

**Hesperia Community Schools
Board of Education
July 15, 2019
Regular Meeting
Page 2**

Ryan Good arrived at 7:14 pm

Motion by Allen supported by Daniels to contract with Thrun Law Firm as our legal counsel for election and bond matters for the 2019-2020 school year. Discussion: None Ayes:6 Nays: 0 Motion passed.

Action Items (Continued)

Motion by Daniels supported by Burrell to approve the list of financial institutions as submitted for the 2019-2020 school year. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Daniels supported by Sturtevant to approve the Superintendent and the Business Manager as signers of checks, contracts, agreements and purchase orders. Discussion: None Ayes:5 Nays: 0 Motion passed.

Motion by Allen supported Kraus to approve the accounts payable clerk as the person for posting notices of school board meetings. Discussion: None Ayes:6 Nays: 0 Motion passed.

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.

Motion by Daniels supported by Sturtevant to approve the Board Resolution for the Annual Loan/Repayment Activity Application for the School Bond Loan Fund as presented. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Burrell supported by Allen to approve Sturtevant as the NCASB representative.

Motion by Allen supported by Burrell to adopt the MHSAA membership resolution as presented. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Good supported by Allen to accept Mr. David LaPraire's letter of retirement effective July 1st, 2019. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Allen supported by Burrell to accept Ms. Jennelle Darke's letter of resignation dated July 1st, 2019. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Burrell supported by Sturtevant to accept Mrs. Erika Maynard's letter of resignation July 8th, 2019. Discussion: None Ayes:6 Nays: 0 Motion passed.

Motion by Allen supported by Good to approve hiring Mrs. Amy Budde as a payroll clerk at the rate of \$33,000 retro back to July 8th, 2019. Discussion: Burrell commented Amy is an excellent choice. She asked Amy about her longevity in this position. Amy spoke to this question stating she would like to retire from Hesperia. Ayes:6 Nays: 0 Motion passed.

**Hesperia Community Schools
Board of Education
July 15, 2019
Regular Meeting
Page 3**

Motion by Allen supported by Burrell to approve contracting with EDUStaff to select and assign Mr. Gilbert Castillo as the middle school football coach for the 2019-2020 season pending an acceptable number of student athletes participating. Discussion: had parents meeting, 20 students signed up so far. First practice will be August 19th. Ayes:6 Nays: 0 Motion passed.

Motion by Burrell supported by Allen to approve Shaneann's Daycare as the child care service provider. 6-0 Discussion: None Ayes: Nays: 0 Motion passed.

Informational Items

None

Board Discussion:

None

Adjournment

Motion by Wynberg supported by Sturtevant to adjourn. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting was adjourned at 7:41 p.m.

Michelle Allen, Secretary

Scott Wenberg, Board President