

**Hesperia Community Schools  
Board of Education  
September 10, 2018  
Workshop/Special Meeting**

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

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

Board Members Absent: None

All present took the pledge.

Correspondence

- None

Public Comments

- There were no public comments.

Facilities/Grounds/Technology

- There was discussion on the boot safety system.
- Vaughn White, Superintendent, took the Board members on a tour to see some of the problems areas and to better explain the issues with the middle school drain.

Finance

- Rehmann, our new auditing firm, will present the audit report. The audit went very well and we have just a few internal control recommendations.
- Student enrollment was discussed. Our preliminary information shows a decrease from what was budgeted. The reasons for the decrease was discussed with a decline in birth rates and the shortage of housing being some possible reasons.
- The opportunity to have a potential refunding of the 2009 Refunding Bonds was discussed. If the savings estimate holds, we will consider a resolution to do this in October.

Personnel/Policy

Items for Action at the regular meeting include the following:

- Hire an elementary lunch aide.
- Hire a MS/HS lunch aide.
- Hire a 4-hour cook.
- Contract with EDUStaff for the 2018-2019 spring coaches.

Curriculum

- An update was given on the Kagan training. It was a very positive training experience for all of the staff.

Informational Item

- The NCASB Fall Dinner will be held on October 18, 2018, from 5:30 p.m. to 8:30 p.m. at Hesperia. Board member Sturtevant will be planning the menu for the event.

Board Discussion

The board discussed the following items:

- The MASB Certification of Board Delegates was discussed. This will be an action item at the regular meeting.

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Board Discussion (Continued)

- Comment was made regarding the district being a closed campus at lunchtime. Parents need to sign the students out if they are to leave at lunchtime.
- We will look into the purchase of banners to be placed in the gym to acknowledge the State Championship winners for athletics.
- The process of hiring employees was discussed. More detailed information will be presented to the Board as to the reasons for recommending the individual for hire.
- Crowd funding donations were discussed.

Motion by Good supported by Broton to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:52 p.m.

  
Michelle Allen, Secretary

  
Scott Wenberg, Board President