

**Hesperia Community Schools
Board of Education
July 17, 2017
Organizational/Regular Meeting**

The Organizational/Regular meeting was called to order by Board Vice President Mary Sturtevant at 7:00 p.m. in the High School Media Center.

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

Board Member Absent: Broton

All present took the pledge.

Approval of Consent Agenda

Motion by Good supported by Wenberg to approve the regular minutes as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Good supported by Wenberg to approve the closed session minutes as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Wenberg supported by Good to approve the bills as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Superintendent's Report

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

- Boot/lighting update
- Middle school water drainage
- Legislative update-Title IIA resolution signed
- Health Care Bill-medicaid impact
- Successful Board & Superintendent hand out
- Bond Refunding Update- August 21st bond sale & Sept 14th bond closing
- Bronze Award awarded to the high school from US World & News Report

Approval of Agenda

Motion by Flanery supported by Allen approve the agenda as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Correspondence

None

Public Comments

School starts Monday, August 28th

Public Comments on Action Items

None

Action Items

Motion by Daniels supported by Flanery to contract with Britton and Bossenbroek PLC for legal counsel for the 2017-2018 school year. Ayes: 6. Nays: 0. Motion passed 6-0.

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Motion by Allen supported by Wenberg to contract with Thrun Law Firm as our legal counsel for election and bond matters for the 2017-2018 school year. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Flanery to approve the list of financial institutions as submitted for the 2017-2018 school year. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Allen to approve the superintendent and the business manager as signers of checks, contracts, agreements and purchase orders. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Flanery to approve the Board Resolution for Annual Loan/Repayment Activity Application for the school bond loan fund as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Good supported by Wenberg to approve the increase of \$.10 for hot lunch prices as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Wenberg supported by Flanery to approve Mary Sturtevant as the NCASB representative. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Flanery to adopt the MHSAA membership resolution as presented. Discussion. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Allen supported by Good to approve the SECOND Reading and APPROVAL of the updated board policies as presented. Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Daniels supported by Wenberg to approve the new position of Director of Transportation/Mechanic as presented. Discussion. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion

None

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; Good-yes; Daniels-yes; Allen-yes. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 7:39 p.m. to closed session.

Open Session

The board returned to open session at 8:03 p.m.

Motion by Daniels supported by Wenberg to adjourn. Ayes: 6. Nays: 0.

Meeting adjourned at 8:04 pm.


Michelle Allen, Secretary


Pat Broton, Board President