

**Hesperia Community Schools
Board of Education
April 20, 2020
Regular Meeting**

Board President, Mary Sturtevant called the Regular Meeting to order at 7:00 p.m. in virtual forum.

All present took the pledge.

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

Board Members Absent: None

Approval of Consent Agenda

Motion by Kraus, supported by Burrell to approve the February 24, 2020 regular board meeting minutes; March 2, 2020 special board meeting minutes; March 9, 2020 Ad finance committee meeting minutes. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

Motion by Daniels supported by Burrell to approve the March and April board bills.
Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Reports

Bryan Mey, Elementary Principal, presented the following information:

- As the students transition into a remote learning environment, and students adjust to their new normal we as a staff have prioritized the students learning focusing on; love, support, and academics.
- First round of packets were distributed. There was great success with the process in place. There were 260 packets picked up by parents at the "bell tower", location.
- Teachers personally dropped of 25 packets to students who were unable to receive packets at the school. The remainder of the packets were mailed to students.
- Every student is receiving a call from their teacher once a week. The teachers are logging calls.
- Teachers are also holding office hours and have shared their schedules with students.
- Technology has been a large learning curve for many of our staff members. They are doing very well with the new platforms and adapting quickly to the new climate.

High School/Middle School Principal Report

Raymond Thompson, Secondary school principal, presented the following information:

- Isabell Truskoski, MSU College Advisor, is working with principal, Rocky Thompson on putting together a tribute for seniors. The gifts, signage will be funded by College access grant money.
- Hesperia has not only been keeping up with the most current adjustments needed to facilitate the needs of students but has been a leader, and an example for other districts to follow. We as a community should be proud of our staff and administration.
- Mr. Doug Baird, and Mr. Mark Arbogast has been doing online gym classes for their students. They are great lessons to watch and available on "youtube."

Student Report

Isabelle Rumsey, student advocate presented the following information:

- Students have been working a lot since school was dismissed.

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Student Report Continued...

- Community members have mentioned how grateful and impressed they are with the food distribution.
- Students are thankful that the school was able to hand out Chromebooks for students to use for classwork.
- The uploading of work and tutorials from the teachers has been very helpful for students.
- Students love getting phone calls from their teachers.

Superintendent's Report

Vaughn White, Superintendent, presented the following information:

- Educational Plan has been submitted to the state.
- Waiting to announce or make any final decisions about graduation. Parents are being patient with this process.
- Necessities have been returned to students
- P-EBT card will be distributed to every student in our district. The families will receive \$5.70 per day per child on a "bridge card."
- Superintendent, Vaughn White will be communicating with parents to utilize this funding provided. This funding is in addition to meal distributions, which will continue through June.
- Next year's budget is predicted to be an incredible challenge because of economic changes.
- Awaiting final approval for safe schools grant.

Correspondence

None

Public Comment

None

Public Comment on Action Items

None

Action Items

Motion by Wenberg supported by Burrell to approve the Resolution to Grant emergency Powers to comply with Executive Order 2020-35 to Mr. Vaughn White, Superintendent. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Daniels supported by Allen to approve the Middle/High School Principal's Contract Extension for Mr. Raymond Thompson through June 30, 2022. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Wenberg supported by Burrell to approve the Elementary/Curriculum Director's Contract Extension for Mr. Bryan Mey through June 30, 2022. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

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Action Items Continued...

Motion by Good supported by Kraus to approve the Business Manager's Contract Extension for Mrs. Stephanie Price through June 30, 2021. Discussion None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Wenberg supported by Burrell to approve the Payroll Clerk's Contract Extension for Mrs. Amy Budde through June 30, 2021. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Daniels supported by Allen to approve the Account Clerks' Contract Extension for Ms. Mary Shaffer through June 30, 2021. Discussion: None. Ayes 7. Nays: 0. Motion Passed 7-0.

Motion by Burrell supported by Wenberg to approve the Maintenance Coordinator's Contract Extension for Mr. Ken Muckey through June 30, 2021. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Allen supported by Good to approve the Technology Coordinator's Contract Extension through June 30, 2021. Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Motion by Daniels supported by Wenberg to approve Coordinator of Transportation/Mechanic's Contract Extension for Mr. Dan Bailey through June 30, 2021.
Discussion: None. Ayes: 7. Nays: 0. Motion Passed 7-0.

Informational Items

None

Board Discussion

Mark Kraus, Treasurer, would like to formally acknowledge the staff for their excellence on behalf of the board.

Michelle Allen, Secretary, had community members asking her where to direct donations. Vaughn White Superintendent, spoke to this inquiry stating they should be directed to central office or to local food banks.

Al Daniels, trustee, suggested using the school's scrolling Marquee sign in front of the David Outwin Middle School to put seniors pictures. Rocky Thompson, Principal stated that he was working with Isabell Truskoski, College Advisor on this task.

Julie Burrell, Trustee wanted to know what the school's tentative graduation plans were. Rocky Thompson, Principal, and Vaughn White, Superintendent, spoke to this saying there was still too much unknown, and that there would be discussion in the coming weeks to coordinate a plan for commencements.

Adjournment

Motion by Good, supported by Kraus to adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting adjourned at 8:12 p.m.

Michelle Allen, Board Secretary

Mary Sturtevant, Board President