

**Hesperia Community Schools
Board of Education
September 16, 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: Kraus, Burrell, Wenberg, Good, Daniels, Allen
Board Members Absent: Sturtevant

All present took the pledge.

Sturtevant arrived at 7:05 p.m.

District Audit Presentation

Kim Lindsey, from Rehmann, presented the annual audit.

Circles Newaygo Presentation

Michelle Marciniak informed the board regarding the Circles Newaygo program's services and opportunities for supports for our community.

Additional Agenda Items

- Student Report
- Approval of Audit

Approval of Agenda Items

- Motion by Kraus supported by Burrell to approve the August 19, 2019 regular board meeting minutes. Ayes: 7. Nays: 0. Motion passes 7-0.
- Motion by Good supported by Kraus to approve the September 9, 2019 work session minutes. Ayes: 7. Nays: 0. Motion passes 7-0.

Elementary Principal/ Coordinator or Curriculum, Instruction & Assessment's Report

Bryan Mey, summarized the following items:

- Value of Professional Development for leaders
- Sending middle level math to Kent ISD for professional networking
- Great attendance for Elementary Open house

MS/HS Principal's Report

Rocky Thompson summarized the following items:

- Working with teachers on scales and how to teach students self-analysis
- Focusing on teacher's strengths and weaknesses

Student Report

Isabelle Rumsey presented the following items:

- Sports are doing well
- Student Council is focused on homecoming
- Be Nice group attended Rachel's promise and found it very moving and motivational.
- Be Nice group would like to set up an Instagram post for positivity

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Student Report Continued:

- Be Nice group would like to set up a free school store for students.

Superintendent's Report

Vaughn White, superintendent summarized the following items:

- Additional possible funds for social workers (31 N funds) contracted employee from family health
- Annual superintendent's fall conference will be attended on September 18, 2019
- HESPA negotiations are ongoing
- School Safety annual review was completed
- Patricia Budde spoke about school Bond Loan Fund refunding, RJ will be presenting more information in October
- "Smart boot" tablets are being funded through a grant. These will be tablets that go with our lockdown system that will be located in classrooms throughout the school. There is training and implementation to come.
- State aid budget is currently passed.
- Community Ed Sale of business equipment profited \$332.00. Thanks to Mark Kraus for helping with the sale.

Correspondence

Nutrition group- conferences for board members.

Public Discussion

None

Public Comments on Action Items

- Renee Billings, Hesperia spoke on behalf of athletics. She stated the communities' concern for the possible loss of the Athletic Trainer. Vaughn White spoke to this concern, stating the school does not intend to eliminate this position. There is going to be a review of the position, and where the funds to support the position are going to be coming from.

Action Items

Motion by Burrell supported by Sturtevant to approve the hiring of John Patrick for the JV basketball coach. Discussion: None Ayes: 7 Nays: 0. Motion passed 7-0.

Motion by Burrell supported by Kraus to approve the hiring of Melissa Baker for the 7th grade girls' basketball coach. Discussion: None Ayes: 7 Nays: 0. Motion passed 7-0.

Motion by Kraus supported by Sturtevant to approve the hiring of Stan Bush as a part-time bus driver. Discussion: None Ayes: 7 Nays: 0. Motion passed 7-0

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Action Items (continued)

Motion by Kraus supported by Sturtevant to accept the hiring of Michael Sidor as part-time bus driver. Discussion: None Ayes: 6 Nays: 1. Motion passed 6-1.

Motion by Kraus supported by Good to accept the district audit. Discussion: Great job by finance committee on a clean audit. Congratulations to Patricia Budde on her final audit. Ayes: 7 Nays: 0. Motion passed 7-0.

Board Discussion

Burrell asked about Invoices for Nutrition Group. Also let the board know that October 1st, 7th and 8th graders will be participating in manufacturing tours.

Informational Items

None

Adjournment

Motion by Burrell supported by Kraus to adjourn. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting was adjourned at 7:52 p.m.

Michelle Allen, Secretary

Scott Wenberg, Board President