

**Hesperia Community Schools
Board of Education
March 21, 2016
Regular Meeting**

The regular meeting was called to order by Board President Patrick Broton at 7:00 p.m. in the High School Media Center.

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

Board Members Absent: None

All present took the pledge.

Approval of Consent Agenda

Motion by Daniels supported by Wenberg to approve the Consent Agenda as presented. Discussion none. Ayes: 7. Nays: 0. Motion passed 7 – 0.

Superintendent's Report

Dean Havelka, Interim Superintendent, gave a brief report with references to the building reports.

Building Reports

- The high school and middle school staff gave a presentation on the four scheduling options. The preferred option was the option keeping the seminar/flex period.
- The technology report was in the board packet. We are working on gathering information for the E-rate 470 for infrastructure items.
- The elementary and curriculum report was in the board packet. Highlights of the report were the Family Literacy Night will be on Thursday, March 24th from 6:00 p.m. to 7:30 p.m. The parent teacher conferences are on March 29th and March 30th from 5:00 p.m. to 8:00 p.m.

Approval of Agenda

Motion by Wenberg supported by Yates to approve the agenda as presented. Ayes: 7. Nays: 0. Motion passed 7-0.

Correspondence

None

Public Comments

Jen Sherburn commented on her support of Bryan Mey for the Superintendent position. She also commented on Doug Baird suing the district and wondered what the financial impact to the district may result from the lawsuit.

Action Items

Motion by Daniels supported by Good to approve Mrs. Vicki Hawes (Elementary) for tenure status for the 2016-2017 school year. Discussion none. Ayes: 7 Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Sturtevant to approve Mrs. Jamie Oyler (Elementary) for tenure status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Yates supported by Wenberg to approve Mrs. Julie Pendergast (Elementary) for tenure status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Yates to approve Mr. Chad Paine (Middle School/High School) for tenure status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Wenberg to approve Mr. Justin Zeerip (Middle School) for fifth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Allen supported by Yates to approve Mrs. Caitlin Broton (Middle School) for fifth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Wenberg supported by Good to approve Mrs. Melissa Phillips (High School) for fifth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve Mrs. Tamara Crawford (Elementary) for fourth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Wenberg to approve Mrs. Sara Byers (Elementary) for fourth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve Mrs. Stephanie Dood (Elementary) for fourth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve Mrs. Kristina Somerville (Elementary) for fourth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Allen to approve Mr. Aaron Sims (Alternative Education) for fourth year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Allen to approve Mrs. Stephanie Purvis (High School/Middle School) for second year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

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Motion by Daniels supported by Wenberg to approve Mrs. Jordan Bourdo (Elementary) for second year probationary status for the 2016-2017 school year. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Daniels supported by Wenberg to approve contacting with PESG to select and assign Miss Michaela Rosema as the JV Softball Coach for the 2015-2016 spring season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

Motion by Yates supported by Daniels to approve contracting with PESG to select and assign Mr. Chad Paine as the Assistant HS Track Coach for the 2015-2016 spring season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

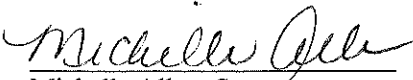
Motion by Daniels supported by Yates to approve contracting with PESG to select and assign Mr. Vince Grodus as the MS Girls' Basketball Coach for the 2016-2017 fall season pending an acceptable number of student athletes participating. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0.

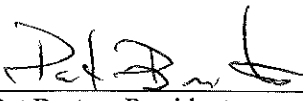
Board Discussion

The board discussed the following items as summarized below:

- The preventative maintenance plan with Grand Valley Automation was discussed. Approval of the plan will be an action item for the April meeting.
- Superintendent interviews were discussed for the three final candidates starting at 5:30 p.m. for an hour each. The interviews will include a budget presentation and a writing sample from each candidate. The board encourages all interested people to attend. There will be comment forms available for anyone who wishes to comment on the candidates.
- The Science Olympiad competition was very nice. This is the first year the middle school has participated.

Motion by Daniels support by Good to adjourn the meeting. Ayes: 7. Nays: 0. Motion passed 7-0.
Meeting adjourned at 7:54 p.m.


Michelle Allen, Secretary


Pat Broton, President