

**Hesperia Community Schools
Board of Education
September 25, 2023
Regular Meeting 7 pm**

Board President Al Daniels called the Budget Hearing Meeting to Order at 7 PM

All Present Took the Pledge of Allegiance

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

Nays: 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

Nays: 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:

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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 borrow against state aid as presented.

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

*Action Item Number **THREE** Approve 22-23 Hot Lunch Budget Amendment

Motion by _____ Allen _____ supported by _____ Maynard _____ to approve the 22-23 hot lunch budget as amended.

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

*Action Item Number **FOUR** Approve 22-23 Student Activities Fund Budget Amendment

Motion by _____ Good _____ supported by _____ Allen _____ to approve the 22-23 student activities fund budget as amended.

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

*Action Item Number **FIVE** Approve 23-24 General Fund Budget

Motion by _____ Maynard _____ supported by _____ Rumsey _____ to approve the 23-24 general fund budget as presented.

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

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*Action Item Number **SIX** Approve 23-24 Hot Lunch Budget

Motion by _____ Allen _____ supported by _____ Maynard _____ to approve the 23-24 hot lunch budget as presented.

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

*Action Item Number **SEVEN** Approve 23-24 Student Activities Fund Budget

Motion by _____ Maynard _____ supported by _____ Allen _____ to approve the 23-24 student activities fund budget as presented.

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

*Action Item Number **EIGHT** Approve the 23-24 School Year Calendar

Motion by _____ Allen _____ supported by _____ Good _____ to approve 23-24 school year calendar as presented.

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

*Action Item **NINE** Approve the Proposed Newaygo County
CTC Program Changes

Motion by _____ Maynard _____ supported by _____ Good _____ to approve the Proposed Newaygo County CTC Program Changes as presented.

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

*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, Nays:0/Motion Passes 5-0

*Action Item **ELEVEN** Approve Merit Pay

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Motion by _____ Good _____ supported by _____ Allen _____ 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, Nays: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, Nays: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, Nays:0/Motion Passes 5-0

***Action Item FOURTEEN**

Approve Hiring a High School Administrative Assistant

Motion by _____ Good _____ supported by _____ Maynard _____ to approve the Hiring of Ms. Faith Vannett at Step 3 of the Administrative Assistant Contract.

Effective 7/24/23

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

***Action Item FIFTEEN**

Approve the Varsity Boys Basketball Coach

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Motion by _____ Allen _____ supported by _____ Maynard _____ to approve Mr. Scott Warsaw as the Varsity Boys Basketball Coach for the 23/24 season.

Discussion: None / Ayes:5, Naves: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, Naves: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.

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

***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, Naves:0/Motion Passes 5-0

***Action Item NINETEEN**

Approve the Middle/High School Principal's Contract Extension

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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, Nays: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, Nays: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.

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

***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, Nays: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, Nays: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, Naves: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, Naves: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 2022/2023 school year.

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

***Action Item TWENTY EIGHT**

Accept a Teacher Resignation

Motion by _____ Rumsey _____ supported by _____ Maynard _____ to accept Mrs Benson Mitchell's resignation effective at the end of the 2022/2023 school year.

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

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***Action Item TWENTY NINE**

Accept a Teacher Resignation

Motion by _____ Good _____ supported by _____ Maynard _____ to accept Mr. Tony Kartes's resignation effective at the end of the 2022/2023 school year.

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

***Action Item THIRTY**

Accept a Teacher Retirement

Motion by _____ Maynard _____ supported by _____ Allen _____ to accept Mrs. Lisa Corbin's retirement effective at the end of the 2022/2023 school year.

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

***Action Item THIRTY TWO**

Accept a Teacher Retirement

Motion by _Allen _____ supported by _____ Good _____ to accept Mrs. Stacy Hasted retirement effective at the end of the 2022/2023 school year.

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

***Action Item THIRTY THREE**

Accept a Teacher Assistant Retirement

Motion by _____ Maynard _____ supported by _____ Allen _____ to accept Mrs. Lynn Sibley's Retirement effective June 23, 2023.

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

***Action Item THIRTY FOUR** **Accept a Teacher Assistant Retirement**

Motion by _____Allen_____ supported by _____Rumsey_____ to accept Mrs. Tracey Craig’s Retirement effective June 7, 2023.

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

***Action Item THIRTY FIVE** **Accept a Resignation**

Motion by _____Good_____ supported by _____Maynard_____ to accept Mr. Edward Ellis’s Resignation, effective June 16 2023.

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

***Action Item THIRTY EIGHT** **Accept a Resignation**

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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, Nays: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