

**Hesperia Community Schools
Board of Education
January 4, 2021
Organizational Meeting**

The work session/Special Meeting was called to order by Ryan Good, Acting President at 7:00 p.m. in the High School Media Center.
All present took the pledge.

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

Public Comment
None

Acceptance of Office and Oath of Office
Stephanie Price, Business Manager and Notary Public presented the oath of office to Rumsey, Maynard, Broton, and Allen. All accepted and recited the oath of office.

Approval of Consent Agenda
Motion by Good, supported by Kraus to accept the December 21, 2020 Regular Meeting Minutes.
Discussion: None. Ayes: 7. Nays: 0. Motion passed 7-0.

Election of Officers

Nominations for Board President
Allen nominated Ryan Good as Board President. Ryan Good accepted the nomination.
Broton nominated Al Daniels as Board President. Al Daniels accepted the nomination.
Voting was done by a show of hands:
Al Daniels received 5 votes
Ryan Good received 2 votes
Al Daniels was elected the Board President

Nominations for Board Vice President
Broton 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 7 votes
Ryan Good was elected the Board Vice President

Nominations for Board Secretary
Good 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 7 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 7 votes
Mark Kraus was elected the Board Treasurer

Board of Education
January 4, 2021
Organizational Meeting
Page 2

Finance

Informational Item(s)

- Ad hoc Finance Meeting to discuss January General Fund budget amendment. Meeting will be held on January 13, 2021 at 4:00 pm in the High School Media Center. Maynard, Kraus and Rumsey volunteered to be on the finance committee.

Discussion Items for Action at the Regular Meeting

- General Fund Budget Amendment for 2020-2021

Personnel/Policy

Discussion Items for Action at the Regular Meeting

- Designation of a person (Mary Shaffer) for posting notices of meetings
- Designation of a Depository (Amy Budde) for School District Funds

Information Items

- Board recognition month
- Planning committee met to discuss data surround Covid-19 Data. School has been remote since November 16, 2020 and will continue to be until January 11, 2021. The data is showing that both spread and positivity rates for Covid-19 are declining since the initial shutdown. Hospitals are also showing a decline in cases admitted due to the virus. With the spread of the virus going down, it is the committee's recommendation to resume in person education on January 11, 2021.

Board Discussion

Q Kraus: What is Staff's comfort level for returning?

A Mey: The staff has confidence in the numbers trending down. There is some concern as before, the apprehension of the unknown. The overriding concern is getting students back in school so their education can continue.

A Paine: Currently there is only 1 staff member out for quarantine. MS and HS staff are ready for students to return.

Q Broton: Does the district have a self-quarantine policy?

A White: We will remind students before they return of the expectations during in person learning specifically in regards to sanitation and face coverings. At this time it is not the Health Department's recommendation to enforce a post travel quarantine.

Maynard: Recommended a plan for hybrid to ease back into in person learning. Also, recommended the lunchroom be an area of discussion for better social distancing.

**Board of Education
January 4, 2021
Organizational Meeting
Page 3**

Board Discussion (continued)

Daniels: Suggests that masks must continue to be mandatory for staff and students.

Q Maynard: What are the current virtual numbers?

A White: We won't know the current virtual enrollment until January 18th. Though the enrollment for virtual continues to be low with many returning to in person for the second semester.

Q Broton: What is the current situation with Athletics?

A White: Practices can begin January 15.

A Paine: Competition can begin 1 week after practices, wrestling will begin 1 week later.
The Varsity football coach resigned so we will be posting that position soon.

Teacher Retirement notice incentive:

The third year we have offered an incentive to inform the district of a teacher's intention to retire. This helps the district begin the replacement process early, and allows for better planning for the upcoming school year. The amount would be \$1,000.

Adjournment

Motion by Good, supported by Maynard to adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passed 7-0. Meeting adjourned at 7:41 p.m.

Michelle Allen, Secretary*

Al Daniels, Board President*

*Signature on File