

**Hesperia Community Schools
Board of Education
January 4, 2016
Organizational/Regular Workshop Meeting**

The organizational/ 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 Allen.

Board Members Absent: None

All present took the pledge.

Board President Ryan Good stated that we have not received a resignation letter from the current Superintendent, Mike Corey. He is the Superintendent until we receive a resignation.

Election of Officers

Board President

Motion by Daniels supported by Wenberg to nominate Pat Broton as Board President.

Motion by Sturtevant supported by Allen to nominate Ryan Good as Board President.

Vote results:

Pat Broton: 3 ayes; 2 nays; 2 abstentions. Voting nay: Sturtevant and Allen. Abstaining: Broton and Good. Vote: 3-2-2.

Ryan Good: 2 ayes; 3 nays; 2 abstentions. Voting nay: Daniels, Yates, and Wenberg. Abstaining: Broton and Good. Vote: 2-3-2.

Pat Broton: 4 ayes; 2 nays; 1 abstention. Voting nay: Sturtevant and Allen. Abstaining: Good.

Pat Broton was elected Board President. Vote: 4-2-1.

Board Vice-President

Motion by Daniels supported by Yates to nominate Scott Wenberg as Board Vice- President.

Wenberg will abstain from voting. Ayes: 6. Nays: 0. Abstain: 1. Motion passed 6-0-1. Scott Wenberg was elected Vice-President.

Board Secretary

Motion by Wenberg supported by Rose to nominate Michelle Allen as Board Secretary. Allen will abstain from voting. Ayes: 6. Nays: 0. Abstain: 1. Motion passed 6-0-1. Allen was elected as Board Secretary.

Board Treasurer

Motion by Daniels supported by Broton to appoint Pat Budde as Treasurer.

Motion by Sturtevant supported by Wenberg to nominate Ryan Good as Treasurer.

Vote results:

Pat Budde: 5 ayes; 1 nay; 1 abstention. Voting nay: Sturtevant. Abstaining: Good. Vote: 5-1-1.

Ryan Good: 2 ayes; 4 nays; 1 abstention. Voting nay: Broton, Allen, Yates, Daniels, Abstaining: Good. Vote: 2-4-1. Pat Budde was appointed as Board Treasurer.

Recognition

Aaron Sims was recognized by the MHSFAC as the Region Coach of the Year for Region 3. The board congratulated Aaron.

Facilities/Grounds/Technology

There were no items for discussion.

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Finance

The following items were discussed:

- The 2015-2016 General Fund Budget Amendment Resolution.
- The Authorizing Resolution for the Installment Purchase Agreement

Public Comments

Chad Figueroa expressed concerns on bus maintenance, bus safety, bus purchases, and why we still are borrowing buses. He also had some concerns over the status of the Superintendent. The retention and recruitment of bus drivers was discussed by audience members. The testing of the water in the classrooms was also discussed by audience members.

Action Items

Motion by Good supported by Wenberg to approve the general fund budget amendment resolution for 2015-2016 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve the Authorizing Resolution for the Installment Purchase Agreement as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Personnel/Policies

The following item was discussed:

- Hiring a (4) hour Special Education Teacher Assistant.

Action Item

Motion by Daniels supported by Sturtevant to approve hiring Mrs. Joanne Dickinson as a four (4) hour special education teacher assistant at the rate of \$9.78 per hour. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Other discussion items were discussed as follows:

- The Varsity Softball Coaches Pay was discussed. This will be an action item on the board agenda for the next meeting.
- The training program offered through Hackley Hospital was discussed. More information and a possible presentation will be given at a future meeting.

Curriculum

Items discussed were as follows:

- The High School/Middle School staff will give a report on the professional development they have participated in.
- A report will be presented on the delayed start activities.
- A report on the test scores will be given at the February meeting.

Board Discussion

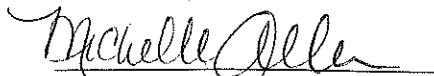
There will not be a need for a closed session.

Public Comments

Kim McClerman express several concerns to the board.

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Motion by Wenberg supported by Sturtevant to adjourn. Discussion none. Ayes: 7. Nays: 0.
Meeting adjourned at 8:12 p.m.


Michelle Allen, Secretary


Pat Broton, Board President