

**Hesperia Community Schools  
Board of Education  
October 7, 2019  
Work Session/Special Meeting**

Board President Scott Wenberg called closed session to order for purpose of student reinstatement at 6:30 pm.

Board returned to open session at 6:58 pm.

Special work session called to order at 7:00 pm.

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

Board Members Absent: Kraus

All present took the pledge.

Presentation: School Bond Loan Fund:

RJ Naughton from PFM presented the possible refunding of the school bond loan fund.

Correspondence:

There was no correspondence.

Public Comment:

None

Facilities/ Grounds/ Technology:

Vaughn White presented the following Information:

- Athletic trainer update: Currently a \$5,000 deficit. Currently working on a way to raise the funds for the trainer. Some ideas include; raising beverage costs in school vending machines. Using FAFD dollars and the Athletic Boosters contributing additional funds. Possibility of hour reduction net year to 32 hours per week which is more in align with school districts of similar size. An additional thought of cost control would be not starting the trainer until fall sports being in August.

Daniels state his concern about the loss of the trainer if we were to reduce his hours.

Daniels requested further discussion of this matter at a later time.

Transportation Report:

Daniel Bailey, Transportation coordinator presented the following information:

- Longer bus routes are balanced. Buses depart from facilities around 6:20 a.m.
- Inspections went well overall, 2 brake related issues, and 1 heater motor issue.
- Bus leasing with possible cost savings resulting from the leasing of gas engine buses.

Finance:

Vaughn White presented the following about student enrollment:

- School budgeted for 20 students down
- Actual number of students down is 18.
- Budget amendment coming in December
- Waiting to see if the state will come through with any additional funding.

Personnel/Policy:

Action Items:

Motion by Burrell supported by Sturtevant to approve the Authorizing Resolution. Discussion None. Ayes 6. Nays 0. Motion passes 6-0

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Action Items (Continued):

Motion by Allen supported by Daniels to reinstate student 17-18-02. Discussion None. Ayes 6. Nays 0. Motion passes 6-0.

Personnel/Policy Continued:

Discussion: First reading of Board Policies

Action Items for next meeting:

1. Hire Bus Driver
2. Second reading/ Approval of Board Policies
3. Hiring for the posted 5.75 hour TA position
4. Hiring for the posted 2 hour Lunch Aide position

Curriculum:

Bryan Mey presented the following information:

- MSTEP/PSAT score card
- Working toward stair step growth from grade to grade
- Working on strategies to improve growth scores
- Mr. White presented the MSTEP Golf score Card comparing Hesperia to the other NCRESA districts

Daniels stated that Scott Rumsey of the athletic boosters showed interest in revitalizing the Athletic Field restrooms. Also, he congratulated Daniel Bailey, Transportation Coordinator, on his transportation inspection.

Daniels asked about the HEA contract, and possible renegotiation.

It was decided to hold a closed session to discuss further.

Good discussed the possibility of district email addresses for all board members.

Adjournment:

Meeting adjourned at 9:10 pm.

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Michelle Allen, Secretary

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Scott Wenberg, Board President