

**Hesperia Community Schools
Board of Education
Special Meeting
January 7, 2016**

The special meeting of the Hesperia Board of Education was called to order by President Pat Broton at 6:00 p.m.

Present: Good, Wenberg, Sturtevant, Broton, Yates, Daniels, and Allen

Absent: None

The purpose of the meeting was to accept the resignation of Mike Corey, Superintendent and to discuss the Superintendent's position.

Board member Yates left at 6:01 p.m.

Public Comments

The board received a letter of resignation from Mr. Mike Corey effective January 15, 2016 at 4:00 p.m. The board acknowledged the letter and wished him the best.

Board Discussion

Mr. Corey's resignation will formally be accepted after the closed session.

Mr. Gary Britton, School Attorney, was introduced to the audience.

Motion by Daniels supported by Good to go into closed session for the purpose of an employee evaluation and prospective litigation with action anticipated upon return to open session. Roll call: Good-yes; Wenberg-yes; Sturtevant-yes; Broton-yes; Yates-absent; Daniels-yes; and Allen-yes. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting was adjourned to closed session at 6:05 p.m.

Yates returned at 6:17 pm.

Board returned to open session at 7:14 p.m.

Motion by Wenberg supported by Daniels to accept the resignation of Mr. Mike Corey, Superintendent. Ayes: 7. Nays: 0. Motion passed 7-0.

Discussion of Superintendent Position

Discussed were the following items:

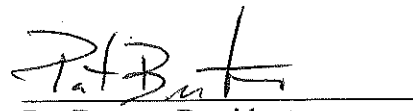
- Dr. Lori Clark, NC RESA Superintendent, will become the district's Superintendent in the event we do not have one.
- We will enlist the help of the NC RESA to find an interim until the end of the school year. It was suggested we contact Dave Outwin and if he is not interested, then contact Dean Havelka to see if one of them would be interested in being the interim. The Board President will contact Dr. Clark to let her know our plans.

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- The position will be posted as soon as possible. A suggested timeline was that we start the process by the end of February and hopefully will have a candidate chosen by the end of May with a starting date of July 1, 2016. It was suggested that we take our time in choosing the best candidate and that the posting not have an end date.
- The Board President will authorize any invoices for payment in the absence of an interim Superintendent.
- The building principals and the transportation coordinator will work together to determine if school will be closed in the event of bad weather.

Motion by Daniels supported by Yates to adjourn. Ayes: 7. Nays: 0. The meeting adjourned at 7:27 p.m.


Michelle Allen, Secretary


Pat Broton, President