

**Hesperia Community Schools
Board of Education
November 20, 2017
Regular Meeting**

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

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

Board Members Absent: None

All present took the pledge.

Presentation

The High School Building School Improvement Team gave a presentation on the Bronze Medal Status awarded to the high school based on the US News and World Reports School Ranking report. They summarized the criteria for the award and discussed the concept of offering additional A/P classes. A hand out was given to the board with additional information for them to review.

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the consent agenda. Discussion none.

Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Wenberg supported by Sturtevant to approve the bills as presented. Discussion none.

Ayes: 7. Nays:0. Motion passed 7-0.

Reports

Bryan Mey, Elementary Principal/Curriculum Director discussed the following items:

- Parent /teacher conferences showed a parent participation level of over 90%.
- IMT (Instructional Management Team) meetings were discussed.
- The elementary Christmas programs will be on Monday, December 18th.
- The Students in Need of Eye Care Program was discussed and a thank you was given to Vicki Hawes for organizing the project at our school.
- A thank you was given to Mrs. Bartolini for her donation of books to the elementary library.

David LaPrairie, High School Principal, discussed the following items:

- The Thanksgiving Turkey FEAST Celebration was discussed and board members were invited to attend.
- Final exams will be given in December. In January students will begin a series of Project Based Learning (PBL) activities.
- Congratulations were given to the students selected to participate at the Calvin College Honors Band.
- Congratulations were given to two students for their achievement of "Eagle Scout".
- The MS and HS student council provided dinner to staff members during parent/teacher conferences.
- The first annual Veterans Day K-12 Assembly was discussed and also discussed were ways to make improvements to what we intend to be an annual event.

Vaughn White, Superintendent, discussed the following items:

- The problem side of the sign was shut off.

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Superintendent's Report (Continued)

- A budget amendment will be presented in December. An Ad Hoc Finance Committee meeting will be held on December 11th at 6:00 p.m.
- Getting subs for the building principals was discussed. The reasons and the need for getting subs was explained. It is not anticipated that we would need to get subs for principals for more than 3 to 4 times a year for each principal.
- The legislation regarding guns in school was discussed. Also discussed was what is our current legislation and what is the legislation being proposed.

Approval of Agenda

Motion by Good supported by Sturtevant to approve the agenda as presented with the deletion of action item #4. We will also have two closed sessions for the purpose of HESPA negotiations and Attorney Client Privilege with no action anticipated upon return to open session. Discussion none. Ayes: 7. Nays:0. Motion passed 7-0.

Correspondence

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Allen supported by Wenberg to accept Mr. Todd Koch's retirement letter effective October 20, 2017. Discussion comments included thanking Todd for his years of service. Ayes: 7. Nays: 0. Motion passed 7-0.

The board noted that all coaching positions are pending an acceptable number of student athletes participating.

Motion by Flanery supported by Allen to approve contracting with EDUStaff to select and assign Mrs. Melissa Phillips as the JV Girls' Basketball Coach for the 2017-2018 winter season. Discussion none. Ayes:7. Nays: 0. Motion passed 7-0.

Motion by Flanery supported by Sturtevant to approve contracting with EDUStaff to select and assign Ms. Mackenzie Roberson as a MS Volleyball Coach for the 2017-2018 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 Softball Coach for the 2017-2018 spring season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Action Items (Continued)

Motion by Good supported by Allen to adopt the MASB's Board of Education Governance Standards Resolution as presented. Discussion comments included some concerns about having input from the audience that several board members felt was valuable. Another concern was from a board member that would like to see some things changed and does not want this to hinder the board from the process in making changes. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

Items discussed were:

- Several comments were made about adding cheerleading as a district sport rather than a club sport. We will need to have an Ad Hoc Athletic Committee work on this and any other issues after the first of the year.

Closed Sessions

Motion by Daniels supported by Flanery to go into closed session for the purpose of HESPA negotiations with no action anticipated upon return to open session. Roll call vote: Wenberg-yes; Flanery-yes; Sturtevant-yes; Good-yes; Daniels-yes; Allen-yes; and Broton-yes. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to closed session at 7:45 p.m.

The Board returned to open session at 8:33 p.m.

Motion by Daniels supported by Sturtevant to go into closed session for the purpose of client attorney privilege with no action anticipated upon return to open session. Roll call vote: Wenberg-yes; Flanery-yes; Sturtevant-yes; Good-yes; Daniels-yes; Allen-yes; and Broton-yes. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to closed session at 8:34 p.m.

The Board returned to open session at 9:04 p.m.

Motion by Good supported by Flanery to adjourn. Ayes: 7 Nays:0. Meeting adjourned at 9:04 p.m.


Michelle Allen, Secretary


Pat Broton, Board President