

**Hesperia Community Schools  
Board of Education  
December 4, 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, Daniels and Allen

Board Members Absent: None

All present took the pledge.

Reminder was given that the all staff breakfast will be held on Wednesday, December 13, 2017, at 8:00 a.m. Board members are invited to attend.

Presentation

- Vaughn White, Superintendent, gave an update and review of the school board policies. The board briefly discussed the changes to the policies.

Correspondence

- A letter was received from Scott Kroepel wondering if we would be interested in selling some of the school property. Discussion led to the consensus that we would not be interested at this time in selling any of the property and that the state would get a portion of the proceeds if we would sell any property.
- An invitation from the band to attend the Christmas concerts on Thursday, December 6, 2017, was received.
- A letter from Jon Bumstead was received.

Public Comments

- There were no public comments.

Facilities/Grounds/Technology

- There was nothing discussed.

Finance

- An Ad Hoc Finance Committee meeting will be held on December 11<sup>th</sup> at 6:00 p.m.

Personnel/Policies

- The second reading of the policies will be at the December 18<sup>th</sup> meeting.
- Spring break timing was discussed.
- Starting school before Labor Day was discussed.
- There was some discussion regarding a policy allowing only people with a specific reason to be in the school buildings after 4:00 p.m. Consensus comments were that this more a procedure than a policy. Other comments were about student safety, people walking, background checks on those in the building.

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

- Hiring of a bus driver.
- Hiring an elementary lunch aide.
- Contracting with EDUStaff for MS Boys' Basketball Coaches.
- Second reading and approval of the updated school board policies.
- The Board meeting calendar for 2018.

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Curriculum

- There were no topics discussed.

Informational Items

- Nothing was discussed.

Board Discussion

The following items were discussed by the board:

- The board members who attended the MASB workshop shared some of the information they learned. Comments were made about our committee structure and how we are using the committees. Discussion comments were made about the pros and cons of the committees and if we need to change our current structure and practice.

Closed Session

Motion by Daniels supported by Wenberg to go into closed session for the purpose of the Superintendent's evaluation with no anticipated action 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. Meeting adjourned to closed session at 8:14 p.m.

Pat Broton left at 9:25 p.m.

The board returned to open session at 10:46 p.m.

Motion by Daniels supported by Good to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 10:47 p.m.

  
Michelle Allen, Secretary

  
Pat Broton, Board President