

**Hesperia Community Schools
Board of Education
January 18, 2021
Regular Meeting**

Board President Al Daniels called the Regular Meeting to order at 7:00 PM

All present took the pledge.

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

Members absent: None

Presentation:

Mr. Vaughn White, Superintendent presented a power point presentation for the January 2021 Budget Amendment to the General Fund. The following is a summary of the information:

- Revenue increased due to Federal and State funding, most of the additional funding was directly related to Covid-19.
- Total Revenue: \$10,746,298
- Total Expenditure: \$11,017,935
- Fund Balance projected of: 8.52%
- The proposed deficit was predicted at \$599,991 the current predicted deficit is \$271,637
- The budget estimating conference for the State of Michigan went well, they believe the state will make its projected budget.
- The budget is being monitored closely, major hurdles include: continuing rise of health and retirement costs, the decrease to student enrollment, making sure to meet the board approved fund balance of 10%
- Michelle and Barb thanked Stephanie Price, Business Manager and the administrative team for their hard work on the amendment.
- The question was asked how Covid-19 funds affected the budget. The answer, the funds closely matched the expenditures.

Additional Agenda Items:

None

Approval of Consent Agenda

Motion by Kraus, supported by Maynard to approve the January 4, 2021 special meeting minutes; January 13, 2021 Ad Hoc Finance Committee Meeting minutes. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

Motion by Allen, supported by Maynard to approve the January board bills.
Discussion: None. Ayes:7. Nays 0. Motion passes 7-0.

Elementary Principal/Coordinator of Curriculum, Instruction & Assessment Report

Bryan Mey, Elementary Principal reported the following information

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MS/HS Principal's Report

Chad Paine reported the following information

**Hesperia Community Schools
Board of Education
January 18, 2021
Regular Meeting
Page 2**

Student Report

Isabelle Rumsey, Senior class of 2021 presented the following information

- Student Council working on doing some fun activities.
- Leadership Coalition
- College Ambassadors
- Be Nice

Superintendent's Report

Vaughn White, Superintendent reported the following information

- Board Appreciation Month
 - Letter presented on behalf of HEA
 - Baskets of gifts presented by HEA
 - Banners of appreciation created by MS/HS students
 - Video Thanking the board

Correspondence:

None

Public Comment

None

Public Comment on Action Items

None

Informational Items

- Covid-19 Monthly Instructional Delivery Model. Nutrition Group News Letter, presented general information about the program. We continue to provide weekend meals to participating families.

Action Items:

Motion by Allen, supported by Kraus to approve the Covid-19 Extended School Year Plan as presented.

Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen, supported by Rumsey to approve Mr. Michael Kingman's resignation effective January 8, 2021. Discussion: Allen asked what the plan for replacement is. Mr. Chad Paine said that we will fill the position with a long term substitute. None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Maynard, supported by Allen to approve Mrs. Cathy Herin's retirement effective February 26, 2021. Discussion: Thanks, and Congratulations given to Mrs. Herin by the board for her many years of service to the district. None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Good, supported by Kraus to approve the payment of \$1,000 to a teacher giving notice of retirement by March 1, 2021 for the 2020-2021 school year. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

**Hesperia Community Schools
Board of Education
January 19, 2021
Regular Meeting
Page 3**

Action Items Continued:

Motion by Maynard supported by Allen to approve Ms. Mary Shaffer as the person responsible for posting notice of Board Meetings. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Rumsey to approve the designation of Mrs. Amy Budde as the depository of school district funds. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus, supported by Rumsey to approve the amended budget for the 20/21 school year as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Maynard, supported by Allen to approve Mr. Anthony Grimard as the boy's high school baseball coach for the 20/21 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Rumsey, seconded by Allen to appoint Mrs. Barb Maynard as the 20/21 Newaygo County School Board Association Representative. Discussion on Board Representative for the Newaygo County Board Association. Michelle Allen is the temporary representative. The representative needs to be made by formal board action. Michelle cannot participate in daytime meetings. Mr. White went over the details and responsibilities of the NCRESA representative. Michelle stated there will be MASB credits, and funding from MASB. Ayes: 7. Nays: 0. Motion passes 7-0.

Mr. White will inform the Newaygo County School Board.

Discussion Items:

The board discussed how the process of replacing Mr. Kingman will be handled. The position will be filled with a long term substitute. The duration is unknown. The district needs to analyze staffing situation before posting for a full-time position.

Discussion around the resignation and hiring of a football coach for fall. Mr. Paine will be part of the team and the process to hire for this position. Allen suggested referring to athletic guidance materials that were designed for selecting coaches. Mr. Daniels requested updates on the hiring process. There has been some interest in this position already.

Adjournment

Motion by Broton, supported by Maynard to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 7:45 pm.

Michelle Allen, Secretary*

Al Daniels, Board President*

*Signature on File

