

**Hesperia Community Schools
Board of Education
April 11, 2022
Work Session/ Special Meeting**

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

All present took the pledge.

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

Members absent: Kraus

Presentation

Joel Phillips, representative from NCRESA presented on the future of NCATS and Hesperia schools. Introduction to the process of integrating the district technology with the RESA's technology. 250 employees, currently supporting the County, now will help support our technology needs. Cyber security, availability for professional development, and improvement of quick service, are a few things that the NCRESA will focus on in the immediate future.

Scott, Barb closed session

Returned to open session @ 7:43

Public Comment

None

Facilities Grounds and Technology

Tony Grimard began the conversation about the long term goal for the track. Current condition is poor at best. Full replacement would cost approximately 170k. Resurfacing the track would cost around 70k. It would cost about 5K to have the track repainted.

Finance:

School Bond Loan Fund Draw Request, Price gave a presentation for the board members who have not gone through the bond fund process before. Revolving school bond loan fund that assists school districts in making debt service payments on state qualified bonds. Any money repaid by the school district on loans made by the school bond loan fund are deposited back into that loan fund, for future use. It allows us as a district to sell bonds and receive revenue and not charge additional costs. Higher the milage the higher the tax payments for our district. We have not reissued a new bond since 2007-2009. Daniels stated that he is reluctant to raise taxes on tax payers. Price stated that there is no additional cost to taxpayers.

Informational Items:

Discussion Item:

Compensation Code po0144, Hesperia Panthers Board Member compensation election: allows board members to sign a waiver to opt out of payments for attending school board meetings and avoid having a W2 issued. Price stated that through guidance by Thrun, anyone who serves as a government body in a public school, we can not issue a 1099 anymore and will need to be issued a W2.

Personnel and Policy:

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Discussion Item: Teacher Tenure Schedule, Bryan Mey stated that the current schedule of the Teacher Tenure has no one up for Tenure this year.

PA 566 of 1978: Mey explained that current board members can not act as a substitute teacher in the district that they serve on the board of.

Discussion Items for Action at the Regular Meeting: Non-Union Support Staff Contracts for 2022-2023 School Year, Mey stated that all the Administrative support, Mary, Amy, Stephanie, Van and Ken will be up for renewal. Mey stated that evaluations will be complete and that they may start to be included in the contract renewals moving forward. The same goes for the HS/Ms and Elementary Principals.

Public Comment on Action Items:

None

Action Items:

Motion by Rumsey supported by Allen to accept Mr. Vince Grodus's retirement notice dated March 23, 2022, with a last day of June 13, 2022 Discussion: The Board wanted to thank him for his 38 years of service to our District and the great work he has done with our students. Ayes: 6 Nays: 0 Motion passes 6-0.

Motion by Allen supported by Maynard to accept Mrs. Kimberly Smith's retirement notice dated March 21, 2022, with a last day of June 13, 2022 Discussion: The Board would like to thank her for her years of service and the great work that she has done with our students. Ayes: 6 Nays: 0 Motion passes 6-0.

Motion by Allen supported by Broton to accept Mr. David Smith, the Varsity Football Coach's resignation letter effective March, 28, 2022 Discussion: The board would like to thank him for the good work he had done with our students. Ayes: 6 Nays: 0 Motion passes 6-0.

Motion by Maynard supported by Rumsey to approve the new Dan Homan Fishing Tournament Trust and Agency account Discussion: Bryan wanted the board to know that procedurally we need to approve them. Ayes: 6 Nays: 0 Motion passes 6-0.

Motion by Broton supported by Good to suspend student 41122 for 180 days, with reinstatement pending successful appeal to administration. Discussion: None. Ayes: 6 Nays: 0 Motion passes 6-0.

Discussion Items:

Maynard asked about the 22/23 school calendar and if discussion has been started with that yet. Bryan Mey said that the calendar is getting close to being completed before the end of this school year. Mey also stated that it is possible that we may have it as a discussion item for the next meeting. We currently have no grace on snow days and that it is looking like school will continue to June 13, 2022. We are still looking at the fine for not meeting the 75% attendance, the district currently had 13 snow days. Mey did say that the State did lower the threshold to 60% instead of 75% but we still have to determine if we need to add days to the calendar.

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Motion by Allen, supported by Broton, to go into closed session to discuss Contract Negotiations and attorney-client privilege. The board will return to the open session with no action anticipated upon adjournment. Roll call vote: Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Allen- aye. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0.

Adjournment:

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

Meeting adjourned at 9:30 pm

Michelle Allen, Secretary

Al Daniels, Board President