Hesperia Community Schools Board of Education March 30, 2017 Special Meeting

The special meeting was called to order by Pat Broton, Board President, at 5:30 p.m. in the High School Media Center.

Board Members Present: Broton, Sturtevant, Allen, Good, Daniels, and Flanery

Board Members Absent: Wenberg

All present took the pledge.

Public Comment on Action Item

None

Vaughn White, Superintendent, explained the proposal from the Lockout company to purchase the LED lighting system and Lockout Smartboot system.

Action Item

Motion by Daniels supported by Sturtevant to approve contracting with the Lockout LLC to purchase the LED lighting system and the Lockout Smartboot system as presented subject to review by council. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

- The Board welcomed Ryan Good back as the board member appointed by NCRESA to fill the position vacated by Katrina Yates.
- Mark Kraus addressed the Board thanking them for the opportunity to apply for the board member position and expressed his interest in serving on any committee where his service may be needed.

Motion to adjourn by Daniels supported by Flanery. Ayes: 6. Nays: 0. The meeting was adjourned at 5:45 p.m.

Michelle Allen, Secretary

Pat Broton, Board President