

**Hesperia Community Schools
Board of Education
July 29, 2013
Regular/Special Meeting
Student Reinstatement Hearing**

The student reinstatement hearing portion of the regular meeting was called to order by Board President Todd Jacobs at 6:30 p.m.

Present: Anderson, Lavin, McClernan, Jacobs, Good, Joppich and Thome.

Absent: None

All present gave the pledge of allegiance.

The parents of student (Student Number: 12-13-02) did not request a closed hearing. The board reviewed the request for the reinstatement of the student.

Motion by Joppich supported by McClernan to reinstate the student (# 12-13-02) back into the regular high school program starting in the fall of 2013. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

The student reinstatement hearing adjourned at 6:41 p.m.

The regular meeting was called to order by Board President Todd Jacobs at 7:00 p.m. All board members were present.

Committee Reports

The Board Committee reports were presented by each committee chairperson with comments as follows:

Facilities, Grounds & Technology Committee: Summer projects were discussed; a new scoreboard will be purchased using funds from the Fremont Area Foundation.

Finance Committee: Several positions will be posted; the preliminary audit was discussed and the auditor will be looking at the Trust & Agency Accounts; one special education teaching position will be posted which will be a combined middle school/high school position.

Curriculum Committee: Report of the committee meeting included the district school improvement plan; district literacy committee update; Read 180 Implementation; district assessment calendar, instructional resources and the positive behavior support program.

Personnel & Policy Committee: Report of the committee meeting included posting of several positions; student handbooks, staff handbooks, and that the board will need to accept the resignation of Jennifer Kleiner, High School/Middle School Principal.

The minutes of the committee meetings were included in the board packets for review.

Consent Agenda

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

Approval of Agenda

Motion by Anderson supported by McClernan to approve the agenda as presented with the addition of the following items:

13. Approve the cross-country overnight trip to Blue Lake

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14. Approve the increase in hot lunch paid prices for the 2013-2014 school year
15. Approve a one-year leave of absence for Heidi Parker

Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

Letter from Mike Krause was sent to the board members.

Compliment to Larry Trussell for assisting a bus from Grand Rapids which had broken down by letting them use one of our buses to transport their students home.

Public Comments

Several people wished to speak on the issue of Doug Baird's non-renewal of his Varsity Wrestling position.

Those interested will be given up to three minutes to speak. To do so you must fill out the request form and your residency verified. We will call you individually to the microphone to address the Board. At no time will a student name be mentioned. Comments should be constructive, we will not accept staff, administration and Board being named nor maligned. If this occurs you will forfeit your three minutes.

The following people spoke:

Kyle Kass

Pat Broton

Al Daniels

Becky Dickerson

Michael Rosema

The board thanked the people for speaking. Todd Jacobs, Board President, commented on many of the accomplishments that the board has helped the district make. Items listed were as follows: implemented a culture of accountability; schools listed as Reward Schools; Academic All State awards; U.S. World News Bronze Award for the High School; all day kindergarten; small class sizes, hired additional teachers; 21st Century Safe Schools; universal breakfast program; barrier free playground; hired a school resource officer; good bus fleet; and being fiscally stable with a 10% fund balance.

Public Comments on Action Items

None

Action Items

Motion by Anderson supported by McClernan to contract with Clark Hill PLC for legal counsel for the 2013-2014 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to contract with Thrun Law Firm as our legal counsel for election and bond matters for the 2013-2014 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Anderson supported by McClernan to approve the list of financial institutions as submitted for the 2013-2014 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to approve sending Matt Joppich as delegate and Jim Lavin as alternate to the 2013 MASB Fall Conference. Discussion none. Ayes: 6. Nays: 1. Motion passed 6-1. Lavin voted no.

Motion by Anderson supported by McClernan to adopt the MHSAA membership resolution as presented. Discussion comments included that there is no fee with the resolution. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to approve the Board Resolution for the Annual Loan Repayment Activity Application for the School Bond Loan Fund as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to approve Holly Muckey as a 4 (four) hour elementary teacher assistant at the rate of \$9.40 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to approve Jennifer Syrek as a 4 (four) hour elementary teacher assistant at the rate of \$9.40 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to accept the Patricia St. Clair Elementary Student Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to accept the Middle School Student Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to accept the High School Student Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to accept the Community Education Student Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to approve the Athletic Coaches' Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to approve the Athletic Parent/Player's Handbook as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to approve the purchase of a football scoreboard from Varsity Scoreboard in the amount of \$8,112.57 utilizing the Max & Yvonne Lee Hesperia

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Athletic Field Complex funds, Robert Gustine Memorial Fund, and the Hesperia Community Schools' Fund as presented. Discussion included comments that the scoreboard will arrive before August 1st and that there will be no cost to the general fund for the scoreboard. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to approve the purchase of Making Meaning Curriculum for grades K-4 in the amount of \$14,164.80 as presented. Discussion included comments that the curriculum will arrive prior to the start of school. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by Thome to accept Jennifer Kleiner's resignation as presented with appreciation for her years of service. Discussion included comments that Jennifer as taken an elementary position with Ravenna Public Schools. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to approve the Cross Country Team's overnight camping visit to Blue Lake. Doug Baird, Varsity Cross Country Coach, presented the details of the camping visit which is scheduled for August. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Anderson supported by McClernan to approve the increase of \$.10 for hot lunch prices. Discussion comments included that this price increase is due to a federal requirement that we increase lunch prices to meet the weighted average price as mandated by the paid lunch equity requirements set by the USDA. Lunch prices will be as follows: Elementary going from \$1.50 to \$1.60 per lunch and High School/Middle School going from \$1.75 to \$1.85 per lunch. Ayes: 5. Nays: 2. Motion passed 5-2. Anderson and Thome voted no.

Motion by Anderson supported by McClernan to approve a one year leave of absence for Heidi Parker, middle school special education teacher, for the school year 2013-2014. Discussion comments included that we will replace Heidi with a long term sub through PESG. Ayes: 7. Nays: 0. Motion passed 7-0. (Leave will be without pay or benefits.)

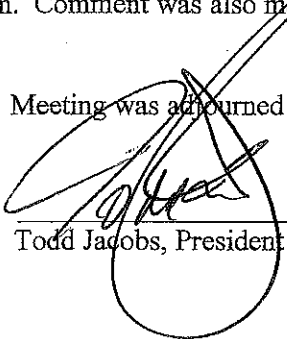
Board Discussion

There will be a need for some administrative alignment due to the resignation of the High School/Middle School Principal. There will be further discussion on the progress of filling the position.

Board member Good commented that his voting record may have been misstated and that if anyone has any questions, they can contact him. Comment was also made that the voting records are recorded in the board minutes.

President Todd Jacobs adjourned the meeting. Meeting was adjourned at 7:47 p.m.


Dr. Jeffrey Thome, Secretary


Todd Jacobs, President