

**Hesperia Community Schools
Board of Education
October 3, 2016
Workshop/Special Meeting**

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

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

Board Members Absent: None

All present took the pledge.

Public Comments

None

Facilities/Grounds/Technology

The following items were discussed:

- The red tag issues with the buses were discussed. The mechanic's work schedule, comp time, and time off during the year will be reviewed. Undercoating of the buses was discussed. Better communication in the transportation department with staff was discussed and staff meetings will be implemented. We are getting quotes for new flooring for the bus lounge area.
- An update on the sign was given. More updates will be given at future meetings.
- We are working on the installation of the fence in the elementary playground area.

Finance

The following items were discussed:

- Student count should come in close to budget or a little better.
- A reminder was given of the board training on evaluations.

Curriculum

- An update on the Promise Zone was given. The graduates of 2017 will be eligible to apply. To receive full funding the students will need to be here since 7th grade, otherwise they will receive a percentage of the funding based on the time of attendance at our school. Baker College has agreed to charge the same rate as MCC. The minimum grade point average is 2.5. There are currently ten Promise Zones in the State.

Personnel/Policies

The following items were discussed for action at the regular meeting:

- Hiring a bus driver.
- Hiring a secondary art teacher.
- Contracting with PESG for a Varsity Boy's Basketball Coach.

Other discussion items included:

- The revision of the public participation form was discussed along with the policy which sets the ground rules for the public to participate during board meetings.
- An update was given on the NEOLA policy review. The board member policy review committee has been working very hard on reviewing the policies. The policy will come to the full board for approval and changes will be communicated with the staff.
- The overnight trip guidelines were discussed. Background checks will be done on volunteers.

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- The board participated in an activity where they were to break into groups and discuss the ten danger signs for a Board of Education with the task of writing an opposite or more appropriate statement for each of the ten items. After this task was completed they wrote a paragraph indicating their promise or pledge to overcome the danger signs. This activity also introduced the board to learning targets and Marzano Taxonomy.
 - Recalling – using prior knowledge (understanding the meaning of statements)
 - Comprehension – composing, delineating, making connections (using the meaning of the statements to contrast an opposite thought)
 - Analysis – applying, building, generalizing (use new information to develop statements and to develop the pledge/promise)

Board Discussion

The following items were discussed:

- The board will meet at the administration office on October 11, 2016 at 4:30 p.m. to car pool for the board member training on evaluations held at Newaygo Public Schools.
- Comment was made to thank the board member policy review committee for all of the hard work they have done.

Motion by Wenberg supported by Good to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:30 p.m.


Michelle Allen, Secretary


Pat Broton, Board President