

**Hesperia Community Schools
Board of Education
April 19, 2021
Regular Meeting**

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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

Additional Agenda Items

Motion by Kraus, supported by Maynard, to add Agenda Item as number twelve (12) to extend the Covid-19 learning plan as presented. Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

Approval of Consent Agenda

Motion by Broton, supported by Allen to approve the March 15, 2021 Regular Meeting Minutes; March 15, 2021 Closed Session minutes; April 12, 2021 Work Session/ Special Meeting Minutes. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

Motion by Allen, supported by Kraus to approve the April board bills.

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

MS/HS Principal's Report

Chad Paine reported the following information

- Middle School is starting reproductive health unit
- Grades 5-8 receive 2 days of age appropriate information
- SAT and PSAT 8-11 occurred last week, makeups are the 26th of April.
- Students have also completed “work keys”, and MSTEP
- MSU college advisor will be leaving at the end of the school year. She is currently interviewing for her replacement. This is a two year rotation.
- Working on finalizing summer school plans for Kindergarten through 8th grade. The district is coordinating with NCRESA for the funding and grant application for this program.
- Counselors and principals worked together to produce tentative schedules for next school year.
- Middle School and High School formal evaluations are in progress for teaching staff.
- There were no new covid-19 positive test results from the antigen tests performed on athletes Monday, April 19th.

Elementary Principal/Coordinator of Curriculum, Instruction & Assessment Report

Bryan Mey, Elementary Principal reported the following information

- Elementary received a 1 year grant for a full time counselor. Counselor will be in the elementary 5 days a week and able to see up to 50 students per week.
- Formal observations for EL Teachers are being conducted this month
- Testing began in Elementary
 - NWEA will begin the third week of May. We are focusing on this test
- Mrs. Mullen's closet has provided a nice clothing closet for the Elementary students.
- Board took a walk to the elementary building to view the elementary “Data Wall”, a visual of student progress based on state testing.

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Student Report

Isabelle Rumsey, Senior class of 2021 presented the following information

- Prom is scheduled for May 8th with spirit days leading up to the event, May 3rd- May 8th.
- College Ambassadors are working on awards and door prizes for Swing Out.
- Be Nice is holding meeting during lunch to work with students with anxieties
- Students have been enjoying “Power Hour” once a week activities planned by Flex period teachers. Students have the option to rotate to the different classrooms depending on the activity they are interested in participating in.
- Student Council is working with the principal to plan Swing Out. A challenge but we are optimistic we can plan something great for the senior class.

Superintendent’s Report

Vaughn White, Superintendent reported the following information

- Hoping for more information on State Aid budget in the coming weeks. The state is supposed to have it done by July 1.
 - We are still waiting to find out how pupil count will be calculated.
 - Provisions surrounding Virtual School options.
 - Provisions for declining enrollment
- Plan to schedule a Personnel committee meeting.

Correspondence

Notice of NCRESA Election

Public Comment

None

Public Comment on Action Items

None

Informational Items

Covid-19 Extended year plan will remain the same.

Action Items

Motion by Allen supported by Maynard to accept Mrs. Cindy Broton’s Retirement Letter effective May 1, 2021. Discussion: The board thanks Cindy for her years of loyal service to our student body. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Broton to accept Mr. Stanley Bush’s Resignation Letter effective April 2, 2021. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Maynard supported by Allen to approve hiring Mr. Austin Balkema as a High School Health & P.E. Teacher at the base level, retroactive back to April 12, 2021.

Motion by Rumsey supported by Kraus to approve the recommendations of tenure and probationary status for the 2020-2021 school year as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

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Action Items continued:

Motion by Maynard supported by Allen to accept Mrs. Sherri David's Letter of retirement effective June 8, 2021. The board thanks Sherry for her years of loyal service to our student body. Ayes: 7. Nays: 0. Motion passes: 7-0.

NOTE: All coaching positions are pending acceptable number of student athlete participation*

* Motion by _____ supported by _____ to approve contracting through EDUstaff to select and assign Mr. William McGahan as the Junior Varsity Football Assistant Head Coach for the 21/22 season Discussion: This motion was tabled so that the board could consult the contract language for clarity on how coaching for football was assigned; and moved to the May Regular meeting agenda.

* Motion by Maynard supported by Allen to approve hiring Mrs. Monica Grimard as the Varsity Volleyball Coach for the 21/22 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

*Motion by Rumsey supported by Maynard to approve hiring Mr. Anthony Grimard as the Junior Varsity Volleyball Coach for the 21/22 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

*Motion by Maynard supported by Kraus to approve hiring Mr. Doug Baird as the Varsity Cross Country Coach for the 21/22 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

*Motion by _____ supported by _____ to approve hiring Mr. Mark Arbogast as the Assistant Varsity Cross Country / Middle School Cross Country Coach for the 21/22 season. This motion was tabled so the board could consult the contract language for clarity on how coaching for cross country was assigned; and moved to the May Regular meeting agenda.

*Motion by Allen supported by Rumsey to approve contracting through EDUstaff to select and assign Mr. Mike Witte as the Middle School Football Coach for the 21/22 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus, supported by Rumsey, to approve the Covid-19 extended year plan as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

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Discussion Items

None

Adjournment

Motion by Maynard, supported by Rumsey to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.
Meeting adjourned at 8:01 pm.

Michelle Allen, Secretary*

Al Daniels, Board President*

*Signature on File