

**Hesperia Community Schools
Board of Education
October 17, 2016
Regular Meeting**

The regular meeting called to order by Board President Patrick Broton in the High School Media Center at 7:00 p.m.

All present took the pledge.

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

Board Members Absent: Yates

Approval of Consent Agenda

Motion by Wenberg supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 6 Nays: 0. Motion passed 6-0.

Building Reports

Elementary and Curriculum Report

Mr. Mey, Elementary Principal and Curriculum Director, briefly discussed the topics below:

- Delayed Start PLC Topics
- Second Assessment Window
- Add+Vantage Training
- Dot and Dash Robots

Secondary Schools' Report

Mr. LaPrairie, Secondary Principal, 6-12, briefly discussed the topics below:

- Honors Band
- Community College and Career Night Out
- Oceana County Youth Advisor Council
- Exploratory Classes
- Peer Mentoring Program
- Light On After School Activity

Superintendent's report

Vaughn White, Superintendent, briefly discussed the following items:

- Board Policy progress update
- Transportation staff meeting update
- Kitchen staffing update
- E-rate grant information
- Sub shortage discussion

Approval of Agenda

Motion by Daniels supported by Allen to approve the agenda as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

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Public Comments

None

Public Comments on Action Items

None

Action Items

Motion by Allen supported by Sturtevant to approve hiring Ms. Stephanie Muckey as a bus driver. Rate as per contract. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve hiring Ms. Casmara Karrip as the secondary art teacher at BA Step 1 with a salary of \$36,961. Casmara was introduced. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Wenberg to approve contracting with PESG to select and assign Mr. Doug Bolles as the Varsity Boys' Basketball Coach for the 2016-2017 winter season pending an acceptable number of student athletes participating. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

Discussion comments are summarized as follows:

- The Superintendent evaluation timeline was discussed.
- The Board goals will be reviewed. The preliminary goals are listed on the Board meeting agendas and school improvement meeting agendas.
- Board President, Pat Broton, will miss the November 7, 2016, meeting.
- The Board thanked the staff involved in getting the e-rate grant.

Motion by Daniels supported by Good to adjourn the meeting. Ayes: 6. Nays: 0. Meeting adjourned at 7:37 p.m.


Michelle Allen, Secretary


Pat Broton, Board President