Hesperia Community Schools Board of Education June 27, 2022 Regular Meeting

Board President Al Daniels called the budget hearing meeting to order at 6:30 pm All present took the pledge. Members who are present: Kraus, Rumsey, Maynard, Broton, Daniels, Good, Allen Members absent: None

Budget Hearing

Bryan Mey, Superintendent, and Stephanie Price, Business Manager, gave a PowerPoint presentation on the budget amendment for 2021-2022 and the proposed budget for 2022-2023 for the general fund, hot lunch fund, and student activity fund. The tax levy information was included in the presentation.

Additional Agenda Items

There were no additional agenda items.

Approval of Consent Agenda

Motion by Kraus, supported by Allen, to approve consent agenda. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

Motion by Good, supported by Rumsey, to approve the June board bills. Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

Superintendent's Report

Bryan Mey, the Superintendent, reported the following information

Summer School is going well. We have approximately 160 students enrolled in K-12. We have had many high school students complete course credits this summer and get caught up to grade level. Elementary Students are also benefiting immensely from the small group atmosphere and one-on-one attention provided by the teachers.

The district hosted the Palm Bike tour last weekend. We had around 700 bikers with that we provided space and dinner for.

We have had no legislative update on the school aid fund—a lot of information about masks and vaccines coming out of Lansing.

<u>Correspondence</u> Broton distributed a private letter to the board to the rest of the board members.

Public Comment None

Public Comment on Action Items None

Informational Items None

Action Items

Motion by Allen supported by Maynard to approve the resolution to borrow against state aid as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Rumsey supported by Kraus to approve the 2021-2022 general fund budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to approve the 2021-2022 hot lunch budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Kraus supported by Rumsey to approve the 2021-2022 student activities fund budget as amended. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

As presented, the motion by Rumsey supported by Allen to approve the 2022-2023 general fund budget. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Broton supported by Rumsey to approve the 2022-2023 hot lunch fund budget as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Kraus to approve the 2022-2023 student activities fund budget as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to approve the 2022-2023 school year calendar as presented. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to approve hiring Mr. Sheldon Swanson as an Elementary Special Education Teacher at MA (BS+30) step level 8 of the HEA Contract for the 2022-2023 school year. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Rumsey supported by Maynard to approve hiring Mr. Tyler Fehler as High School Social Studies Teacher at BA step level 8 of the HEA Contract for the 2022-2023 school year. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Broton to approve budgeting for merit pay of \$100 to teacher teachers achieving highly effective status on their yearly review. Ayes: 7. Nays: 0. Motion passes: 7-0.

As presented, the motion by Broton, supported by Kraus, to adopt the MHSAA membership resolution. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Broton to approve the Technology Service Agreement with Newaygo Count RESA for the 2022-2023 Fiscal Year. Ayes: 7. Nays: 0. Motion passes: 7-0.

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

* Motion by Allen supported by Maynard to approve Mr. Tyler Fehler as the Varsity Football Head Coach for the 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

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

*Motion by Rumsey supported Maynard to approve hiring Mr. Anthony Grimard as the Varsity Girls Basketball Coach for the 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

*Motion by Kraus supported by Maynard to approve hiring Mr. Doug Baird as the Co-Varsity Cross Country Coach for the 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

*Motion by Allen supported by Maynard to approve hiring Mr. Mark Arbogast as the Co-Varsity Cross Country / Middle School Cross Country Coach for the 21/22 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

*Motion by Maynard supported by Allen to approve hiring Mr. Benson Mitchell as the Assistant Varsity Football Coach for the 2022-2023 Season. Discussion: None. Ayes: 7. Nays: 0. Motion passes: 7-0.

*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 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

*Motion by Allen supported by Broton to approve contracting through EDUstaff to select and assign Mr. Rick Martin as the 8th-grade girls' Basketball Coach for the 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

*Motion by Allen supported by Maynard to approve contracting through EDUstaff to select and assign Mr. Dakota Gordon as the Assistant Varsity Football Coach for the 2022-2023 season. Discussion: None. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Maynard to approve the business manager's updated contract as presented. Discussion: Broton stated that I would say she earned the presentation today. Ayes: 7. Nays: 0. Motion passes: 7-0. Mrs. Stephanie Price, Business Manager, thanks the board for their support.

Discussion Items

Mr. Al Daniels, Board President, thanks Mrs. Stephanie Price, Business Manager, for the budget presentation, stating it was very well done, and she should be proud.

Mrs. Price responded by thanking Mr. Daniels and stating that she could not have done it without the help of her administrative team; Mary Shaffer and Amy Budde played a significant part in the success of the budget amendments and proposals.

The adult education, currently Shane Anne daycare, needs an AC replacement. Ken Muckey has decided he is ready to begin the transition to retirement. We will be looking to hire a Maintenance coordinator within this fiscal year. The board should anticipate a salary between 65K-70K depending on the applicant's experience and credentials.

We are also looking into hiring a School Resource office (SRO) for the upcoming school year to help supervise students and investigations when applicable. The officer will also help aid in overall facilities safety and monitoring.

Hesperia Community Schools Board of Education June 27, 2022 Regular Meeting

Adjournment

Motion by Maynard, supported by Broton to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 8:45 pm.

*Michelle Allen, Secretary

*Al Daniels, Board President

*Signature on file in the Administration Office