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Board Vice President Ryan Good called the Regular Meeting to order at 6:00 pm in High School Media Center.

All present took the pledge.

Members who are present: Kraus, Maynard, Rumsey, Broton, Good, Allen

Members absent: Daniels

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

Motion by Maynard, supported by Kraus to approve consent agenda. Discussion: None. Ayes 6. Nays 0. Motion passes 6-0.

Approval of Bills

Motion by Allen, supported by Maynard, to approve the January board bills.

Discussion: None. Ayes: 6. Nays 0. Motion passes 6-0.

Food Service Report

Reported that the kitchen is staying ahead of the challenges of ordering products. TNG shared some pictures of the holiday meal being served to our students throughout the school. The kitchen staff welcomed a new member to the team, Mrs. Amy Schram

Student Report

Emma Joppich, student body president,reported on the door decoration and ugly sweater competition. To raise money for the student council, a candy gram fundraiser was done for .50 cents a piece. An AUP(acceptable use policy) club was formed to spread awareness throughout the high school about drug abuse. A "flip flop" dance is scheduled to be held after the basketball game in the cafeteria. Students are tired of the cold weather and welcome the thought of having a Hawaiian themed dance to lift the spirits.

Elementary Principal's Report

Denise Short, Elementary Principal, reported that the Bridges Math curriculum finally arrived. Denise implemented a principal input survey, asking teachers and support staff for feedback about her performance. The takeaways were, staff would like to have continued input when she makes decisions that impact their work, especially in curriculum. The staff feels that she is approachable and they feel comfortable taking problems and concerns to her. The staff feels that Denise interacts well with the students and parents in a variety of situations.

Middle School/High School Principal's Report

Chad Paine, MS/HS Principal, informed the board of the Future Educators Program and grade level MTSS. Chad met with Spectrum Health about a pilot vape detector program for the school. He has learned about some inconsistencies within the dual enrollment program in the high school. He has met with Mr. Blue to discuss some possible scenarios and corrections. Self Transport to CTC - Chad would like to make this an incentive based privilege. An average grade of a B would be required in all courses to be able to drive to the CTC. Grades would be based on quarter marking period grades and provided eligibility from that point until the next marking period check. With the Central office staff being out, we are still working on collecting information from other districts and our insurance company. Upcoming events - Our recent SIT team meeting resulted in a list of events that we would like to get back to doing regularly in both

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buildings. The need for increased assemblies and celebrations for students was the number one concern. End of marking period and end of month activities were also discussed.

March is Reading Month and the reintroduction of the MS Carnival planning is underway.

Athletic Director Report

Tony Grimard, Athletic Director, reported on the progress of the winter sports. Tony talked about the wall of honor. With a lot of help from Connor Baird we are getting closer to completing the All State Athletes and Academic All State students in the lobby. Special thanks to Jake Allen for building and installing the new boards on the Academic Wall. We are expecting to receive the most recent 6 pictures/nameplates this week to add to the Academic All State wall and then we will be completely caught up. The end goal is to see Hesperia's All State Athletes when you face west. This wall has all of Hesperia's All State Athletes. When you face east (concession stand) you will be seeing the Champions Wall. This wall has our five state championship teams, and will have plaques for each of the Individual Champions in our school history. When you face north, you will be seeing the Academics wall. This wall will have our school's history of Academic All State athletes along with a new tradition of plaques honoring our Top Ten Students each year. This wall will also proudly display other academic achievements such as students of the month.

Superintendent's Report

Bryan Mey, the Superintendent, dedicated books to the Elementary Library, honoring the life of Jan Rose

Correspondence

The board received a card from Hesperia's HEA President, expressing thanks for School Board Appreciation Month.

Public Comment

There was no public comment.

Public Comment on Action Items

There was no public comment.

Informational Items

None

Action Items

Motion by Kraus, supported by Maynard, to approve the Covid-19 extended year plan as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen, supported by Broton, to approve the second reading and approval of the updated school board policies. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Kraus, supported by Maynard, to accept Ms. Stephanie Lynch's resignation letter effective January 28, 2022. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Broton, supported by Maynard, to approve the payment of \$2,500 to any teacher giving notice of retirement by March 31, 2022 for the next 2022/2023 school year. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

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Motion by Allen supported by Kraus to approve the designation of Mrs. Amy Budde as the person responsible for the depository of funds. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard supported by Rumsey to approve reclassification of student 1-31-2022 as a junior Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen supported by Maynard to approve hiring a Mrs. Katherine LaFave as a part time bus driver for our district. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard supported by Kraus to approve the staff bonus structure as presented, a 5.5% bonus, off salary schedule in exchange, HEA agrees to extend expiration until 2023, with the exception of the school calendar. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Broton supported by Allen to approve Mrs. Jennifer Baird as the high school girls' track coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen supported by Maynard to approve Mr. Vince Grodus as the high school golf coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard supported by Kraus to approve Mr. Doug Baird as the middle school track coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Rumsey supported by Broton to approve contracting with EDUstaff to select and assign Mr. Rick Martin as the girls' varsity softball coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard supported by Broton to approve contracting with EDUstaff to select and assign Mr. Wesley Russell as the girls' junior varsity softball coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Broton supported by Rumsey to approve contracting with EDUstaff to select and assign Mr. John Patrick as the high school boys' track coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen supported by Maynard to approve Mr. Austin Balkema as the boys' varsity baseball coach for the 21/22 spring season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Board discussion

The board discussed the district's quarantine protocols and decided not to change the current protocols.

Closed Session

Motion by Kraus, supported by Maynard, to go into closed session attorney client privilege. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Allen- aye. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0. The board adjourned to a closed session at 8:35 pm.

The board took a 5 Minute recess before the Closed Session.

Return to Open Session

The board returned to the open session at 9:09 pm.

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Adjournment Motion by Rumsey, supported by Maynard to Adjou Meeting adjourned at 9:10 pm.	rn. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0
Michelle Allen, Secretary	Al Daniels, Board President