

**Hesperia Community Schools
Board of Education
June 3, 2019
Workshop/Special Meeting**

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

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

Board Members Absent: None

All present took the pledge.

Public Comments

There were no public comments.

Facilities/Grounds/Technology

Discussion items were as follows:

An update was given on the bus mileage. There was also discussion on the leasing company relating to some of the issues. We will start looking at renewing the bus leases in February as well as bus purchases. A suggestion was made to have Rob from Hart Public Schools talk to the board and give his opinion on our best options. The leasing issues with the current company will be addressed.

Comment

Doug Bolles, Girls' Softball Coach, stopped in and stated that the girls won the district for softball. This was the first district win in 29 years!

Finance

Discussion items were as follows:

- A preliminary budget amendment and the proposed budget for 2019-2020 will be presented to the ad hoc finance committee on Monday June 10 at 5:00 p.m.
- The Nutrition Group contract extension will be on the agenda for the meeting on June 24.

Personnel Policy

Discussion items were as follows:

- The public comment policy was discussed at length.

The following will be action items for the regular meeting:

- Contract with EDUStaff for a Varsity Boys' Basketball Coach.
- Volunteer Cheer Coach

Curriculum

Action Items:

Motion by Burrell supported by Good to approve the technology purchases as presented. Discussion comment was that some items would come from next year's budget. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to approve the Resolution to Borrow against State Aid as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Sturtevant supported by Kraus to approve hiring Mrs. Stephanie Price as the business manager starting July 1, 2019 at the rate of \$40,000. Discussion comments included that the selection committee felt very confident in her abilities. The payroll position will be posted and filled by July 1, 2019. Ayes: 7. Nays: 0. Motion passed 7-0.

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Informational Items

- The NCASB Fall Dinner Meeting will be held on August 20, 2019 at the Grant Fine Arts Center.
- The Annual Staff Recognition Reception will be held on Friday, June 7, 2019 at 1:30 p.m. in the High School Cafeteria.

Board Discussion

- Scott Wenberg will be gone the week prior to the Board meeting. Board members Kraus and Good will be on the interview committee for the payroll clerk.
- There was some discussion regarding the renewal of the Nutrition Group's contract for a food service director. Several questions were asked regarding the program, board reports, more prepared meals, increasing al-a-carte sales, and the summer food program.

Closed Session

Motion by Kraus supported by Good to go into closed session for the purpose of negotiations with action anticipated upon return to open session. Roll call: Burrell-yes; Kraus-yes; Sturtevant-yes; Wenberg-yes; Good-yes; Daniels-yes; and Allen –yes. Ayes: 7. Nays: 0. Motion passed 7-0. The meeting adjourned for a short break at 8:06 p.m. and went into closed session at 8:10 p.m.

Open Session

The board returned to open session at 8:25 p.m.

Adjournment

Motion by Burrell supported by Kraus to adjourn. Discussion none. Ayes: 7. Nays: 0. Meeting adjourned at 8:25 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President