

**Hesperia Community Schools  
Board of Education  
June 24, 2019  
Regular Meeting**

Scott Wenberg, Board President, called the budget hearing meeting to order at 6:30 p.m. in the High School Media Center.

Pledge/Roll Call

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

Board Members Absent: Burrell

All present took the pledge.

Budget Hearing

Vaughn White, Superintendent, gave a power point presentation on the budget amendment for 2018-2019 and the proposed budget for 2019-2020 for the general fund and the hot lunch fund. The tax levy information was included in the presentation. The need for a student activity fund budget to be compliant with GASB was discussed.

Board member Burrell arrived at 6:55 p.m.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

Motion by Daniels supported by Sturtevant to approve the consent agenda. Discussion none.

Ayes: 7. Nays: 0. Motion passed 7-0.

Approval of Bills

Motion by Daniels supported by Kraus to approve the bills as presented. Discussion none. Ayes:

7. Nays: 0. Motion passed 7-0.

Superintendent's Report

- Vaughn White, Superintendent, commented on the need for day care in the area and discussed the RFP that will be sent out for a day care provider to rent the Community Education Building for the purpose of a licensed day care. The Request for Proposals (RFP) will be reviewed and a contractor will be chosen.
- Payroll clerk interviews will be scheduled. People on the interview committee are Ryan Good, Scott Wenberg, Vaughn White, Stephanie Price, and Kathy McGahan.
- The negotiations with the HESPA group is scheduled for July 1, 2019 at 10:00 a.m.
- We need substitute bus drivers.
- Wrestling camp is going on. We have 35 students participating.
- The kiln in the high school art room is being installed.
- Technology projects are coming along and we do have a technology intern from the NCRESA Summer Youth Employment program.

Correspondence

There was no correspondence.

**Hesperia Community Schools  
Board of Education  
June 24, 2019  
Regular Meeting  
Page 2**

Public Comments

There were no public comments.

Public Comments on Action Items

There were no public comments

Action Items

Motion by Daniels supported by Kraus to approve the 2018-2019 general fund budget as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Sturtevant to approve the 2018-2019 hot lunch budget as amended. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Good to approve the 2019-2020 general fund budget as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the 2019-2020 hot lunch budget as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Kraus to approve The Nutrition Group reauthorization for the 2019-2020 school year. Andy Pettitt, The Nutrition Group Regional Manager was available to answer discussion questions. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to approve the band trip to Toronto. Discussion comments included that the trip will be held during spring break. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Burrell to approve contracting with EDUStaff to select and assign Mr. Andrew Worcester as the Varsity boys' basketball coach for the 2019-2020 season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Burrell supported by Good to approve Mrs. Kim Sytsma as the volunteer varsity cheer coach for the 2019-2020 season. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Burrell to accept Mrs. Mary Kay Heaven's letter of retirement dated June 7, 2019. Discussion comments included a thank you for her years of service. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Sturtevant to approve the 2019-2020 school year calendar as presented. Discussion comments included that we are still having late start Mondays. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Kraus supported by Good to approve the 2019-2020 Student Activity Budget. Ayes: 7. Nays: 0. Motion passed 7-0.

**Hesperia Community Schools  
Board of Education  
June 24, 2019  
Regular Meeting  
Page 3**

Informational Item

The RFP for the rental of the Community Education Building to a contractor for the purpose of a licensed childcare program was discussed. The Board will approve the awarding a contract at the July 15, 2019 meeting.

Board Discussion

- Committee assignments for negotiations were discussed. Daniels will be on the HEA committee and Wenberg will be on the HESPA committee.
- The buses were discussed. We will check into the availability of purchasing used buses.
- The equipment storage issue was discussed. We will review selling unused items and determine what items are to be sold and what items are to be disposed of. Board member Kraus is willing to help with this project.

Adjournment

Motion by Burrell supported by Kraus to adjourn. Ayes: 7. Nays: 0. Motion passed 7-0.  
Meeting was adjourned at 7:40 p.m.

  
Michelle Allen, Secretary

  
Scott Wenberg, Board President