

**Hesperia Community Schools  
Board of Education  
February 1, 2016  
Workshop Meeting**

The workshop meeting was called to order by Board President Pat Broton at 7:00 p.m. in the High School Media Center.

Board Members Present: Good, Wenberg, Sturtevant, Broton, Yates, and Allen.

Board Members Absent: Daniels

All present took the pledge.

Public Comments

Katrina Yates asked about the water testing and the sand issue. The water has been sent in for testing. There may be a problem with the village filtering and that is why there is a sand issue.

Facilities/Grounds/Technology

- The technology plan was discussed. We need to develop a list of needed items. One to one devices were also discussed. A tech committee will be developed to help with the technology plan.

Finance

- The refunding of the school bond loan fund loan was discussed. There will be a resolution that will need to be an action item at the next board meeting.
- Preliminary budget information for 2016-2017 was discussed.
- The QZAB loan process was discussed.
- Sinking fund information was passed out and the concept of a sinking fund was discussed.

Personnel/Policies

The following items were discussed for action at the regular board meeting:

- Contracting for the 2016-2017 Fall Coaches.
- Contracting with Mercy Health for a sports trainer.
- Hiring hot lunch aides.
- Hiring a bus driver.

Other discussion items included the following:

- Access to the weight room and supervision. Also was discussed was getting a cost to re-key the building.
- Hiring a maintenance substitute.
- The Superintendent search timeline was discussed. The closing date will be February 14, 2016. The applications will be reviewed at the next board meeting.
- Interim Superintendent's contract was discussed.

Curriculum

- The 2016-2017 schedule was discussed. The high school is working on the schedule and looking at different options.

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Board Discussion

- The Board discussed the community education building and the idea of using that building for the preschool program. We will need to get a cost estimate for any needed renovations. Dean will contact the NC RESA Superintendent for more information.
- The school newsletter should be published soon.
- There is no need for a closed session.

Motion by Wenberg supported by Yates to adjourn the meeting. Ayes: 6 Nays: 0. Motion passed 6-0.  
Meeting adjourned at 8:19 p.m.

  
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Michelle Allen, Secretary

  
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Pat Broton, President