

**Hesperia Community Schools
Board of Education
January 15, 2018
Regular Meeting**

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

Board Members Present: Wenberg, Good, Allen, Flanery, Broton, Daniels & Sturtevant
Board Members Absent: None
All present took the pledge.

Presentation

January is School Board Recognition Month so as a thank you to the board members, Vaughn White, Superintendent read information on school board leaders and gave each board member a token of appreciation.

Presentation

Middle school staff gave a presentation about their reading initiatives. A book club is one of their initiatives. The book club held a dinner on January 9th and are planning another one February 5th. Board members are invited to attend. Other initiatives include “Silent Sustained Reading”; ELA “Escape Room”; “Give and Take” book share; “Literacy for Life”; March is Reading Month; “Every Student Always with a Book”. Teachers have received grants from Fremont Area Community Foundation and the Youth Advisory Council Oceana Community Foundation and a donation from Shelby State Bank to help fund their initiatives.

Approval of Consent Agenda

Motion by Good supported by Flanery to approve the consent agenda. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Good 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:

- Snow Day Challenges have been a huge success. Posted to district Facebook page.
- STEM Family Night will be January 25th from 5:30 p.m. to 7:00 p.m.
- The School Improvement Team is working on an aligned report card for K-4th grades.
- NWEA Maps testing window is under way. Testing has gone much smoother this time.
- Elementary enrollment number were looked at and they are down slightly from September count. Cold months tend to bring enrollment down due to our migrant families moving.
- Attendance data sheets & discipline were also discussed.
- Counseling services from Arbor Circle are expected to help with attendance & discipline issues.

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

- Skyward data was viewed to discuss attendance & discipline. Attendance numbers in the middle school have gone up in the past years. High school numbers have gone up with a slight drop in 2016-2017. The upward numbers in attendance is attributed to students wanting to be here. Detentions & suspensions were also discussed.

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Vaughn White, Superintendent, discussed the following items:

- Consensus Revenue Estimating Conferences - State aid fund increase is 3.1% for 2018. General fund isn't growing as fast; it is expected to grow 1.1% for 2018.
- Kickstart to Career, Child Savings Account Program – Promise Zone requirement-presentation at the February 5th work session.
- NWEA funding by State – maybe funded as an interim assessment
- I Care Award - Community Member. Superintendent White is taking suggestions.
- Weight Lose Challenge is underway with 21 people participating.

Approval of Agenda

Motion by Daniels supported by Sturtevant to approve the agenda as presented. 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 Daniels supported by Broton to accept Mrs. Heidi Parker's resignation letter effective January 19, 2018 with thanks to Mrs. Parker for her hard work & dedication. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Broton to accept Mr. Stanley Bush's resignation letter effective January 12, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

It was noted that: All coaching positions are pending an acceptable number of student athletes participating.

Motion by Allen supported by Good to approve contracting with EDUStaff to select and assign Mr. Doug Bolles as the Varsity Football Coach for the 2018-2019 fall season. Discussion – all recommendations are returning coaches. Ayes: 7. Nays:0. Motion passed 7-0.

Motion by Allen supported by Broton to approve contracting with EDUStaff to select and assign Mr. Cregg Bolles as the JV Football Coach for the 2018-2019 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Broton supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Doug Baird as the Varsity Cross Country Coach for the 2018-2019 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Broton supported by Allen to approve contracting with EDUStaff to select and assign Mr. Mark Arbogast as the Assistant Varsity Cross County/ MS Cross Country Coach for the 2018-2019 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve contracting with EDUStaff to select and assign Mrs. Monica Grimard as the Varsity Volleyball Coach for the 2018-2019 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Allen to approve contracting with EDUStaff to select and assign Mr. Tony Grimard as the JV Volleyball Coach for the 2018-2019 fall season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Allen to approve contracting with Arbor Circle for counseling services as presented. Discussion – categorical at risk money; services will be evaluated. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

- Promotional video is still on track with a production date scheduled for the end of February
- Media promotions
- Question asked about how does the February count affect 2017-2018 state aid.
- Thank you to middle school staff for tonight's presentation and what they are doing with their reading initiatives.

Motion by Daniels supported by Sturtevant to adjourn. Ayes: 7. Nays:0.

Meeting adjourned at 8:26 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President