Hesperia Community Schools Board of Education October 16, 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: Flanery, Sturtevant, Broton, Daniels & Allen

Board Members Absent: Good & Wenberg

All present took the pledge.

Presentation

Bob Forbes was presented a megaphone by Al Daniels for Bob's many years of support to Hesperia Community Schools. The megaphone was renovated with Mary Perrigo's art work. The megaphone will be kept in the school's showcase.

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the Consent Agenda as presented. Ayes: 5. Nays: 0. Motion passed 5-0.

Approval of Bills

Motion by Flanery supported by Daniels to approve the bills as presented. There was discussion about a grant line item. Ayes: 5. Nays: 0. Motion passed 5-0.

Elementary and Curriculum, Instruction & Assessment Report

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

- Elementary Cross Country Races-Mr. Arbogast
- CATCH- school health program
- Learning Targets, Scales & Digestible Bites
- NWEA MAPS testing

Secondary Schools' Report

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

- PSAT- SAT predictor
- Kingsley Visit-Staff lead presentation
- MSU visit
- Arbor Circle intervention programs
- Commencement-June 1st at 7:00 p.m.
- Revive Church donation
- Newaygo County College & Career Night Out
- FAME Launch at Muskegon Area ISD-tomorrow October 17th

Superintendent's Report

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

- NCASB Fall Dinner Meeting October 18th at Grant Fine Arts Center
- Electronic Sign out front November work session
- Vaughn White attended the MNA Negotiators 2017 Fall Conference October 19th & October 20th
- Preliminary budget figures have us in the "Black" Budget amendment in December
- Vaughn White showed the sign with the school motto that he had Braedon Helms, high school student, make to use for photos and promotion.

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- Bill to eliminate the Michigan Board of Education-unlikely to move forward
- Ana Klimovitz will be continuing with the promotional video on Thursday & Friday.

Approval of Agenda

Motion by Daniels supported by Flanery approve the agenda as presented. Ayes: 5. Nays: 0. Motion passed 5-0.

Correspondence

• Mailing from Mackinac Center

Public Comments

None

Public Comments on Action Items

None

Ms. Tina Whelpley has withdrawn from a position as an elementary teacher assistant.

Action Items

Motion by Flanery supported by Daniels to approve hiring Ms. Riley Martin as a 5.75 hour elementary teacher assistant at the rate of \$9.98 per hour. Discussion: none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Flanery supported by Sturtevant to approve hiring Ms. Courtney Tinkham as a 5.75 hour elementary teacher assistant at the rate of \$9.98 per hour retro back to September 25, 2017. Discussion: none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Sturtevant to approve hiring Ms. Rebecca Dunbar as a bus driver. Rate as per contract. Discussion: none. Ayes: 5. Nays: 0. Motion passed 5-0.

Board Discussion

Items discussed were:

- No bus bids Hold till spring
- Sign out front November Work Session
- Thank you to Bob and Dorothy Forbes for their support all these years.
- Bob Forbes asked if student count dropping due to Schools of Choice? Drop is due to size of families, economy & employment in the area. We are trying to increase our numbers through the District Promotional Video and the Promise Zone.

Motion by Daniels supported by Flanery to adjourn. Ayes: 5. Nays: 0. Motion passed 5-0.

Meeting adjourned at 7:44 p.m.

Pat Broton, Board Presiden