Hesperia Community Schools Board of Education November 4, 2019 Work Session/Special Meeting

Board President, Scott Wenberg called closed session to order for purpose of student discipline at 6:30 p.m.

Board Members Present: Kraus, Sturtevant, Wenberg, Daniels, Allen and Good.

Board Members Absent: Burrell

Board returned to open session at 7:08 p.m. Special work session called to order at 7:08 p.m.

Board Members Present: Kraus, Sturtevant, Wenberg, Daniels, Allen and Good.

Board Members Absent: Burrell

Correspondence:

There was no correspondence.

Public Comment:

None

Facilities/ Grounds/ Technology

Vaughn White presented the following Information:

• The school will be selling the white Chevrolet, hot lunch truck.

Finance

Vaughn White presented the following:

• The finance team has begun working on budget amendments.

Personnel/Policy

Rocky Thompson presented the following information about vaping:

• The school will be working with Spectrum health on a tiered system, combining education with discipline to help deter future use of tobacco and vaping products

Discussion

- Email notification began this board meeting to inform the board of special meetings.
- Technology department will be setting up school email addresses for all board members to receive future notifications.
- Special meeting for Superintendent's evaluation will be scheduled for a future date in January.

Discussion items for action at regular meeting

Hire an elementary 7-hour teacher assistant

Hire an elementary 5.75-hour teacher assistant

Action Items:

Motion by Good supported by Kraus to recommend expulsion to the end of the 2019/2020 school year for student number 11-04-19, with permission to request reinstatement to the board for the second semester or after if specific criteria are met. Discussion None. Ayes 6. Nays 0. Motion passes 6-0

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Motion by Sturtevant supported by Allen to approve hiring Ms. Mary Shaffer as the Administrative assistant/accounts payable clerk effective going retroactive to October 26, 2019 at a prorated contract of \$30,000 as presented.

Curriculum

Nancy Blount presented the following information about music classes this school year:

- Elementary is participating in a program through Carnegie Hall where through digital media they can learn about three different cultures, from three different native artists, and get to participate in a live concert through a digital experience. The next step in this program is to include parents in the concert experience.
- Introduction of Ukuleles into the curriculum this year. This was made possible through grant money.
- High school choir has 15 students and will be joining the band for a concert in December.

Adjournment: Meeting adjourned at 7:43 pm.	
Michelle Allen, Secretary	Scott Wenberg, Board President