

**Hesperia Community Schools
Board of Education
May 15, 2017
Regular Meeting**

The regular 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, Good, Daniels & Allen
Board Members Absent: None

All present took the pledge.

Presentations

Doug Baird presented checks to the recipients of this year's "Pink-Out" fundraiser. Jennifer Sherburn presented a slide show of the Science Olympiad team that attended this year's Regional Science Olympiad at Alma College and the State Science Olympiad Meet at MSU. Eli O'Neill had a demonstration of one of his entries.

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the Consent Agenda as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Flanery supported by Wenberg to approve the bills as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Elementary and Curriculum, Instruction & Assessment Report

Mr. Mey, Elementary Principal & Coordinator of Curriculum, Instruction & Assessment, briefly discussed the topics below:

- Staff Appreciation Week May 1st – May 5th
- Administrative Assistant's Day April 26th
- Mr. Arbogast's class trips
- Kindergarten Concert – May 18th
- M-Step testing

Secondary Schools' Report

Mr. LaPrairie, Secondary Principal, 6-12, briefly discussed the topics below:

- Band Director Stephanie Purvis is the MSBOA District 1 "Teacher of the Year" recipient
- Eighteen of our AP ELA students took the National AP Exams
- Fifty, 8th Grade students visited FSU in collaboration with Project Focus & Truenorth Community Services.
- K-12 Swing Out is Thursday, May 25th in the HS Gym at 9:15 a.m. and all are invited.

Superintendent's Report

Vaughn White, Superintendent, gave a report on the following summarized items:

- Boot/Lighting Update
- Graduation – June 2nd at 7:00 p.m.
- Bus Repairs Update

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- Department of Education Visitation – Monday, May 8th
- Spring Newsletter
- Tentative Agreement for 2017-2018 School Calendar
- Budget Update- State aid budget hoped for by the end of the month; Our final budget expenditures in early June
- Recognition Reception- Wednesday, June 7th at 1:30 pm HS Cafeteria
- Muskegon Area Sports Hall of Fame: Alumnus Morris Davenport

Approval of Agenda

Motion by Daniels supported by Sturtevant approve the agenda as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

None

Public Comments

Morris Davenport received recognition for technology on the “1st and 10” line used in football.

Public Comments on Action Items

None

Action Items

Motion by Daniels supported by Allen to approve Mary Sturtevant to be the voting representative at the election meeting of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to approve Jenna Flanery to be the alternate voting representative at the election meeting of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to authorize the representative or the alternate representative to vote for Ms. Laura Johnson for a six (6) year term at the election meeting of the Newaygo County Regional Educational Service Agency. Discussion. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Flanery to authorize the representative or the alternate representative to vote for Mr. David Robinson for a six (6) year term at the election meeting of the Newaygo County Regional Educational Service Agency. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve the NC RESA General Fund Budget for 2017-18 school year as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the Resolution Authorizing Hesperia Community Schools 2017 Refunding Bonds as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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It was noted that all coaching positions are pending an acceptable number of student athletes participating.

Motion by Daniels supported by Wenberg to approve contracting with PESG to select and assign Ms. Lisa Bancroft as a substitute JV Softball Coach for the 2016-17 spring season. Discussion. Ayes: 7. Nays: 0. Motion passed 7-0.

It was noted that there is a change from PESG to EDUStaff as our third party employer for substitute teachers, substitute support staff, and coaching staff.

Motion by Wenberg supported by Allen to approve contracting with EDUStaff to select and assign Mr. Cregg Bolles as a JV Football Coach for the 2017-18 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Vince Grodus as a MS Girls' Basketball Coach for the 2017-18 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Allen to approve contracting with EDUStaff to select and assign Mrs. Stephanie Dood as a MS Girls' Basketball Coach for the 2017-18 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Doug Baird as the Varsity Wrestling Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Mark Arbogast as the Assistant Varsity Wrestling Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Justin Zeerip as the MS Wrestling Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Denny Conkle as the Varsity Girls' Basketball Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve contracting with EDUStaff to select and assign Mrs. Stephanie Dood as the JV Girls' Basketball Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve contracting with EDUStaff to select and assign Mr. Doug Bolles as the Varsity Boys' Basketball Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Wenberg supported by Allen to approve contracting with EDUStaff to select and assign Mr. Cregg Bolles as the JV Boys' Basketball Coach for the 2017-18 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve the SECOND reading & APPROVAL of 3131-Layoff and Recall Procedure Administrative Guidelines as presented. Discussion none. Ayes: 6. Nays: 1. Daniels voted no. Motion passed 6-1.

Motion by Daniels supported by Wenberg to approve the recommendations of tenure and probationary status for the 2017-2018 school year as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to accept Mrs. Caitlin Broton's resignation letter effective May 19, 2017. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Daniels to accept Mrs. Michelle Fairchild's resignation letter effective June 8, 2017, with thanks for years of service. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to accept Mrs. Sheri Golden's resignation letter effective June 8, 2017, with thanks for years of service. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

None

Board Comments

"Thank you" to all those involved in the Pink-Out fundraiser and "Congratulations" to Jennifer Sherburn and to Stephanie Purvis.

Closed Session-Negotiations

Motion by Daniels supported by Wenberg to go into closed session for the purpose of negotiations with no action expected upon the return to open session. Roll call: Wenberg-yes; Flanery-yes; Sturtevant-yes; Broton-yes; Good-yes; Daniels-yes; Allen-yes. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting adjourned at 7:53 p.m. to closed session.

Open Session

The board returned to open session at 8:36 p.m.

Motion by Wenberg supported by Daniels to adjourn. Ayes: 7. Nays: 0.

Meeting adjourned at 8:36 pm.


Michelle Allen, Secretary


Pat Broton, Board President