

**Hesperia Community Schools  
Board of Education  
June 26, 2017  
Budget Hearing/Regular Meeting**

Budget Hearing

The budget hearing was called to order by Board President Pat Broton at 6:30 p.m. in the High School Media Center.

Board Members Present: Wenberg, Flanery, Sturtevant, Broton, Good & Allen

Board Member Absent: Daniels

All present took the pledge.

Vaughn White, Superintendent, gave a power point presentation on the 2016-2017 General Fund and the 2016-2017 Hot Lunch Fund Final Amended Budget and the 2017-2018 General Fund Budget and the 2017-2018 Hot Lunch Fund Budget proposed. Discussion.

Daniels arrived at 6:50 p.m.

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

Mr. Mey gave an update on the literacy bus -bus runs July 11<sup>th</sup> through August 16<sup>th</sup>.

Superintendent's Report

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

- HEA negotiations- June 27<sup>th</sup> at noon
- Boots/lighting – Lights are to be installed during the next 20 days. Lights are programmed to the boots. We are the first public school to have this boot and lighting system.
- Issue with middle school hallways and drainage. Getting quote to fix problem.
- Strategic Plan – Mission, Vision, Belief and Goals

Approval of Agenda

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

Correspondence

None

Public Comments

Mr. Fred Kamrowski commented on Action Item #7- Teacher Layoff Motion & Resolution not read during the reading of the agenda.

Motion by Daniels supported by Wenberg to add action item #7 to the agenda. Ayes:7. Nays: 0. Motion passed 7-0.

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Mr. Kamrowski commented on the teacher layoff motion and resolution. Others in attendance also commented.

Public Comments on Action Items

None

Action Items

Motion by Wenberg supported by Flanery to approve the 2016-2017 general fund budget as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Good supported by Allen to approve the 2016-2017 hot lunch budget as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Flanery to approve the 2017-2018 general fund budget as presented. Discussion. Ayes: 4. Nays: 3. Motion passed 4-3. Good, Sturtevant, Allen voted no.

Motion by Wenberg supported by Sturtevant to approve the 2017-2018 hot lunch budget as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the resolution to borrow against state aid as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Good supported by Wenberg to approve bus leasing as presented. Discussion. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the Business Manager's contract for Mrs. Patricia Budde for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the Payroll Clerk's contract for Mrs. Kathy Eichenberg for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the Account Clerk's contract for Mrs. Kathy McGahan for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve the Maintenance Coordinator's contract for Mr. Ken Muckey for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the Part Time Athletic Director/School Safety Coordinator's contract for Mr. Joe Conkle for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve the Technology Coordinator's contract for Mrs. Mona VanBlargan for the 2017-2018 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Allen supported by Sturtevant to approve the strategic planning mission statement as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve the strategic planning vision as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve the strategic planning beliefs as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the strategic planning goals as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve the teacher layoff motion and resolution as presented. Discussion. Board took a 5-minute recess at 8:24 p.m. with the direction of no discussion of issue. Board reconvened at 8:30 p.m. Discussion. Ayes: 4. Nays: 3. Motion passed 4-3. Flanery, Allen, & Sturtevant voted no.

Motion by Daniels supported by Flanery to accept Ms. Jackie Bulson's resignation letter effective June 12, 2017. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to accept Ms. Angela Hart's resignation letter effective June 6, 2017. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

Updates to several board policies were discussed. SECOND reading and APPROVAL will be at the July 17<sup>th</sup> organizational meeting. Updates due to changes in statutes.

Closed Session-Negotiations

Motion by Daniels supported by Good 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 8:50 p.m. to closed session.

Open Session

The board returned to open session at 9:30 p.m.

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

Meeting adjourned at 9:30 pm.

  
Michelle Allen, Secretary

  
Pat Broton, Board President