

**Hesperia Community Schools
Board of Education
February 3, 2020
Special Meeting/ Work Session**

The work session/Special Meeting was called to order by Ryan Good, Vice President at 7:00 p.m. in the High School Media Center.
All present took the pledge.

Board Members Present: Kraus, Wenberg, Burrell, Allen, and Good.
Board Members Absent: Sturtevant, Daniels
Burrell left at 7:30 p.m.

Presentation

Casmara Karris, presented on two different trips. The first was the Art trip to Chicago through True North.

The second trip was Paris, Normandy, and London, Spring Break 2021. Travels like this help broaden their horizons. The European trip is 8 days. The company has been around for 50 years. Allows students to earn college credits. Our Students will be traveling with students from Fremont.

Correspondence

None

Public Comments

None

Facilities/ Grounds/ Technology

Vaughn White, Superintendent, presented the following Information:

- 5 year facilities plan. A working document with maintenance areas that we have budgeted for as well as maintenance areas that are not supported with current budget. Need to update lawn and maintenance equipment is critical.
- Move forward with E-rate and analyzing needs in the different buildings for technology.
- New phone system is in place and working well.
- Security buzzers are complete.

Finance

Vaughn White, Superintendent, presented the following Information:

- Discussed Bus Leasing. He went over the different options that are available to the district.
Allen stated that one of the current concerns was the noise level.
Dan Bailey, transportation coordinator, stated that the noise issue has been addressed during this leasing specification.
Wenberg, asked how bad off are our current buses? Bailey responded that they are in different states of condition. Wenberg suggested doing just a lease to try these new buses out. The two buses we are watching the closest are the special education buses. Kraus suggested leasing and setting aside the additional 15k over three years to purchase at the end of the lease. White explained that leasing without purchasing this year would help the budget and allow us time to assess the gas buses.

Personnel/Policy

None

Board of Education
February 3, 2020
Special Meeting/ Work Session
Page 2

Curriculum

Bryan Mey K-6, Principal presented the following information:

- Slide presentation on HIL (High Impact Leadership) Literacy project that began in the elementary in January. It is a grant funded initiative taking place in West Michigan. It is divided into 2 cohorts. Our district is part of Cohort B. The goal of the project is to work toward fidelity in literacy initiatives, and help fill educational gaps. This initiative will take place over the next three years. He will continue to keep the board up to date on the progress, and impact this project is having.

Information Items

None

Action Item

Motion by Kraus supported by Wenberg to approve contracting with Holland Bus Company for the leasing of 9 new 2020, 77 passenger buses. Discussion: none. Ayes: 4. Nays: 0. Motion passes 4-0.

Board Discussion

Bryan Mey, K-6 Principal informed the board that the dental clinic is servicing many of our students. He presented the following data:

- 42 students have enrolled for services
- 15 exams
- 8 cleanings
- 6 sealants
- 23 fillings
- 2 baby root canals

Bryan also stated that this has been a great asset to our district.

Adjournment

Motion by Wenberg, supported by Allen to adjourn. Discussion none. Ayes: 4. Nays: 0. Motion passed 4-0. Meeting adjourned at 8:39 p.m.

Michelle Allen, Secretary

Mary Sturtevant, Board President