Board President Al Daniels called the Budget Hearing Meeting to Order at 6:30 PM

All Present Took the Pledge of Allegiance

Members who are present: Allen, Rumsey, Daniels, Good, Maynard,

Members absent: Newman, Kraus

#### **Budget Hearing Presentation**

Business Manager Stephanie Price, and Superintendent Bryan Mey presented the Budgets for Final Amended 22'-23' Proposed 23'-24'

Bus Purchases were discussed

Board President Al Daniels called the Regular Meeting to order at 7:15 PM

Members who are present: Allen, Rumsey, Daniels, Good, Maynard,

Members absent: Newman, Kraus

#### Additional Agenda Items:

Correction to Item 13: Add the word "extension" to the approval

Removed Action Item number 15: Approve Business Manager's Contract Extension Add Action Item number 38: Accept A Resignation

Motion by Rumsey Supported by Maynard To approve the Amended Agenda Discussion: None Ayes: 5 Nayes: 0 Motion Passes 5-0

#### Approval of the Consent Agenda

Approve May 15, 2023 Regular Meeting Minutes Approve May 15, 2023 Special Meeting Minutes Approve June 5, 2023 Work Session Minutes

No Objections

#### **Approval of Bills**

Discussion Regarding Approval of the Bills:

Ed's Orchard Market & Hesperia Hardware will be removed from the Board Bills to allow all present members to vote, and ensure a quorum.

Motion by Good, supported by Allen to remove Ed's Orchard Market and Hesperia Hardware the June board bills.

Discussion: None. Ayes: 5. Nays 0. Motion passes 5-0

Motion by Good, Supported by Maynard to Approve the Bills Discussion: Board Member Maynard had a question about the Bill from AAA Lawn Care Ayes: 5 Nayes: 0 Motion Passes 5-0

#### Superintendent's Report

Bryan Mey, Superintendent reported the following information

- Legislation that will be signed into law imminently, affecting collective bargaining. Further guidance to come.
- New Maintenance Truck was presented

#### **Correspondence**:

A Resignation Letter was Read

#### Public Comment

None

#### Public Comment on Action Items None

#### **Informational Items**

• None

#### Action Items:

\*Action Item Number **ONE** Approve the Resolution to Borrow against State Aid

Motion by	Rumsey	supported by	Good	to approve the
resolution to bor	row against state aid a	as presented.		
Discussion: Non	e / Ayes:5, Nayes:0/	Motion Passes 5-0		

\*Action Item Number **TWO** Approve 22-23 General Fund Budget Amendment

Motion by \_\_\_\_\_Maynard\_\_\_\_\_supported by \_\_\_\_\_Good\_\_\_\_\_to approve the 22-23 general fund budget as amended.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

\*Action Item Number **THREE** Approve 22-23 Hot Lunch Budget Amendment Motion by <u>Allen</u> supported by <u>Maynard</u> to approve the 22-23 hot lunch budget as amended.

Hesperia Community Schools Board of Education June 26, 2023 Budget Hearing 6:30 pm Regular Meeting 7 pm			
*Action Item Number FOUR	Approv	ve 22-23 Student Activities Iment	Fund Budget
Motion byGoodstudent activities fund budget as amer	supported by nded.	Allen	to approve the 22-23
Discussion: None / Ayes:5, Nayes:0,	Motion Passes 5-0		
*Action Item Number <b>FIVE</b>	Approv	ve 23-24 General Fund Bud	lget
Motion byMaynard 23-24 general fund budget as presented	supported by ed.	Rumsey	to approve the
Discussion: None / Ayes:5, Nayes:0,	Motion Passes 5-0		
*Action Item Number SIX	Action Item Number SIX Approve 23-24 Hot Lunch Budget		
Motion byAllen_ 23-24 hot lunch budget as presented.	supported by	Maynard	to approve the
Discussion: None / Ayes:5, Nayes:0,	Motion Passes 5-0		
*Action Item Number SEVEN	Approv	ve 23-24 Student Activities	Fund Budget
Motion byMaynard 23-24 student activities fund budget a	supported by spresented.	Allen	to approve the
Discussion: None / Ayes:5, Nayes:0,	Motion Passes 5-0		
*Action Item Number EIGHT	Approve the 2	3-24 School Year Calendar	
Motion byAllen 23-24 school year calendar as present Discussion: None / Ayes:5, Nayes:0,	ed.	byGood	to approve
*Action Item NINE		Approve the Proposed CTC Program Chang	ł Newaygo County es
Motion byMayr		orted byGood_	to
approve the Proposed Newaygo	County CTC Prog	ram Changes as presente	ed.

# \*Action Item TEN

# Approve Teacher Tenure/Probationary Recommendations

Motion by \_\_\_\_\_Rumsey \_\_\_\_\_supported by \_\_\_Good \_\_\_\_\_to approve the recommendations for Tenure and Probationary Status for the 23'-24' School Year as presented

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

### \*Action Item ELEVEN

Approve Merit Pay

Motion by <u>Good</u> supported by <u>Allen</u> to approve budgeting for merit pay of \$100 to each teacher achieving highly effective status on their yearly review.

Discussion: Superintendent Mey reminded the Board that Merit Pay was a function of statute. Mr. Rumsey confirmed that he should abstain.

Ayes:4, Nayes:0/Motion Passes 4-0 Abstentions:1

## \*Action Item TWELVE

# Approve Hiring a Middle School Special Ed Teacher

Motion by \_\_\_\_\_Good \_\_\_\_\_supported by \_\_\_\_\_Allen \_\_\_\_to approve hiring Ms. Kori Hanson as a Special Education Teacher at MA+30 Step 9 of the HEA contract Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item THIRTEEN

# Approve Hiring a High School Art Teacher

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_\_Good\_\_\_\_to approve the hiring of Ms. Corene Kufta as the Middle/High School Art Teacher at MA+30 Step 9 of the HEA contract Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

### \*Action Item FOURTEEN

# Approve Hiring a High School Administrative Assistant

Motion byGoodsupported byMaynardtoapprove the Hiring of Ms. Faith Vannett at Step 3 of the Administrative Assistant Contract.Effective 7/24/23Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item FIFTEEN

### Approve the Varsity Boys Basketball Coach

Motion byAllensupported byMaynardtoapproveMr. Scott Warsaw as the Varsity Boys Basketball Coach for the 23/24 season.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item SIXTEEN

# Approve the Elementary Administrative Assistant's Contract Extension

Motion by \_\_\_\_\_Maynard\_\_\_\_\_supported by \_\_\_\_\_Good\_\_\_\_\_to approve the Elementary Administrative Assistant's Contract Extension for Mrs. Kristin Tanner through June 30, 2024

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item SEVENTEEN

# Approve the Middle School Building Administrative Assistant's Contract Extension

Motion by \_\_\_\_\_\_ Allen \_\_\_\_\_\_ supported by \_\_\_\_\_\_ Maynard \_\_\_\_\_\_ to approve the Middle School Building Administrative Assistant's Contract Extension for Mrs. Brooke Hren through June 30, 2024.

# \*Action Item EIGHTEEN

#### Approve the Central Office Administrative Assistant/Account Clerk's Contract Extension

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_\_Good\_\_\_\_\_to approve the Central Office Administrative Assistant/Account Clerk's Contract Extension for Mrs. Stephanie Schmitz through June 30, 2024.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item NINETEEN

### Approve the Middle/High School Principal's Contract Extension

Motion by \_\_\_\_Maynard\_\_\_\_\_supported by \_\_\_\_Good\_\_\_\_to approve the Middle/High School Principal's Contract Extension for Mr. Chad Paine through June 30, 2025.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item TWENTY

# Approve the Elementary Principal's Contract Extension

Motion by \_\_\_\_\_Rumsey \_\_\_\_\_supported by \_\_\_\_Maynard \_\_\_\_\_to approve the Elementary Principal Contract Extension for Mrs. Denise Short through June 30, 2025.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item TWENTY TWO

# Approve the Payroll Clerk's Contract Extension

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_\_\_Good\_\_\_\_\_to approve the Payroll Clerk Contract Extension for Ms. Mary Shaffer through June 30, 2024.

# \*Action Item TWENTY THREE

# Approve the Maintenance Director's Contract Extension

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_Maynard\_\_\_\_\_\_to approve the Maintenance Director Contract Extension for Mr. Mike Gerrard through June 30, 2024.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item TWENTY FOUR

#### **Approve the School Nurse's Contract Extension**

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_\_Good\_\_\_\_\_to approve the School Nurse Contract Extension for Mr. Steve Dean through June 30, 2024.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item TWENTY FIVE

# Approve the INTERIM Coordinator of Transportation

Motion by \_\_\_\_\_Rumsey \_\_\_\_\_supported by \_\_\_Maynard \_\_\_\_\_to approve the Interim Coordinator of Transportation Contract for Mr. Ken Muckey through June 30, 2024.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item TWENTY SIX

Accept a Teacher Resignation

Motion by \_\_\_\_\_Allen\_\_\_\_\_supported by \_\_\_\_\_Good\_\_\_\_\_to accept

Mrs. Tammi Crawford's resignation effective at the end of the 2022/2023 school year.

Discussion: Thank You for Service / Ayes:5, Nayes:0/Motion Passes 5-0

### \*Action Item TWENTY SEVEN

### Accept a Teacher Resignation

Motion by	_Maynard	_supported by	_Good	_to accept
Mrs. Julie Pendergast	's resignation effective	at the end of the 2022/202	3 school year.	
Discussion: Thank you f	or her service / Ayes:5, N	ayes:0/Motion Passes 5-0		

## \*Action Item TWENTY EIGHT Accept a Teacher Resignation

Motion byRumseysupported byMaynardto acceptMrs Benson Mitchell's resignation effective at the end of the 2022/2023 school year.Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item TWENTY NINE Accept a Teacher Resignation

Motion byGoodsupported byMaynardto acceptMr. Tony Kartes's resignation effective at the end of the 2022/2023 school year.Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

### \*Action Item THIRTY

Accept a Teacher Retirement

Motion by	Maynard	supported by	Allen	to accept
Mrs. Lisa Corb	in's retirement effec	tive at the end of the 2022	2/2023 school yea	ır.
Discussion: Than	k you for her service	/ Ayes:5, Nayes:0/Motion Pa	asses 5-0	

# \*Action Item THIRTY ONE Accept a Teacher Retirement

Motion by	Maynard	supported by	Allen	_to accept	
Mrs. Deb Claeys retirement effective at the end of the 2022/2023 school year.					
Discussion: Thank	You for her service / Aye	es:5, Nayes:0/Motion Pass	ses 5-0		

# \*Action Item THIRTY TWO

### Accept a Teacher Retirement

Motion by \_Allen\_\_\_\_\_\_supported by \_\_\_\_\_Good\_\_\_\_\_to acceptMrs. Stacy Hasted retirement effective at the end of the 2022/2023 school year.Discussion: Thank you for years of service / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item THIRTY THREE Accept a Teacher Assistant Retirement

Motion byMaynardsupported byAllento acceptMrs. Lynn Sibley's Retirement effective June 23, 2023.

Discussion: Thank you for her years of service / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item THIRTY FOUR

## Accept a Teacher Assistant Retirement

Motion byAllensupported byRumseyto acceptMrs. Tracey Craig's Retirement effective June 7, 2023.

Discussion: Thank you for her service / Ayes:5, Nayes:0/Motion Passes 5-0

## \*Action Item THIRTY FIVE Accept a Resignation

Motion byGoodsupported byMaynardto acceptMr. Edward Ellis's Resignation, effective June 16 2023.

Discussion: Thank you / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item THIRTY SIX

## Approve Contracting with West Michigan Janitorial

Motion by \_\_\_\_\_Maynard \_\_\_\_\_supported by \_\_\_\_\_Good \_\_\_\_\_to approve contracting with West Michigan Janitorial for District Custodial Services Through June 30, 2024 as presented.

Discussion: None / Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item THIRTY SEVEN Approve Technology Service Agreement

Motion by \_\_\_\_\_\_ Allen \_\_\_\_\_\_ supported by \_\_\_\_\_\_ Good \_\_\_\_\_ to approve the Technology Service Agreement with Newaygo County RESA for the 2023/2024 Fiscal Year. Discussion: Correct to 23'-24'/ Ayes:5, Nayes:0/Motion Passes 5-0

# \*Action Item THIRTY EIGHT Accept a Resignation

Motion by \_\_\_\_\_ Maynard \_\_\_\_\_ supported by \_\_\_\_\_ Good \_\_\_\_\_ to accept

Mrs. Stephanie Price's Resignation, effective June 30, 2023.

Discussion: Thank you for her service / Ayes:5, Nayes:0/Motion Passes 5-0

#### **Board Discussion Items:**

Mr. Mey discussed School Busses and purchasing with the Board. There were also discussions of mechanic services and routes.

#### **Closed Session:**

Motion by Maynard, supported by Good to Adjourn. Discussion none. Ayes: 5. Nays: 0. Motion passes 5-0. Closed Session at 7:55 pm.

Michelle Allen, Secretary

Al Daniels, Board President