

**Hesperia Community Schools
Board of Education
December 16, 2013
Regular/Special Meeting**

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

All present took the pledge.

Presentation

Board President Todd Jacobs presented Mike Anderson with a plaque in honor of his 24 years of service on the School Board and the Board thanked him for his years of service.

Committee Reports

- Jim Lavin, Chairperson of the Facilities, Grounds, and Technology Committee, gave a summary of the committee meeting. The work on the baseball field is completed and should be ready for spring. There were no action items from the committee.
- Matt Joppich, Chairperson of the Finance Committee, gave a summary of the committee meeting. Discussed at the meeting was an administrative salary schedule, extra duty pay for the building administrators, and the adjustment to the Technology Coordinator's contract. The administrative extra duty pay and the adjustment to the Technology Coordinator's contract are action items on the agenda.
- Jeff Thome, Chairperson of the Curriculum Committee, gave a summary of the committee meeting. An update was given on the common core, curriculum alignment, and the district literacy bus was discussed.
- Kim McClernan, Chairperson of the Personnel and Policy Committee, gave a summary of the committee meeting. Action items are the 8th Grade Volleyball Coach resignation, wrestling overnight trip, and hiring a 2 (two) hour elementary lunchroom aide. There were no policy updates to consider.
- The minutes of all of the committee meetings were included in the board packets.

Consent Agenda

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

Superintendent's Report

Jeff Haase, Superintendent, summarized the Superintendent's Report that was included in the board packet. The report outlined positive points in all of the areas and talked about all of the great things that are happening in the district. He commented on the holiday programs that the elementary school has planned for Tuesday and Thursday (December 17th & 19th); the Math-A-Thon has raised over \$500; on the work that is being done with curriculum alignment; on the transportation program that will be recognizing drivers; and that Chris from WMJ has resigned and will be replaced. He gave a brief update of legislation action that has been proposed. There also was brief discussion on the use of EpiPens.

Approval of Agenda

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

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Correspondence
None

Public Comments

Lyn Daniels commented that the schedule on the web page for board meetings needs to be corrected. It has the board meetings as starting at 6:30 p.m.

Public Comments on Action Items
None

Action Items

Motion by Joppich supported by McClerman to accept Monica Grimard's resignation as the 8th grade volleyball coach. Discussion that the position has been posted. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve the wrestling team's overnight trip as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by McClerman to approve the administrative extra duty pay for 2013-2014 school year only as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by Thome to approve hiring Mrs. Kristin Tanner as a 2 (two) hour elementary lunchroom aide at the rate of \$9.03 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Joppich supported by McClerman to approve adjusting the Technology Coordinator's contract salary amount to \$40,000 on July 1, 2014 for 2014-2015 and to \$42,000 on July 1, 2015 for 2015-2016 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

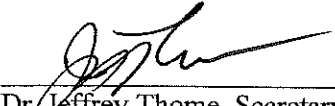
Board Discussion

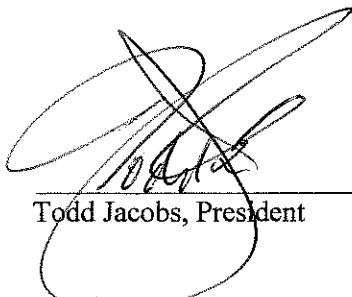
Board discussion comments included that the proposed date for the board retreat will need to be changed. Consensus is that the date for the board retreat will be Tuesday, January 21, 2014 at 6:00 p.m. The location still needs to be determined.

Closed Session

There is no need to go into closed session.

The meeting was adjourned at 7:20 p.m.


Dr. Jeffrey Thome, Secretary


Todd Jacobs, President