Hesperia Community Schools Board of Education April 16, 2018 Regular Meeting

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

Pledge/Roll Call

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

Board Members Absent: None All present took the pledge.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

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

Approval of Bills

Motion by Flanery supported by Broton 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:

- Kindergarten round up was discussed.
- The elementary staff presented Easter Baskets to three families. The staff raised funds for the project thought the "Jeans Wednesdays" contributions.
- Elementary Family Literacy night was successful with over 200 people in attendance.
- Spring conferences had a strong turn out with 75% of students being represented.
- Mrs. Bartolini is conducting a math book study.
- Prizes were donated for M-Step incentives and students will be entered in a drawing for prizes.
- Jump Rope for Heart raised over \$2,000.
- Third quarter Fountas and Pinell Benchmark assessments were presented. Comments were made about the third grade class's progress. Next fall the students will be in three sections, which will result in smaller class sizes and allow for better behavior control.

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

- The M-Step testing was discussed.
- CSAA performances will be rescheduled due to the weather.
- The fine arts group went to Chicago.
- The students participating in Science Olympiad have done very well.
- The middle school students will be participating in a Quiz Bowl tournament.
- The students have been exploring colleges and careers and attending college visits.
- Swing-out will be on May 24 at 9:30 a.m.

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Vaughn White, Superintendent, discussed the following items:

- We have several students participating in Showcase. Students are selected by their respective schools in the areas of academics, athletics, literary arts, performing arts, and visual arts. Participating will be 216 students from 32 schools.
- Graduation is scheduled for June 1 at 7:00 p.m.
- We will be working on the calendar in negotiations.
- The video promoting Hesperia Community Schools will be posted to social media.
- The State is looking at paying for NWEA testing for next year.
- We have six students who have applied for the Early College program.
- The Lockout Company (Boots and LED lights) is looking at connecting with a TV show called The Profit to profile the company's product. If they are selected, the show may film them finishing the installation of the lights and allow us to highlight what we are doing for school safety. This will be another favorable promotion for our district.
- Several schools are budgeting less students for next year's budget.

Correspondence

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Good supported by Sturtevant to approve the purchase of technology and to finance the purchase for a period of four years. Discussion comments included that teachers are aware of what is being purchased and that we have a technology plan. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Flanery to purchase the phone system using funds in the 2017-2018 budget. Discussion comments included that the price of the new phone system is less than what it was estimated to be a few years ago. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the General Fund Budget Resolution for 2017-2018 as presented. Discussion comments included that we are presenting a balance budget. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Allen to approve the Business Manager's contract for Mrs. Patricia Budde for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Daniels supported by Good to approve the Payroll clerk's contract for Mrs. Kathy Eichenberg for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the Account Clerk's contract for Mrs. Kathy McGahan for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Good to approve the Maintenance Coordinator's contract for Mr. Ken Muckey for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the Part Time Athletic Director/School Safety Coordinator's contract for Mr. Joe Conkle for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Flanery supported by Sturtevant to approve the Technology Coordinator's contract for Mrs. Mona VanBlargan for the 2018-2019 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve hiring Ms. Angela Hart as a four (4) hour cook at \$9.76 per hour per contract with retro back to March 21, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

There was summary discussion of the Ad Hoc Athletic Committee meeting. The committee discussed club sport leadership posting process; club and volunteer commitment contracts; volunteer coach identification at the beginning of the season; and the process for background (I-Chat) checks of the volunteers. More information will be presented at the next meeting.

<u>Adjournment</u>

Motion by Flanery supported by Sturtevant to adjourn. Ayes: 7 Nays:0. Meeting adjourned at 8:00 p.m.

Michelle Allen, Secretary

Scott Wenberg, Board President