

**Hesperia Community Schools  
Board of Education  
February 6, 2017  
Workshop/Special Meeting**

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

Board Members Present: Wenberg, Flanery, Sturtevant, Broton, and Allen.

Board Members Absent: Yates and Daniels

All present took the pledge.

Board Discussion

Katrina Yates had indicated that she will be resigning from the board and will be submitting an official resignation letter. The open board position will be posted and we have 30 days to fill the position.

Presentations

- Vaughn White, Superintendent, passed out coasters to the board members made by the activity center students in recognition of board appreciation.
- Vaughn White, Superintendent, presented a power point presentation overview of the Superintendent evaluation process as a training refresher for the Superintendent evaluation that is due in March.
- Joe Conkle, Athletic Director, presented a hand-out on the coach selection process that was reviewed by the ad hoc personnel committee.
- Other comments included discussion on the start day of school which may be before Labor Day as we will need to follow the county calendar.

Public Comments

None

Facilities/Grounds/Technology

The following items were discussed:

- An update on the newsletter which will be going out in mid-February.
- An update was given on the copier and printer project. It looks like the best solution may be to enter into an operational agreement at a set rate for five years for the copiers and printers. This solution is estimated to save us between \$3,000-\$5,000. The color printers will not be included in the maintenance agreement. We are still working on the phone system review.
- We had a representative from Consumers Energy give us an energy review. The best way for us to save money is to convert our lighting fixtures to LED fixtures. This is estimated to have a three-year payback for us and significant savings.
- We have been looking at our roof needs. An ad hoc committee for roofs will review the roof needs and possible solutions.
- The sign was discussed. Consensus was to spend the money and get the sign fixed. A new sign may be a solution but more review will need to take place.

Finance

The following items were discussed:

- We are in the process of developing a three-year budget plan.

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Personnel/Policies

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

- Contracting with PESG for the 2017-2018 Fall Coaches.
- Accepting a bus driver's resignation.
- Hiring a bus driver.

Other discussion items included:

- Discussion on the Principal's evaluations. Vaughn White, Superintendent, has determined that both principals will have an effective evaluation and a recommendation will be made to accept and approve their contract extensions.

Curriculum

- No items were discussed.

Board Discussion

The board discussed the following items:

- The 2017 MASB Board of Directors Election was discussed.
- The Volleyball's Fundraiser Achievement Presentation will occur in a future meeting.
- Superintendent White will be attending a negotiation training session in Lansing on February 8<sup>th</sup> – February 10<sup>th</sup>.
- Correspondence from MASB thanking the Board for choosing them to help with the strategic planning process.
- Jeff Hansen's office sent an acknowledgement letter to the board thanking them for their service as Board members in honor of School Board recognition month.
- Board member Wenberg will be absent for the March regular meeting and the April workshop meeting.
- Spring sports vacancies include the boys' track position and the JV baseball position.

Motion by Sturtevant supported by Flanery to adjourn. Discussion none. Ayes: 5. Nays: 0.  
Meeting adjourned at 8:05 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President