Hesperia Community Schools
Board of Education
August 15, 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, Yates, Daniels, and Allen.
Board Members Absent: None

Approval of Consent Agenda
Motion by Yates supported by Sturtevant to approve the Consent Agenda as presented. Discussion none. Ayes: 7 Nays: 0. Motion passed 7-0.

Superintendent's Report
Vaughn White, Superintendent, gave a brief report on the following items:

- The financial auditor is here this week.
- The district newsletter will be going out soon.
- The September workshop meeting is scheduled for September 12th and the regular Board meeting is scheduled for September 19th.
- The weeds in the Middle School court yard area have been pulled. Thank you to the Mey family for helping.
- Parking lot is sealed and the Community Education parking lot will have the weeds killed and the cracks will be sealed soon.
- Representatives from MCC will be here to look at the Community Education building to see if the building would be suitable for them to rent for college class offerings.
- The Elementary School has finished interviews for the interventionist position and we will be offering that position to Denise Short. We are still discussing the options for the ½ time computer teacher position.
- The administrators attended an administrator evaluation workshop at NCRESA.
- The Alumni dinner and monitor presentation went very well.
- There will be a staff breakfast on August 25th from 7:30 a.m. to 8:00 a.m. with professional development for the teaching staff during the day. The open house is scheduled from 5:00 p.m. to 7:00 p.m. on August 25th along with the first home football game.
- The Superintendent will be meeting with Board members Allen and Sturtevant to discuss board goals.
- A report titled the Michigan Education Adequacy Study is available on line for those that are interested in reading the report. One item of interest in the study is the suggestion that the base foundation allowance should be $8,667. We are currently at $7,511 for 2016-2017.
- The issue of the 3% return of money to public school employees is being appealed to the Michigan Supreme Court. This case could take quite a while and a formal decision may not happen for several months.
- The evaluation tool for principals was discussed.
- The Superintendent evaluation tool was discussed. All board members will need training on the Superintendent evaluation and collaborative training was suggested.

Approval of Agenda
Motion by Sturtevant supported by Yates to approve the agenda as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence
None

Public Comments
None

Public Comments on Action Items
None

Action Items
Motion by Sturtevant supported by Allen to approve the Marzano Teacher Evaluation Model as presented. Discussion comments included that teachers will need reassurance with new evaluation model and that we can have the option to swap evaluators to help insure integrity of the evaluation tool. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve the resolution to borrow against state aid as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the Resolution for the School Calendar Option for the 2016-2017 school year as presented. Starting school before Labor Day was discussed. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Sturtevant to approve sending three delegates to the 2016 Annual Leadership Conference. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Sturtevant to accept the Elementary student handbook without revisions for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Daniels to accept the Middle School student handbook without revisions for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to accept the High School student handbook with revisions for the 2016-2017 school as presented. The revisions were discussed. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Allen to accept Mary Perrigo's letter of resignation effective July 23, 2016. Discussion comments included that we should invite Mary to the staff breakfast. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

Discussion comments are summarized as follows:

- Comment was made about Motion #4 where the board should have appointed someone to act as delegate and alternate. The board consensus was that the motion should be recalled and a new motion by made. The motions were as follows:

Motion by Daniels supported by Wenberg to recall Motion #4. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to send three board members to the 2016 Annual Leadership Conference and to appoint Wenberg as delegate and Allen as alternate. Ayes: 7. Nays: 0. Motion passed 7-0.

- The school sign will be fixed. Comments were made that we need to find out why the sign keeps failing on the same side.
- Fall sports are underway and student numbers appear to be good.
- Both the school carnival and tree auction went well.
- The closed session should not appear on the agenda unless there is a closed session going to happen. We will then list the closed session along with the reason for the closed session on the agenda.

Closed Session

There is no need to go into a closed session.

Motion by Yates supported by Daniels to adjourn the meeting. Ayes: 7. Nays: 0. Meeting adjourned at 7:56 p.m.

Michelle Allen, Secretary

Pat Broton, President

RESOLUTION FOR SCHOOL CALENDAR OPTION FOR 2016-17

Hesperia Community Schools, Newaygo County, Michigan

A regular meeting of the Hesperia Community Schools Board of Education was held in the High School Media Center, 96 S. Division, Hesperia, Michigan on the 15th day of August 2016.

The meeting was called to order by Patrick Broton, President.

Members Present: Broton, Allen, Wenberg, Sturtevant, Good, Daniels,& Yates

Members Absent: None

Motion by Daniels, supported by Wenberg, exercising the option permitted by Section 1284 of the Revised School Code, the Board of Education of the Hesperia Community School District has established a school calendar for all the schools in this district that ensures for the 2016-17 school year at least 180 days and 1,098 hours of student instruction. If the percentage increase in the basic foundation grant for 2016-17 is not sufficient to cause an increase in the number of days and hours of instruction for 2016-17 as set forth in the Section 1284 schedule, the Board of Education reserves the right to modify the school calendar for this district.

Ayes: Broton, Allen, Wenberg, Sturtevant, Good, Daniels, and Yates

Nays: None

Motion: Passed

Michelle K. Allen

Michelle Allen, Secretary

The undersigned duly qualified and acting Secretary of the Board of Education of Hesperia Community Schools, Newaygo County, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on August 15, 2016, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Michelle K. Allen

Michelle Allen, Secretary