

**Hesperia Community Schools
Board of Education
September 11, 2017
Workshop/Special Meeting**

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

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

Board Members Absent: Daniels

All present took the pledge. Comment was made that the students are reciting the pledge each day.

Presentation

Michel Kabbash, College Advisor, explained the college advisor program and how he is working with students. There was also discussion about having a “move up activity” for eighth grade students going into the high school. The graduation date was discussed. The consensus among the board members was to let the high school staff continue discussing the graduation date in their school improvement meetings and to come to a consensus with the date that will work best for graduation.

Correspondence

None

Public Comments

None

Facilities/Grounds/Technology

Passes for athletic events were passed out to board members.

Finance

Items for Action at the regular meeting were as follows:

- The audit report will be presented at the September 18th meeting.
- We will need to open a 2017 Refunding Bond Debt Retirement Account at Shelby Bank.

Other discussion items included the following:

- An update was given on the student count. The numbers are similar to the fall of 2016.
- We have posted for additional teacher support in the elementary.
- We are hiring additional paras to fill needs.
- The membership numbers will need to be watched for 2018-2019 as the initial numbers in the preschool are less than in previous years which could result in a small kindergarten class for the fall of 2018.

Personnel/Policies

Items discussed for action at the next regular meeting were as follows:

- We have some bus driver resignations. Comments were made about parking a bus at events and advertising for bus drivers with a banner placed on the bus.
- We will be hiring an elementary special education teacher.
- We will need to contract with EDUStaff for the 2017-2108 coaches.

Curriculum

There were no topics discussed.

Informational Items

The following informational items were discussed:

- The teacher growth and evaluation plan was discussed with review planned for the staff on the late start Wednesday.

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- An update and review by the Superintendent was given on the strategic planning goals and the relationship of those goals to the Superintendent's evaluation

Board Discussion

The following items were discussed by the board:

- An update on the sign was given with options for repairing/replacing the sign. More information will be presented at the October workshop.
- The district motto was discussed. Board consensus was to have approval of the motto at the next meeting.
- The board discussed their professional development. Consensus was to have board members Sturtevant and Allen attend the MASB Annual Leadership Conference with budget details to be worked out. Budget priority is still having the cost of the promotional video to come out of the board's professional development line.
- The student test scores were discussed and comments were made about when we should see student academic gains and growth.
- There was discussion of the microwaves in the cafeterias. Suggestion was made that we look into getting newer microwaves through donations if possible.
- The sign by the elementary entrance should be corrected to say "Patricia St. Clair Elementary". Suggestion was made to have some history posted about who Patricia St. Clair was for the students to understand why the elementary building was named after her.
- Scott Wenberg presented his idea on naming the Middle School after David Outwin. There was discussion and consensus was to have a resolution created to do this. Other comments were made about the cost of the name change and what that cost may be.

Motion by Wenberg supported by Good to go into closed session for the purpose of negotiations with the HESPA group with no anticipated action upon return to open session. Roll call vote: Wenberg-yes; Flanery-yes; Sturtevant-yes; Good-yes; Allen-yes, and Broton-yes. Meeting adjourned to closed session at 8:30 p.m.

The board returned to open session at 9:20 p.m.

Motion by Good supported by Wenberg to adjourn. Discussion none. Ayes: 6 Nays: 0. Meeting adjourned at 9:20 p.m.


Michelle Allen, Secretary


Pat Broton, Board President