

**Hesperia Community Schools
Board of Education
December 2, 2019
Work Session**

The work session/Special Meeting was called to order by Scott Wenberg at 6:59 p.m. in the High School Media Center.

All present took the pledge.

Board Members Present: Kraus, Sturtevant, Wenberg, Burrell, Allen and Good.

Board Members Absent: Daniels

Correspondence

There was no correspondence.

Public Comment

None

Facilities/ Grounds/ Technology

Vaughn White presented the following Information:

- Vaughn White, Superintendent, presented the possibility of implementing “paved roads only” policy. Daniel Bailey, Transportation coordinator was available to answer questions.

Finance

Vaughn White presented the following:

- The finance team will begin working on budget amendments. The budget amendment will most likely take place in January.
- Adhoc: Finance Committee Meeting scheduled for 12/19/2019 at 4:30 pm.

Personnel/Policy

- Board Meeting Calendar was presented.
- Rocky Thompson, Middle School, High School principal, presented additional information about vaping diversion program.
- Scott Wenberg, Board President, presented the proposal of a retirement notification incentive.

Curriculum

Bryan Mey, Elementary Principal, presented the following information:

- Vicki Hawes, elementary technology teacher, coordinated a trip with SINE, and will be taking 50 students to Ferris State University for free eye exams. Students will receive free glasses if they are needed. In addition, the students will get a tour of Ferris’ campus.

Information Items

Julie Burrell discussed the upcoming job fair and its potential to place students, and graduates in local jobs.

Board Discussion

Julie Burrell proposed discussion of changes to late starts

Both principals, and board members concluded that it would be something that warranted additional discussion.

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Closed Session

Motion by Good, supported by Kraus to go into closed session for the purpose of discussing HESPA contract negotiations with no action anticipated upon return to open session. Roll call vote: Kraus-yes;

Closed session (continued)

Burrell-yes; Sturtevant- yes; Wenberg-yes; Good- yes; Allen-yes. Ayes: 6. Nays: 0. Motion passed 6-0. The board adjourned to closed session at 8:20 p.m.

Return to Open Session

The board returned to open session at 8:46 p.m.

Adjournment

Motion by Kraus, supported by Sturtevant to adjourn. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0. Meeting adjourned at 8:46 p.m.

Michelle Allen, Secretary

Scott Wenberg, Board President