

**Hesperia Community Schools  
Board of Education  
January 8, 2024  
Organizational  
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The Organizational Meeting was called to order by Board President Al Daniels at 7:01 p.m. in the High School Media Center.

Board Members Present: Daniels, Rumsey, Good, Maynard, Kraus, Newman  
Board Members Virtual: Michelle Allen  
Board Member Absent: None

All present took the pledge.

Additional Agenda Items

Ryan Good proposed item L number 2: Building Lease change to Closed Session  
Motion by Kraus  
Supported by Maynard  
To approve the Amended Agenda  
Motion Carried 6-0

Public Comments

None

Correspondence

None

Election of Officers-President, Vice President, Secretary, Treasurer

Barb Maynard nominates Al Daniels for Board President  
Al Daniels accepts the nomination  
Vote: Roll call by show of hands  
Motion passed by show of hands: 6-0.

Nomination for Vice President  
Mark Kraus nominates Ryan Good  
Good accepts the nomination  
Motion passed by show of hands: 6-0

Nomination for Secretary  
Mark Kraus nominates Michelle Allen  
Michelle Allen accepts nomination  
Motion passed by show of hands:6-0

Nomination for Treasurer  
Barb Maynard nominates Mark Kraus  
Motion passed by show of hands: 6-0

Facilities/Grounds/Technology/Transportation

- Mr. Jeff Scott of Scott Consulting
  - Presentation: bond proposal

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Finance

- Business Manager/Finance Director Interviews
  - Getting closer to interviewing
  - February Amendment
  - 2-3 resumes share with board/committee 2-3 board members
  - Mark Kraus suggests reposting (10 days)
  - On for discussion at regular-update the board
  
- Esser III
  - Improving Air Quality/Accounting for Learning Loss
  - Revised Remaining Esser Fund recommendations
  - HVAC situations/roof replacements
  - Accounting For
  - Air exchange in MS needs replaced
  - Large investment classroom technology
    - Committee Process
    - Strategic Meeting on 20th/tech will come out
  
- Outdoor Classroom
- Paying staff with Esser now, can continue until dollars run out
- \$700-750,000 have left
- Mark Kraus-when money have to be spent-November 29 2024

Personnel/Policy

- First Reading of Policy Updates
  - New PERA Legislation
  - Policy Update for compliance
  
- Items for Action at the Regular Meeting
  - MS Wrestling Coach Recommendation
  - Resignation

Curriculum/Instruction

- Quad County Leadership Institute
  - Cooperative Initiative amongst 4 ISDs
  - Grow Instructional Leadership within District

Informational Items

- Strategic Planning Retreat
  - 70 people invited
  - Begins 8:30 am-4:30 pm
  - Dana provide lunch
  - Board will have goals upon conclusion
  - Meeting-post for special meeting

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Board Discussion

- Owner's Representative
  - Bryan Mey asked Board input on Jeff Scott
  - Overall positive
  - Board agrees to hire as consultant

Closed Session-Building Lease

- Motion by Kraus Supported by Maynard
- Motion passed: 6/0

Open Session: 8:59 pm.

Motion by Rumsey supported by Good to adjourn. Ayes: 6 Nays: 0

Meeting adjourned at 9:00 pm.

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Michelle Allen, Secretary

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Al Daniels, President