

**Hesperia Community Schools
Board of Education
December 17, 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: Kraus, Burrell, Sturtevant, Wenberg, Good, Daniels and Allen.
Board Members Absent: None

All present took the pledge.

Motion by Daniels supported by Burrell to go into closed session for the purpose of the Superintendent's evaluation. Roll call: Kraus-yes; Burrell-yes; Sturtevant-yes; Wenberg-yes; Good-yes, Daniels-yes; and Allen-yes. Ayes: 7. Nays: 0. Motion passed 7-0. The Board adjourned to closed session at 7:01 p.m.

The Board returned to open session at 7:19 p.m.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

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

Approval of Bills

Motion by Allen supported by Good to approve the bills as presented. Discussion comments included several questions from Board member Burrell on the purchase of the leveled library books in the amount of \$10,125 for the first grade and if we did requests for proposals (RFP) for purchases. We do an RFP when the amount is over \$24,459. We also get at least three quotes on some larger purchases and do cooperative purchasing for several items. Board member Burrell asked if we use the Original Print Shop in Fremont for purchases as they have a school fund raising program. She also questioned the repair costs for the buses, as we are leasing buses. We currently own five buses that needed repair and several of the leased buses needed some bodywork. We do have a co-operative agreement with Holton for bus repair and have been using an outside repair facility (Speed Wrench) when Holton was unable to do the repairs for us when we needed them. Bus leasing was briefly discussed. Ayes: 7. Nays: 0. Motion passed 7-0.

Elementary Principal/Coordinator of Curriculum, Instruction and Assessment Report

Bryan Mey gave a report summarized as follows on the items below:

- A report was given on attendance and truancy.
- There will be a Grand Rapids Children's Museum Mobile Field Trip for K and 1st grade.
- Positive and professional culture activities were discussed.
- An update was given on the 1st grade student who is ill.
- We received an anonymous donation in the amount of \$750 for the purchase of winter clothing for students in need.

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Elementary Principal/coordinator of Curriculum, Instruction and Assessment Report (cont.)

- We were in the magazine “Giving Matters” for the Catch Program.

Superintendent Report

Vaughn White, Superintendent, updated the Board on the following items:

- The Hope Research Project was discussed.
- The Marshal Plan was discussed.
- There will be an active shooting training in the building to be scheduled for a Wednesday night with no staff present as it will be a mock training.

Correspondence

None

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Daniels supported by Allen to approve the board meeting calendar for 2019 as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Burrell to accept Debbie Muckey’s letter of retirement effective December 31, 2018. Discussion comments included acceptance with appreciation for her years of service. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the Superintendent’s evaluation. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Informational Item

- We have purchased the snow blower/brush for the sidewalks. The part for the HVAC unit has been ordered.

Board Discussion

- The pink out was discussed and is scheduled for Wednesday, December 19, 2018.
- The Board retreat was discussed. It will be more about getting to know each other as board members rather than any specific agenda. There will be more discussion on the topic at the next workshop meeting.

Adjournment

Motion by Good supported by Burrell to adjourn Ayes: 6. Nays: 0. Meeting adjourned at 8:09 p.m.



Michelle Allen, Secretary



Scott Wenberg, Board President