The work session/ Special Meeting was called to order by Board President Al Daniels at 7:00 pm in the High School Media Center. Board Members Present: Maynard, Rumsey, Allen, Daniels Board Members Absent: Good, Broton, Kraus All present took the pledge.

Public Comment None

Correspondence None

## Facilities/Grounds/Technology

Mr. Bryan Mey presented information on the current mileage for bussing, the plans to purchase two new passenger vans for the upcoming school year, and updated information about the daycare facility.

### Finance

Mr. Mey presented information about the upcoming budget amendment and plans for an adhoc meeting on Wednesday, June 22nd, in the central office conference room.

### Personnel/Policy

Mr. Mey presented information about a new plan the district would like to begin that allows community members already working in the school district to pursue additional education to become certified teachers and work for Hesperia schools. Mr. Mey also discussed the current staffing situation for the upcoming school year. Board Discussion for Action at the Regular Meeting

Mr. Mey presented information on the upcoming State Aid Note borrowing that business manager Stephanie Price has been working with Thrun law to complete. The current proposed amount to borrow against state aid is \$2,100,000.

### Curriculum/Instruction/Assessment

The Board discussed the upcoming Summer School plans. The summer school will start on June 21<sup>st</sup> and continue for six weeks with a break the week of July 4-July 8. The goal is to run the programming similar to last year.

# Action Items

Motion by Allen, supported by Maynard, to approve hiring Miss Claudia Rumsey as a Kindergarten Teacher at BA step 5 of the HEA Contract. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

Motion by Rumsey, supported by Allen, to hire Miss Brandi Taylor as a Kindergarten Teacher at BA step 5 of the HEA Contract. Discussion: None. Ayes: 5. Nays: 0. Motion passes 5-0.

### Informational Items

The annual staff Recognition Reception will be held in the Cafeteria on Friday, June 10th, 2022, at 1:30 pm; the Board is invited and encouraged to attend.

# **Board Discussion**

The Board discussed several topics surrounding the district's operations, personnel plans, and the upcoming school year.

Hesperia Community Schools Board of Education June 6, 2022 Work Session/Special Meeting

Closed Session

Motion by Maynard, supported by Allen, to go into closed session for contract negotiations. The Board will return to the open session upon adjournment. No action is anticipated after the Board returns to the open session. Roll call vote: Maynard-aye; Rumsey- aye; Allen- aye; Daniels-aye. Discussion: None. Ayes: 4. Nays: 0. Motion passed 4-0. The Board adjourned to a closed session at 9:00 pm.

<u>Return to Open Session</u> The Board returned to the open session at 9:21 pm.

Motion by Rumsey, supported by Maynard, to adjourn. Discussion: None. Meeting adjourned at 9:22 pm.

\*Michelle Allen, Secretary

\*Al Daniels, Board President

\*Signature on file in the Administration Office