Hesperia Community Schools Board of Education March 2, 2020 Special Meeting/ Work Session

The Special Meeting/ Work session was called to order. Meeting was called to order by Mary Sturtevant at 6:30 p.m. in the High School Media Center.

All present took the pledge.

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

Board Members Absent: None.

Closed Session

Motion by ?, supported by ?, to go into closed session for the purpose of discussing student discipline. To return to open session upon adjournment. Roll call vote: Kraus-yes;

Burrell-yes; Sturtevant- yes; Wenberg-yes; Good- yes; Daniels- yes; Allen-yes. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to closed session at 6:32 p.m.

Return to Open Session

The board returned to open session at 7:18 p.m.

Correspondence

None

Public Comments

None

Facilities/ Grounds/ Technology

Vaughn White, Superintendent, presented the following Information:

- An updated 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.
- An Ad Hoc finance committee was established to prioritize this list and begin working on improving the school's facilities and grounds.

Finance

Vaughn White, Superintendent, presented the following Information:

• An Ad Hoc finance committee was established to prioritize this list and begin working on improving the school's facilities and grounds.

Personnel/Policy

Discussion Item:

- Sports league. Athletic Director will be putting in an applications interested in an Eight Team League
- He will be checking with coaches to make sure this is a good move for all teams.

Discussion Item for Action at the regular meeting:

• Principal Contract renewal

Curriculum

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

 The current math and science curriculums. He also said that the teachers are looking through resources and working to update the current curriculum to be more in line with their current mapping.

Information Items

• NCASB Spring Dinner March 19, 2020 at White Cloud HS

Public Comment

None

Action Item

Motion by Wenberg supported by Daniels to recommend student discipline. Discussion: none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Burrell to approve bus resolution. Discussion: none. Ayes: 7. Nays: 0. Motion passes 7-0.

Board Discussion

None

Adjournment

Motion by Kraus, supported by Wenberg to adjourn. Discussion none. Ayes: 4. Nays: 0. Motion passed 7-0. Meeting adjourned at 8:56 p.m.

Michelle Allen, Secretary	Mary Sturtevant, Board President