

**Hesperia Community Schools
Board of Education
January 30, 2023
Regular Meeting**

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Board Vice President Ryan Good called the Regular Meeting to order at 7:00 pm in High School Media Center.

All present took the pledge.

Members who are present: Kraus, Maynard, Rumsey, Broton, Good, Allen

Members absent: Daniels, Newman

Recognition- Board Appreciation Month was recognized by the Superintendent, Bryan Mey.

Additional Agenda Items

The December 19th board meeting minutes attendance should reflect that all members were present.

Approval of Consent Agenda

Motion by Kraus, supported by Maynard, to approve the consent agenda. Discussion: None. Ayes 5. Nays 0. Motion passes 5-0.

Approval of Bills

Motion by Rumsey, supported by Kraus, to approve the November 21st, 2022- December 19th, 2022 board bills.

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

Correspondence

The district received a letter from a law firm informing them of Gary Brittan's retirement.

Public Comment

HEA representative Roxanne Kammer read a letter to the board about their concerns with the Business Manager.

Public Comment on Action Items

There was no public comment.

Action Items

Motion by Kraus, supported by Maynard, to accept the resignation of Ms. Abbie Stoecker, effective January 18th, 2023. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Kraus, supported by Maynard, to approve hiring Mr. Rick Martin as a 5.75-hour Teachers Assistant. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Allen supported by Rumsey to approve the designation of Ms. Mary Shaffer as the depository of school district funds. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Allen supported by Maynard to approve Mrs. Stephanie Schmitz as the person responsible for posting notice of Board Meetings. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Allen supported by Maynard to approve retaining Thrun Law Firm for the remainder of the fiscal year 2023. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

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Closed Session

Motion by Maynard, supported by Allen, to go into closed session for attorney-client privilege. The board will return to the open session. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- ayes; Good- aye. Discussion: None. Ayes: 5. Nays: 0. Motion passed 5-0. The board adjourned to a closed session at 7:18 pm.

The board took a 5 Minute recess before the Closed session.

Return to Open Session

The board returned to the open session at 8:10 pm.

Action Items

Further discussion and information from the attorney were needed to make a decision. A follow-up meeting with Attorney Katie Broaduss will be held on February 6th, 2023, at 7:00 pm.

Adjournment

Motion by Rumsey, supported by Maynard to Adjourn. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

The meeting adjourned at 8:12 pm.

Michelle Allen, Secretary***

Al Daniels, Board President***

***Signature on file in the Administration Office