

**Hesperia Community Schools
Board of Education
November 4, 2022
Work Session**

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Board President Al Daniels called the work session to order at 7:00 pm in the High School Media Center.

Board Members Present: Kraus, Rumsey, Broton, Daniels, Maynard, Allen, and Good

Board Members Absent: None

All present took the pledge.

Correspondence

None

Public Comments

None

Facilities/Grounds/Technology

The following items were presented for discussion. The first phase of the new copier installation is complete. The staff has also been introduced to a new program employees use their badge or employee ID number at any printer. The new program will help the district track printing expenditures more accurately and reduce the amount of paper used overall. The hope is there will be a reduction in the number of print jobs processed in error because the job does not begin until the employee approves it to start from the copier.

Food Services had its bi-annual Health inspection. There were two minor findings. Cooler temperatures need to be lower, at 41 degrees Fahrenheit, and the District needs to develop a way to provide a handwashing sink in the elementary cafeteria.

The maintenance department has started cleaning out the South Pole Barn.

High School commons seating project RFP bids have been accepted, and the School Nutrition program will look to approve the final plans for the High school commons seating project at the November regular meeting.

Finance

The District's annual fiscal Audit is complete. The final draft of the Audit has been approved for submission. Business Manager Stephanie Price completed the necessary state and federal reporting after receiving Rehmann's final Audit. Lead Auditor Mr. Kim Lindsey will present the results to the board at the December 19, 2022, Regular board meeting.

Transportation has received a revised quote for the Ford F250 Maintenance truck with a plow attachment. The cost has increased due to supply and demand. The board was reminded that we could not order the vehicle last year because it was no longer available. We have 30 days to approve the quote and order the truck.

The board agrees to move forward with the purchase, and their previous approval at the February 21, 2022, board meeting stand.

Personnel/Policy

Discussion items are the MESSA Open enrollments for the District. The District has agreed to add an insurance option to the HEA's insurance options. The plan is "Essentials by MESSA," allowing members a lower-cost alternative for medical insurance. They have also agreed to change the current Choices plan; it will have a slightly different deductible to lower overall costs for the employee. The 11/4 Payroll went well. Training has been going well, and payroll is getting better every time. There will be policy updates presented at the regular meeting in November.

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Curriculum

The Middle School has added a third section to the 7th grade. The additional classroom has helped lower class sizes and positively impacted classroom behaviors, and teachers are giving positive feedback about the changes.

Informational Items

None

Board Discussion

None

Adjournment

Motion by Maynard, supported by Allen, to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 8:07 pm.

Michelle Allen, Secretary

Al Daniels, Board President