

**Hesperia Community Schools  
Board of Education  
August 19, 2019  
Regular Meeting**

Scott Wenberg, Board President, called the regular meeting to order at 7:00 p.m. in the High School Media Center.

Pledge/Roll Call

Board Members Present: Kraus, Sturtevant, Wenberg, Good, Daniels, Allen  
Board Members Absent: Burrell

All present took the pledge.

Additional Agenda Items

None

Approval of Consent Agenda

Motion by Kraus supported by Sturtevant to approve the consent agenda. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

Approval of Bills

Motion by Good supported by Kraus to approve the bills as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0.

Elementary Principal/ Coordinator or Curriculum, Instruction & Assessment's Report

Bryan Mey, summarized the following items:

- Majority of staff have been in setting up classrooms.
- Professional Development to begin August 20, 2019.
- Enrollment is unknown until first week of school.
- West Michigan Janitorial did a great job cleaning and preparing classrooms for the upcoming school year.

MS/HS Principal's Report

Rocky Thompson summarized the following items:

- He is getting to know teachers
- Set up individual department meetings over the course of the week.
- Wednesday he is going through a process of identifying strengths and weaknesses within his areas.

Superintendent's Report

Vaughn White, superintendent summarized the following items:

- Has been working with Rocky Thompson, getting him acclimated to the school.
- Will be attending NCAS board dinner tomorrow evening.
- Attending a full staff in-service in Grant August 20, 2019. The in-service ties to the BE Nice program in Newaygo county.
- Audit went well.
- Shaneann's Daycare is doing well. 26 prospective children. Licensing inspection on Friday. She need to hire 1 more employees.

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Superintendent's Report (continued)

- “Smart boot” tablets are being funded through a grant. These will be tablets that go with our lockdown system that will be located in classrooms throughout the school. There is training and implementation to come.
- State aid budget is looking to pass in November.
- Community Ed Sale profited \$332.00. Thanks to Mark Kraus for helping with the sale.

Correspondence

None

Public Discussion

None

Public Comments on Action Items

None

Action Items

Motion by Allen supported by Sturtevant to approve the hiring of Justin Zeerip for the 7<sup>th</sup> grade girls' volleyball coach Discussion: None Ayes: 6 Nays: 0. Motion passed 6-0.

Motion by Allen supported by Kraus to approve the hiring of Lisa Miller for the 8<sup>th</sup> grade girls' volleyball coach. Discussion: None Ayes: 6 Nays: 0. Motion passed 6-0.

Motion by Allen supported by Kraus to accept resolution of support; Newaygo County Safe Schools Collaborative. Discussion: None Ayes:6 Nays: 0. Motion passed 6-0.

Motion by Kraus supported by Sturtevant to accept Carol Conley's resignation. Discussion: Daniels thanked her for her services. Ayes:6 Nays: 0. Motion passed 6-0.

Motion by Allen supported Kraus to accept Ashley Tanner's resignation. Discussion: None Ayes:6 Nays: 0. Motion passed 6-0.

Motion by Allen supported by Daniels to approve the business manager as the electronic transfer officer (ETO). Discussion: None Ayes:6 Nays: 0. Motion passed 6-0

Motion by Allen supported by Sturtevant to approve of hiring Will McGahan as assistant football coach. Discussion: Daniel's stated his concern about low student numbers and if there was a need for an additional coach. Wenberg suggested reviewing the document concerning minimum numbers. Will create a workshop committee to discuss the matter further. Ayes:6 Nays: 0. Motion passed 6-0.

Informational Items

None

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Board Discussion

- Kraus introduced a new program to help provide weekend meals to 50 students in our school in need.

Adjournment

Motion by Wynberg supported by Kraus to adjourn. Ayes: 6. Nays: 0. Motion passed 6-0.  
Meeting was adjourned at 7:48 p.m.

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Michelle Allen, Secretary

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Scott Wenberg, Board President