

**Hesperia Community Schools
Board of Education
February 18, 2019
Regular Meeting**

Ryan Good, Board Vice-President, called the regular meeting to order at 7:00 p.m. in the High School Media Center in the absence of Board President Scott Wenberg.

Pledge/Roll Call

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

All present took the pledge.

Additional Agenda Items

Added to the agenda was the Student Board Member report.

Presentation – Smart Boot Update

Vaughn White, Superintendent, updated the board on the smart boot system. System checks have been performed. Lockdown practices have been conducted and there are several additional ones planned. There will be a video webinar on the system. Parents have been informed when the lockdown practices are being conducted. Methods of communication regarding the smart boot system were discussed.

Approval of Consent Agenda

Motion by Allen supported by Burrell to approve the consent agenda. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Approval of Bills

Motion by Daniels supported by Burrell to approve the bills as presented Discussion comments included a question on the custodial supplies. Ayes: 5. Nays: 0. Motion passed 5-0.

Student Board Member Representative Report

Isabelle Rumsey, Student Board Member Representative, gave a brief report. She discussed Spirit week, Student Council activities, Pennies for Patients, and the Be Nice Group activities.

Elementary Principal/Coordinator of Curriculum, Instruction and Assessment Report

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

- The Elementary STEM Family Night was a success. Over 150 were people in attendance.
- Kindness is the February Panther Pride theme.
- An update was given on Elementary technology.

MS/HS Principal's Report

- There was no report.

Superintendent's Report

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

- An example of "Bobby the Boot" coloring book for K-4 was presented.
- Snow days and the possibility of make-up days was discussed.
- The spring student count was briefly discussed.

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Superintendent's Report (continued)

- The athletic banners were discussed. The Athletic Boosters are contributing and the remaining funds will come from a Fremont Area Foundation Grant.

Informational Items

The Board Policy information and readings will be moved to the work session on March 4, 2019.

Correspondence

None.

Public Comments

None.

Public Comment on Action Item

None.

Action Items

Motion by Allen supported by Burrell to approve hiring Mr. Jason Niblick as a 6.25 (six and one quarter) hour elementary special education teacher assistant. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Burrell to approve hiring Ms. Stephanie Lynch as a 5.75 (five and three quarters) hour elementary special education teacher assistant retro back to February 4, 2019 at the rate of \$10.34. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Burrell supported by Allen to approve the SECOND reading & APPROVAL of the Updated School Board Policies as presented. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Sturtevant supported by Burrell to approve voting for Kandace Boysen as a member of the MASB Region 3 Board of Directors. Discussion none. Ayes: 5. Nays: 0. Motion passed 5-0.

Motion by Daniels supported by Burrell to approve contracting with EDUStaff to select and assign Mr. Rick Martin as the JV Softball Coach for the 2018-2019 spring season pending an acceptable number of student athletes participating. Ayes: 5. Nays: 0. Motion passed 5-0.

Informational Item

- The Volleyball Team and Strategic Team Progress will be discussed at the next meeting.

Board Discussion

- There was discussion on the third grade reading scores.
- The article in MLive on school scores was discussed. The decline in scores is a concern. The methods of measuring the scores was also discussed.

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Board Discussion (Continued)

- There will be a kick-off meeting for the Walk to School Grant. The date is yet to be determined. Surveys will be distributed to parents
- The date for the teacher retirement notice is March 1, 2019.
- Congratulations to the athletes who placed at State for wrestling.

Adjournment

Motion by Daniels supported by Sturtevant to adjourn Ayes: 5. Nays: 0. Meeting adjourned at 7:55p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President