Hesperia Community Schools Board of Education November 5, 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: Wenberg, Good, Daniels and Allen. Board Members Absent: Sturtevant and Kraus All present took the pledge.

Comment was made that Board member Pat Broton has resigned.

## Presentation

Bryan Mey, Elementary Principal, gave a report and passed out information on the SWIS discipline data. . He explained the charts and discussed some of the initiatives that are going on to improve discipline and behaviors in the elementary building.

# Correspondence

• We received an email from Lori Clark, NCRESA Superintendent, thanking us for hosting the county school board dinner.

## Public Comments

- Kim Sytsma commented on the High School Cheerleading Coach interview process and drama issues with the program.
- Melissa Hasty commented on the ad hoc committee on athletics and asked when the meeting date is. We will let her know when the date is scheduled. She also questioned if the cheerleading program will continue as a club sport or if it will come under the athletic program.

# Facilities/Grounds/Technology

• Vaughn White, Superintendent, explained the graph that outlined the energy savings that the district has received from the lighting project.

## Personnel/Policy

Discussion items were as follows:

- We will be working on an RFP to contract for a Food Service Director.
- The Board will have additional discussion at the December meeting regarding the Weapons Policy.
- Having a student on the Board was discussed. The student would not have voting rights or be allowed in closed sessions. The Superintendent and High School Principal will discuss this concept further and there will be more discussion on this topic at the December workshop.

Items for Action at the regular meeting include the following:

- Board member Pat Broton has resigned. We are taking applications. Applications will close on November 13, 2018. We will do interviews on November 19.
- Kathy Eichenberg, Payroll Clerk, is retiring. We will hire a full time payroll clerk at the November regular meeting.
- We will hire Stephanie Lynch as an elementary lunch aide.
- Jason Niblick will be hired as an elementary teacher assistant.
- We will contract with EDUStaff for a MS wrestling coach.

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Informational Items

- The format for the Superintendent's Evaluation has changed. New Board members will need some training in the process. A closed session on December 11, 2018, will be scheduled for the Superintendent's evaluation.
- We will be reviewing new/revised Board policies with NEOLA.

## Curriculum

• There was nothing to discuss.

Informational Item

- Parent-Teacher conferences have been scheduled.
- The girls' volleyball team has qualified for regionals.

## **Board Discussion**

The board discussed the following items:

- The MASB conference attended by several board members was very good. The school law session was excellent and worth attending.
- The County School Board dinner was very good and well attended.
- Bus flashing lights were discussed. We need to remind drivers to exercise caution around school buses and to pay attention to the flashing lights.

Motion by Daniels supported by Good to adjourn. Discussion none. Ayes: 4. Nays: 0. Meeting adjourned at 8:35 p.m.

Michelle Allen, Secretary

Scott Wenberg, Board President