

**Hesperia Community Schools  
Board of Education  
October 21, 2019  
Regular Meeting**

Scott Wenberg, Board President, called the regular meeting to order at 7:00 p.m. in the High School Media Center.

Pledge/Roll Call

Board Members Present: Burrell, Wenberg, Daniels, Sturtevant, Kraus, Good  
Board Members Absent: Allen

All present took the pledge.

Additional Agenda Items

Isabelle Rumsey, a Junior in the high school, will be giving a student report.

Approval of Consent of Agenda

Motion by Burrell supported by Kraus to approve the September 16, 2019 regular board minutes, and the October 7, 2019 work session minutes. Discussion: none. Ayes: 6. Nays: 0. Motions passed 6-0.

Approval of Bills

Motion by Good supported by Daniels to approve the bills as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0.

Elementary Principal/Coordinator of Curriculum, Instruction and Assessment Report

Bryan Mey, K-6<sup>th</sup> grade principal presented the following report:

- Lansing trip went well
- Inaugural field trip to Croton Dam went well
- Catch kick off this week culminating in the 13<sup>th</sup> annual Cross Country run hosted by Mr. Arbogast
- SINE program- students visit the campus of Ferris State University get a free eye exam, and if they qualify, receive a free pair of glasses
- Working with teachers to incorporate “Zones of Regulation,” a program designed to help children control their emotions and create an active learning environment
- Mr. Arbogast has set up a reading page on “Youtube” that plays on a continuous loop in the lobby
- Mr. Arbogast has also launched “Youtube” channel for fitness that families can do together at home
- Created an award to incentivize students not going to RTC during the month

Middle School/High School Principal’s Report

Rocky Thompson, MS/HS principal presented the following report:

- Sub groups are continuing to work toward their mid-year goals
- Improving motivation for students to attend school
- Sending two staff members for professional development to learn an integrated, tiered intervention program
- Working out some scheduling issues and hoping to get a better balance for students and staff going forward without needing additional staff

Middle School/High School Principal's Report (Continued):

- Parent teacher conferences had less than desired turn out. This may be due to better communication from teachers throughout the semester
- Developing a crisis management manual
- "CPI" training for middle school and high school staff

Student Report:

The following information was presented by Isabelle Rumsey, Junior in high school

- Student Council hosted homecoming, Rumsey thanked Amy Fairchild and Melissa Baker, Student Council Leaders for their help in organizing the week
- Be nice is working on a plan to paint the doors to the high school bathrooms with inspirational quotes
- Volley Against Violence will be hosted on Saturday October 26, 2019.
- Veterans breakfast and assembly is scheduled for Monday, November 11, 2019

Superintendent's Report

Vaughn White, superintendent summarized the following items:

- Money for Social Worker will potentially be available in December, staff can begin making referrals
- Mole Day will be hosted at Daniel's restaurant by Jennifer Sherburn, science teacher.
- Terri Blake, with The Nutrition group, was available to answer any food service questions. The Nutrition group has incorporated wellness Wednesdays, and are working with local farms to provide more "farm to fork" options for our student body.

Correspondence:

None

Public Discussion:

None

Public Comments on Action Items:

None

Action Items:

Motion by Burrell supported by Good to approve the second reading of the board policies.

Discussion: None. Ayes: 6. Nays 0. Motion passed 6-0.

Motion by Burrell supported by Good to approve the hiring of Mr. Jack Wood as a bus driver.

Rates as per contract. Discussion: None Ayes:5 Nays: 0 Motion passed. 6-0

Motion by Daniels supported by Good to approve the hiring of Mrs. Jennifer Wright as the 5.75

Teacher assistant. Rate as per contract. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Burrell supported by Sturtevant to approve the hiring of Mrs. Ashley Tanner as the 2-hour lunch aid. Rates as per contract Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Allen supported by Burrell to adopt the MHSAA membership resolution as presented.

Discussion: None Ayes:6 Nays: 0 Motion passed.

Board discussion:

None

Closed Session

Motion by Good supported Kraus to go into closed session for the purpose of discussing Cyber Security, and union negotiation contracts with no anticipated action upon return to open session. Roll call vote: Kraus- yes; Burrell-yes; Sturtevant-yes; Wenberg-yes; Daniels-yes. Ayes 6. Nays: 0. Meeting adjourned to closed session at 7:37 p.m.

The board returned to open session at

Adjournment

Motion by Wenberg supported by Sturtevant to adjourn. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting was adjourned at 7:38 p.m.

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Michelle Allen, Secretary

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Scott Wenberg, Board President

Action Items (continued):

Motion by Burrell Supported by Sturtevant to approve the hiring of Mrs. Ashely Tanner as a 2 hour lunch aid, retroactive to August 30, 2019 at the starting rate as per HESPA master agreement. Discussion None. Ayes 6. Nays 0.

Informational Items

None

Board Discussion:

Vaughn White, superintendent summarized the following:

- Interviewing 5 candidates on Tuesday, October 22, 2019 for the Accounts payable position. There will be 2 rounds of interviews. If no candidate is found, we will continue the process.

Adjournment to closed session

Motion by Good supported by Kraus to adjourn into closed session for the purpose of discussion cyber security and union contract negotiations. Roll Call: Wenberg – yes; Kraus – yes; Sturtevant – yes; Good – yes; Burrell – yes; Daniels –yes. Ayes 6 Nays 0. The board meeting will be adjourned to closed session at 7:37 p.m.

The board returned to open session at 8:09 p.m.

Motion by Good supported by Kraus to adjourn the meeting. Discussion none. Ayes 6. Nays 0. Meeting adjourned at 8:09 p.m.

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Michelle Allen, Secretary

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Scott Wenberg, Board President