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The work session was called to order by Board President Al Daniels at 7:00 pm in the High School Media Center.

Board Members Present: Allen, Daniels, Good, Broton, Maynard, Rumsey, and Kraus

Board Members Absent: None All present took the pledge.

## Correspondence

None

### Facilities/Grounds/Technology

The following items were presented:

- Schedule AdHoc Members and Meetings, to align with budget amendment
- Personnel AdHoc meeting to review where and what needs we have to fill.
- Will begin a cost analysis of net affect based on retirements, resignations and new hires.
- Planning meeting will take place around the second week of June.

## **Public Comment**

Mr. Bryan Mey read through the board policy for public comment. Ms. Melissa Hasty addressed the board with her concerns about the district not upholding their "Okay 2 Say," campaign.

Mr. Al Daniels responded to her concerns and apologized that she felt hurt. She continued with her concerns, addressing specific areas of the district. She address Mr. Mey who declined to address public comment. Mr. Daniels concluded by stating, "It is the schools job to determine if a concern needs to be followed up. It is your right to bring your concern to the administration and to the board. We are continuing to get education and guidance on how to handle "okay 2 say" situations. He concluded with, thanking her for voicing her concern.

#### Personnel/Policy

The following items were presented:

- Teacher resignations
- First reading of updated policies.

#### <u>Finance</u>

The following items were presented:

• NCRESA General Fund Budget for 2022-2023 presented by Mr. Bryan Mey.

## Curriculum

The following was presented:

The following information was presented:

• Mr. Bryan Mey, the superintendent presented demographic comparison from Eidex data on M-Step and MEAP scores, and growth.

## **Board Discussion**

Maynard brought to the board's attention the need to clean up the wooded area behind the baseball field. Also, presented the idea of putting a gate and signage to prohibit unwanted traffic in the area during school, and non-school hours.

Mr. Mey said he would follow up, and report back to the board with a plan. Will also get appropriate posting signs.

Broton addressed the board concerned with student supervision during passing times. He stated his concern with student safety after recent events occurred during the student passing time in the week prior to the meeting.

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Maynard stated that we need another administrator to help with student behavior, and asked if teachers were still required to stand in the hallways during passing time. Do we have unsupervised areas, or blind spots that need to be addressed?

Mr. Paine addressed her questions, stating "Teachers are always moving but students are always looking for the opportunity." He agrees with Maynard that the district does not have as much supervision as neighboring districts.

Kraus asked if the discipline for the incident was sufficient. Paine replied that it was administered according to the handbook, but the board can review policies before the next school year and revise discipline if necessary.

The board discussed preliminary plans for the new class rank criteria.

## **Informational Items**

The following items were presented:

- Mr. Paine went over the graduation schedule.
- Mr. Mey went informed the board that the celebration of life for Aubree Hamilton will be held at the school on Saturday. The Nutrition Group is preparing 500 box lunches. There will be 5 grief counselors available. Donations will be collected in all offices. Checks can be made payable to Hesperia Community Schools. Any funds additional funds that are raised will be donated to the family.

# **Closed Session**

Motion by Kraus, supported by Maynard, to go into closed session for contract negotiations. The board will return to the open session upon adjournment. No Action will be taken upon return to open session. Roll call vote: Kraus- aye; Maynard-aye; Rumsey- aye; Broton- aye; Good- aye; Daniels- aye; Allen- aye. Discussion: None. Ayes: 7. Nays: 0. Motion passed 7-0. The board adjourned to a closed session at 8:59pm.

Motion to adjourn by Kraus, supported by Mayr 0. Meeting adjourned at 10:21 pm.	nard. Discussion: None. Ayes: 7 Nays: 0. Motion passes 7
Michelle Allen, Secretary	Al Daniels, Board President