

**Hesperia Community Schools
Board of Education
May 21, 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, Kraus, Sturtevant, Wenberg, Good, Daniels and Allen.

Board Members Absent: None

All present took the pledge. A welcome was given to Mark Kraus. Mark Kraus is a new board member replacing Jenna Flanery.

Additional Agenda Items

There were no additional agenda items.

Election of Board Treasurer

Scott Wenberg nominated Al Daniels as Board Treasurer. Daniels accepted the nomination.

Motion by Good supported by Broton to elect Daniels as Board Treasurer. Discussion none.

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

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 Broton supported by Good to approve the bills as presented. Board member Kraus had a few questions on the bills. Ayes: 7. Nays: 0. Motion passed 7-0.

Reports

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

- The district celebrated Staff Appreciation week.
- Administrative Assistant's Day was celebrated.
- Mr. Arbogast's classes will be going to Baker Woods, Branstrom Park and Camp Pandalouan. Track and field days for the individual grade levels will be held.
- The Kindergarten concert was a success.
- M-Step and NWEA Maps testing are being completed.

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

- Student placement at the art show with pictures in the board packets.
- A summary of activities and dates for the remainder of the school year was included.
- A college interest survey was given to the students.
- A copy of the cover of "Chem News" was in the board packet displaying the personalized stirring rods that our students created.
- A list of students taking the A/P Literature and Composition Exam was included in the board packet.
- A "Swing-Out" program was included in the board packet.
- Summary information on Luis Gomez and the award he received at the PRIDE Conference in Arkansas was shared.

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Vaughn White, Superintendent, discussed the following items:

- Staff appreciation week went very well.
- Reminders were given of Staff Recognition on June 4th at 1:30 p.m.. Graduation is on June 1st at 7:00 p.m. Board members are to meet in the Superintendent's office at 6:40 p.m.
- A budget update was given with more information expected on June 6th.
- We will have four teacher vacancies.
- Tentative agreement with the HEA on the calendar.
- We are hosting Volleyball and Basketball districts.
- There were discussion comments about starting school before Labor Day
- School Safety legislation was discussed.
- Class sizes and section numbers were discussed along with special education concerns.

Correspondence

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Daniels supported by Allen to approve the amended resolution authorizing the Installment Purchase Agreement as presented. Discussion comments included that the issue is a qualified tax-exempt obligation. Also discussed was the fact that Apple would not sign the installment purchase agreement so we could not finance the I-pads and will need to purchase them from general fund. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the NC RESA General Fund Budget for the 2018-2019 school year as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to accept Mrs. Jacy Milner's resignation letter effective April 27, 2018. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Broton to accept Mrs. Shaunna Baker's retirement letter effective June 5, 2018. Discussion comments included a thank you for her years of service. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Broton to accept Mr. Stephen Hussey's retirement letter effective July 1, 2018. . Discussion comments included a thank you for her years of service. Ayes: 7. Nays: 0. Motion passed 7-0

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Note: All coaching positions are pending an acceptable number of student athletes participating.

Motion by Allen supported by Sturtevant to approve contracting with EDUStaff to select and assign Mr. Denny Conkle as the Varsity Girls' Basketball Coach for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Good supported by Allen to approve contracting with EDUStaff to select and assign Mrs. Melissa Phillips as the JV Girls' Basketball Coach for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to approve contracting with EDUStaff to select and assign Mr. Doug Baird as the Varsity Wrestling Coach for the 2018-2019 winter 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 Mr. Mark Arbogast as the Assistant Varsity Wrestling Coach for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Daniels to approve contracting with EDUStaff to select and assign Mr. Justin Zeerip as the MS Wrestling Coach for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to approve contracting with EDUStaff to select and assign Mrs. Monica Grimard as the MS Volleyball Coach (7th Grade) for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to approve contracting with EDUStaff to select and assign Mr. Tony Grimard as the MS Volleyball Coach (8th Grade) for the 2018-2019 winter season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Board Discussion

None

Closed Session

Motion by Daniels supported by Sturtevant to go into closed session for the purpose of student discipline. Roll call: Broton-yes; Kraus-yes; Sturtevant-yes; Wenberg-yes; Good-yes; Daniels-yes; and Allen-yes. The board adjourned to closed session at 7:53 p.m.

The board returned to open session at 8:35 p.m.

Motion by Good supported by Sturtevant to expel Student #17-18-03 for 180 days. Ayes: 7. Nays: 0. Motion passed 7-0.

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Adjournment

Motion by Daniels supported by Sturtevant to adjourn. Ayes: 7 Nays: 0. Meeting adjourned at 8:38 p.m.



Michelle Allen, Secretary



Scott Wenberg, Board President