

**Hesperia Community Schools  
Board of Education  
January 09, 2023  
Organizational Meeting/Special Meeting**

1 of 3

The Organizational/Special Meeting was called to order by Al Daniels, Acting President, at 7:00 pm in the High School Media Center.

All present took the pledge.

Board Members Present: Kraus, Rumsey, Newman, Maynard, Allen, Daniels, and Good.  
Board Members Absent: None

Correspondence

None.

Public Comments

None.

Acceptance of Office & Oath of Office

Mr. Al Daniels and Mr. Jason Newman completed the acceptance of Office and Oath of Office in front of the Business Manager and Notary Public, Stephanie Price.

Election of Officers

Nominations for Board President

Maynard nominated Al Daniels as Board President. Al Daniels accepted the nomination.

No other nominations were given.

Voting was done by a show of hands:

Al Daniels received seven votes

Al Daniels was elected the Board President

Nominations for Board Vice President

Daniels nominated Ryan Good as Board Vice President. Ryan Good accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Ryan Good received seven votes

Ryan Good was elected the Board Vice President

Nominations for Board Secretary

Maynard nominated Michelle Allen as Board Secretary. Michelle Allen accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Michelle Allen received seven votes

Michelle Allen was elected Board Secretary

Nominations for Board Treasurer

Good nominated Mark Kraus as Board Treasurer. Mark Kraus accepted the nomination.

No other nominations were given

Voting was done by a show of hands:

Mark Kraus received seven votes

Mark Kraus was elected the Board Treasurer

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2 of 3

Facilities, Grounds, and Technology

The district is working with the NCRESA Technology Department to get a preliminary cost analysis for installing new Security Cameras and monitor systems.

Finance

Informational Item(s)

Ad hoc Finance Meeting to discuss January General Fund budget amendment. The meeting will be determined at a later date.

Discussion Items for Action at the Regular Meeting

General Fund Budget Amendment for 2022-2023

Personnel/Policy

Teacher retirement early notice incentive will be available again this school year for \$2,500. The deadline to formally give the district retirement notice remains March 1, 2023.

Board Discussion for Action Items

Designation of a person (Stephanie Schmitz) for posting notices of meetings

Designation of a Depository (Mary Shaffer) for School District Funds

Curriculum

Chad Paine, HS/MS principal, reported on his staff's current efforts to find a new writing curriculum for grades 6-12. Mr. Paine also noted that his team had begun the implementation of illustrative math. Mrs. Lisa Corbin has become the math coach this Year and is helping implement the new curriculum. Staff visited Reeths Puffer to observe their team teaching the math curriculum.

Initiatives for a new 6-12 Social Studies curriculum are underway, and Mr. Paine hopes to have a decision made by next fall for a 23-24 purchasing and implementation.

Honors Update- For this Year only to accommodate the seniors, as the district transitions from prior Honors criteria to the current ones, any student who completes two of the three criteria for receiving distinguished honors will be awarded the prize at graduation in the spring of 2023.

The Criteria are as follows:

1. 3.9 Grade Point Average (GPA) or higher
2. Taken and passed a minimum of 2 Advanced Placement (AP) courses
3. A minimum score of 1140 on the Scholastic Aptitude Test (SAT)

Next Year the above Criteria will be in full effect, and any student seeking Distinguished honors must meet all three requirements.

Public Comments on Action Items

None.

Informational Items

The board will begin their self-assessment at a special that will be soon. Superintendent, Bryan Mey commented that excellent opportunity for the board to take a step toward strategic planning; kudos to the board for working together.

Board Discussion

None.

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**3 of 3**

Closed Session

Motion by Allen, supported by Maynard, to go into closed session for Superintendent Mid-Year Evaluation. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- aye; Newman- aye; Good- aye; Daniels- aye; Allen- aye. Discussion: None. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to a closed session at 7:48 pm.

Return to Open Session

The board returned to the open session at 9:07 pm.

Adjournment

Motion by Good, supported by Rumsey, to adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0. The meeting adjourned at 9:08 pm.

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Michelle Allen, Secretary

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Al Daniels, Board President