Hesperia Community Schools Board of Education November 22, 2021 Regular Meeting

Board President Al Daniels called the regular meeting to order at 6:30 pm in the High School Media Center.

All present took the pledge. Members who are present: Maynard, Rumsey, Broton, Good, Daniels, Allen Members absent: Kraus

Closed Session

Motion by Good, supported by Maynard, to go into closed session for student discipline and contract negotiations. The board will return to the open session upon adjournment. Roll call vote: Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Daniels- aye; Allen- aye. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0. The board adjourned to a closed session at 6:03 pm.

Return to Open Session

The board returned to the open session at 7:08 pm.

Presentation

Dana Gierzak, the Foodservice coordinator, presented on the current program. They still have supply chain shortages. Have gone to 1-week menus due to food shortages. Everyone seems to be adjusting. The

Additional Agenda Items None

Approval of Consent Agenda

Motion by Allen, supported by Rumsey to approve the October 18, 2021, regular meeting minutes; October 18, 2021, closed session minutes; November 1, 2021AdHoc finance committee minutes; November 1, 2021 work session meeting minutes; November 1, 2021, closed session meeting minutes; November 11, 2021 work session/ special meeting minutes; and November 11, 2021, closed session meeting minutes. Discussion: None. Ayes 6. Nays 0. Motion passes 6-0. Allen, Scott

Approval of Bill

Motion by Good, supported by Maynard to approve the November board bills. Discussion: None. Ayes: 6. Nays 0. Motion passes 6-0.

Student Report

Emma Joppich, the student council representative, reported held Halloween festivities.

We have raised over \$50 selling Candy grams. The student council also held the annual Veterans Day assembly virtually due to Covid-29 restrictions. We are planning to have the yearly canned good drive and toy drive. There will be holiday festivities coming up in December, including door decorating and an ugly sweater competition. There will be a holiday assembly before school dismisses for the holiday break where the student council will entertain staff and students with games and fun activities.

Elementary Principal Report

Elementary Principal Denise Short reported that the district would host the annual Thanksgiving feast, Tuesday, November 23, during all lunches. The staff can serve and join students for lunch with their classes.

The SINE field trip on November 30 will have 30 students attending, and six staff members will participate as chaperones.

Elementary Principal Report Continued

Formal Evaluations have begun this week in the process of completing for elementary staff through the first whole week of December. The team can have a pre or post-conference evaluation as well. Patti Bartolini has worked with staff to decide on the new Math curriculum. We want to present an example of the curriculum at the December meeting and how the new curriculum will impact the budget.

MS/HS Principal Report

Chad Paine, MS/HS principal, reported that on October 25, Mr. Wells' class invited state representative Scott Van Singel to our high school to meet with our students. Mr. Van Singel stayed for an hour and answered questions about local and state politics and what his job entails daily. Our Student-lead AUP group, Awareness, Understanding, and Prevention group, has held two recent activities in the MS/HS. An Escape the Vape awareness campaign about the dangers of vaping was held during lunch to promote an anti-vaping school further and provide the facts and risks of vaping. A more recent AUP event included handing out bracelets, taking surveys about substance abuse prevention, and providing students with refusal skills.

Thanksgiving feast is scheduled for tomorrow, November 23, at lunch in the MS and HS cafeteria. PBIS/MTSS team leaders met with Sharon Doyle and NCRESA two weeks ago to lay a framework in our middle school.

Part one of our Positive behavior initiative was implemented two weeks ago. Students that are positive leaders are awarded Panther bucks that can be submitted to grade-level boxes in Amy Fairchild's room. At the end of the month, multiple winners will be chosen for prizes that resulted from their positive behavior awards.

<u>Athletics Report</u> Insert update short notes

Superintendent's Report

Due to our timeline adjustments for Covid-19, the superintendent's evaluation will be moved to January.

Area superintendents met with Mr. Van Singel last Friday. He has the area's best interest in mind. He will be supporting the waiver of the 75% rule for attendance. The contradicting information from ORS contradicted the guidance from MDE. We have a contingency plan in case the legislation comes too late. We continue to watch this and will keep the board posted.

We are getting a trial run of the OWL protection program. This will be funded through ESSER III funds.

Open meetings act has gone back to the pandemic active meetings act. The board must be in-person to vote. Public comment must be in person.

Presented vehicle purchases in detail to outline how our ESSER funds are being applied to work for our district.

Correspondence None

Public Comment on Action Items None

<u>Informational Items</u> Covid-19 Extended School Year Plan Retainer for Thrun Law Firm Hesperia Community Schools Board of Education November 22, 2021 Regular Meeting

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Action Items

Motion by Allen, supported by Broton, to affirm the Covid-19 Extended Year Plan as presented. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Rumsey, supported by Maynard, to accept Mrs. Rebecca Dunbar's resignation letter effective November 1, 2021. Discussion: The board Thanked Mrs. Dunbar for her service to the district. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard, supported by Allen, to accept Mrs. Courtney Tinkham's resignation letter effective October 17, 2021. Discussion: The board Thanked Mrs. Dunbar for her service to the district. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen, supported by Rumsey, to approve hiring Ms. Mason Majersky as a 5.75-hour elementary teacher's assistant. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Maynard, supported by Broton, to approve hiring Mrs. Ruth Lakatos as a 3-hour high school/middle school lunch aide. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen, supported by Maynard, to approve hiring Ms. Crystal Johnson as a 5-hour cook. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Allen, supported by Broton, to contract with Thrun Law Firm on retainer as our legal counsel on school law for the remainder of the 2021/2022 school year. Discussion: none. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Good supported Maynard to follow the board's recommendation for Student 112221's discipline. The proposal includes an expulsion for 15 days with reinstatement as outlined by the administration. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Board Discussion:

The board discussed the increase in Covid-19 positive cases. Mr. Mey will be doing a Skylert to remind parents of the extended Thanksgiving Break. Vaccines are available for five and up. This will change our protocol for Elementary quarantines.

Adjournment:

Motion by Maynard supported by Allen to adjourn the meeting. Discussion: none. Ayes 6. Nays 0. Motion passes 6-0.

Meeting adjourned at 8:29 pm

Michelle Allen, Secretary

Al Daniels, Board President