets along with who applied for the positions.
- The structure of the committees was discussed. More discussion will need to take place on this issue.

Closed Session for Negotiations

Ryan Good, Board President, indicated that we have a need to go into closed for negotiations with no action anticipated upon return to open session. Roll call vote: Broton-yes; Wenberg-yes; Sturtevant-yes; Good-yes; Yates-yes; Daniels-yes; and Rose-yes. Meeting adjourned to closed session at 8:26 p.m.

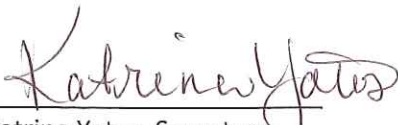
Hesperia Community Schools
Board of Education
March 16, 2015
Regular Meeting
Page 3

Return to Open Session

Board returned from closed session at 10:00 p.m.

There was no additional board discussion upon return to open session.

Motion by Wenberg supported by Rose to adjourn. Ayes: 7. Nays: 0. Meeting adjourned at 10:00 p.m.


Katrina Yates, Secretary


Ryan Good, President