

HESPERIA COMMUNITY SCHOOLS

"BETTER SCHOOLS MAKE BETTER COMMUNITIES"

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Board Personnel & Policy Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
6:00 PM
Thursday, February 13, 2014
HIGH SCHOOL MEDIA CENTER
Minutes

Committee Members

Kim McClernan (Chairperson)
Ryan Good
Matt Joppich

Committee Members Present: Kim McClernan (Chairperson), Ryan Good, Matt Joppich
Others Present: Jeff Haase, Dr. Jeff Thome, Scott Wenberg, Bryan Mey

- **Public Comments**

no public comments

- **Policies (Jeff and Principals)**

- Volunteer Policy (Draft)

Jeff shared with the committee a draft volunteer policy. He asked committee members to review it, provide feedback and additional discussion will take place at the next committee meeting in March. This policy would then be placed on the board agenda in March (1st Reading) and April (2nd Reading).

- Employee Separation Form

Jeff shared a document that the administrative staff, supervisors and directors are using when an employee leaves the district.

- **Personnel (Jeff)**

- Recommendation for Approval of Overnight Wrestling Trips

Jeff shared with the committee three overnight trips for the wrestling team. This information was recommended by the committee to be approved by the full board.

- Recommendation for Spring 2014 Coaches

Jeff shared with the committee a list of spring coaches that are recommended to be selected and assigned with PESG for spring sports. Per the recommendation of the Personnel and Policy Committee this will place on the board agenda for approval.

- **Other (Jeff)**

- District Literacy Action Plan
- Superintendent's Vision
- Board Goals
- Non-Homestead Millage
- District Strategic Planning

Jeff provided information on each of the topics above and asked committee members to review the items as these will be discussed in greater detail at future committee meetings.

Meeting Adjourned @ 6:32 p.m.