

**Hesperia Community Schools
Board of Education
October 5, 2020
Work Session/Special Meeting**

Board President Mary Sturtevant called the Special Meeting to order at 7:00 PM in virtual forum.

All present took the pledge.

Members who are present: Sturtevant, Wenberg, Allen, Good, Daniels.

Members absent: Kraus, Burrell

Presentation: School Bond Loan Fund:

Kim Lindsey with Rehmann presented the Annual Fiscal Audit

The Board congratulated Stephanie Price, business manager and the administrative team on the first successful audit.

Correspondence:

None

Public Comment:

None

Facilities/ Grounds/ Technology:

Vaughn White presented the following Information:

- Pear trees were taken down at the Daycare today.
- GEERS grant of \$68,515 received for Covid related expenses, in technology and PPE
 - Presented budget for grant, which included webcams, chromebooks, chrome touchscreens, licensing for devices, and funding to each building on a request and approval basis, approved by committee.

Finance:

Vaughn White presented the following about student enrollment:

- Scheduled finance committee meeting to review first budget amendment, Thursday, October 29th, 2020 at 3:30. Members include Daniels, and Kraus
- CRF funding must be spent by December 30th, 2020 Stephanie Price business manager is working to apply those fund appropriately

Personnel/Policy:

- First reading of board policies
- Nonunion employee contracts- a 3% raise was suggested for nonunion group. A summary of the cost for these raises will be presented to the board.
- Also looking at what RTC will look like as Joan David has recently announced her retirement.

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Action Items:

Motion by Daniels supported by Good to approve the hiring of Mr. Chad Paine as the Middle School/ High School interim Principal starting October 5, 2020. Discussion None. Ayes 5. Nays 0. Motion passes 5-0

Motion by Good supported by Wenberg to hire Mr. Michael Kingman as Middle School Health/PE teacher at the BA level 3, prorated to October 5, 2020. Discussion None. Ayes 5. Nays 0. Motion passes 5-0.

Motion by Allen, supported by Good to approve the retirement of Mrs. Joanne David effect 09/30/2020. Discussion: The board appreciated her 37 year of service to the district. Ayes 5. Nays 0. Motion passes 5-0.

Motion by Allen, supported by Wenberg to approve the retirement of Mrs. Susan Hall effective 08/25/2020. Discussion: Another great asset to the district, and she will be greatly missed. Ayes 5. Nays 0. Motion passes 5-0.

Motion by Wenberg, supported by Daniels to accept the resignation of Mrs. Angela Hart effective 08/25/2020. Discussion None. Ayes 5. Nays 0. Motion passes 5-0.

Informational Items

None

Adjournment:

Motion by Wenberg, supported by Good to adjourn the meeting. Discussion none. Ayes 5. Nays 0. Motion passes 5-0.

Meeting adjourned at 8:45 pm

Michelle Allen, Secretary

Scott Wenberg, Board President