

**Hesperia Community Schools
Board of Education
March 20, 2017
Regular Meeting**

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

Board Members Present: Broton, Sturtevant, Allen, Daniels, and Flanery
Board Members Absent: Wenberg
All present took the pledge.

Presentation

Representatives from the Lockout Company gave a presentation on the boot security equipment and on the lighting equipment. Bob Farber and Joe Thiel answered questions from the board and explained how the equipment will work and the advantages of installing the equipment.

Approval of Consent Agenda

Motion by Daniels supported by Flanery to approve the consent agenda. Ayes: 5. Nays: 0.
Motion passed 5-0.

Approval of Bills

Motion by Daniels supported by Sturtevant to approve the bills as presented. Ayes: 5. Nays:0.
Motion passed 5-0.

Reports

Bryan Mey, Elementary Principal/Curriculum Director discussed the following items:

- Becky Kamphorst on her nomination for NCRESA's Outstanding Educator award.
- Vickie Hawes being selected as one of the winners of the Exceptional Person in Community Schools award
- Family Literacy night on March 23rd
- Kindergarten Round-up on April 19th
- Learning Target work being done

David LaPraire, High School Principal, discussed the following items:

- Student math competitions and how well the students have done
- Middle School Carnival
- State wrestling champion and other wrestling placements
- Art competitions and how well students have done
- RTC Coordinator, Janet Fairchild, was awarded the Leon Brunner award for the Outstanding Support Professional in the State of Michigan

Vaughn White, Superintendent, discussed the following items:

- Strategic planning meeting will be on March 25th at 8:30 a.m. in the High School Media Center
- The Ad Hoc Finance Committee will meet on March 28th at 5:15 p.m. in the Administration Conference Room
- Special Board meeting on March 30th at 5:30 p.m. to discuss the LED Lighting System and Boot equipment purchase
- HESPA negotiations are scheduled for April 12th and April 24th
- The modules in the sign have been replaced
- Reducing bus runs

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Approval of Agenda

Motion by Daniels supported by Flanery to approve the agenda as presented.

Correspondence

- Gail Conkle, High School Secretary, submitted her letter of resignation. The Board thanked her for her years of service.
- We received a letter from the Ferris Math Counts program.
- We received a letter from Lyn Daniels letting us know of a \$250 donation as a memorial in the name of Andy Fassett given to the Band Boosters

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Daniels supported by Sturtevant to approve Mr. Vaughn White's Superintendent contract as present. The process of the evaluation was briefly discussed. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Flanery to approve the Northwest Evaluation Association (NWEA) contract as presented. Discussion comments included an explanation as to what NWEA is. Ayes: 5. Nays: 0. Motion passed 5-0.

Board Discussion

Saturday, March 25th is the Strategic Planning session at 8:30 a.m. in the High School Media Center

Thank you to Mrs. Phillips for exposing the students to the math competitions
The Science Olympiad program has received several awards and thank you to the teachers who participated in the activities with the students

Motion to adjourn by Daniels supported by Sturtevant. Ayes: 5. Nays: 0. The meeting was adjourned at 8:35 p.m.


Michelle Allen, Secretary


Pat Broton, Board President