

**Hesperia Community Schools
Board of Education
January 18, 2016
Regular Meeting**

The regular meeting was called to order by Board President Pat Broton at 7:02 p.m. in the High School Media Center.

Board Members Present: Good, Sturtevant, Broton, Yates, Daniels, and Allen.

Board Members Absent: Wenberg

All present took the pledge.

Presentations

- The middle school and high school staff gave a presentation on the advanced placement training they received from Lynn Prevatte.
- The Elementary Principal/Curriculum Coordinator presented information on the activities that are being conducted on delayed start days. Assessment data will be presented to the Board in February.
- Mr. Romkema from Mercy Health Partners gave a presentation on the school sports medicine athletic trainer program. The Athletic Director will check with the Boosters to determine the level of financial support they are willing to do.

Approval of Consent Agenda

Motion by Daniels supported by Yates to approve the Consent Agenda as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6 – 0.

Superintendent's Report

There was no report.

The Technology Coordinator's report was included in the Board packet.

Approval of Agenda

Motion by Daniels supported by Good to approve the agenda as presented with the addition of adding an action item to hire Dean Havelka as Interim Superintendent. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

Public Comments

None

Board Discussion on Action Items

The following action items were discussed summarized as follows:

- Hiring a bus driver.
- Softball Coaches' rate of pay.
- Acceptance of a bus driver's resignation.

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Public Comments on Action Items

Casey Gould commented on the bus driver vacancy and if all positions are filled.

Action Items

Motion by Daniels supported by Allen to approve hiring Mr. Lance Johnson as a bus driver due to Paula Tapanila's resignation. Rate as per contract. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Yates supported by Sturtevant to approve moving Mrs. Tina Myers, Varsity Softball Coach, to Step 3 after her 11 years as our JV Softball Coach. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to accept Mrs. Lindsey Walker's letter of resignation as a bus driver, effective January 4, 2016. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Yates to appoint Mr. Dean Havelka as Interim Superintendent. Discussion comments included that his contract should be similar to the contract we had with the prior Interim Superintendent and the amount per day will be negotiated.

Board Discussion

The board discussed the following items as summarized below:

- The athletic trainer program will be on the agenda as an action items for the next board meeting. Holton pays about \$8,000 for the program. The athletic boosters may be willing to help with the cost.
- The school newsletter is nearly ready to go out.
- The weight room access and general access to the school was discussed.

Motion by Yates support by Sturtevant to adjourn the meeting. Ayes: 6 Nays: 0. Motion passed 6-0.
Meeting adjourned at 8:32 p.m.


Michelle Allen, Secretary


Pat Broton, President