

**Hesperia Community Schools  
Board of Education  
December 4, 2023  
Work Session**

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The work session was called to order by Board President Al Daniels at 7:00 pm in the High School Media Center.

Board Members Present: Daniels, Good, Newman, Maynard

Board Members Absent: Mark Kraus

Virtual: Michelle Allen, Scott Rumsey (arrived 8:20 pm)

All present took the pledge.

Additional Agenda Items:

None

Public Comment

Staff member Louise Troughton spoke about historical salary trends for HEA members.

Correspondence

None

Facilities/Grounds/Technology

The following items were presented:

- District App-Mr. Mey discussed the possibility of the District using an app to engage the school community
- Snow Days: Mr. Mey discussed the plan for safety first when calling school off for snow days. Six snow days “act of god” forgives requirements. Waiver to grant 3 more days.

Finance

The following items were presented:

- Amendment Update:
  - Pat Budde working with central office crew gathering what is needed for budget assumptions. Closed out last fiscal year. Budgets are rolled forward. Finish Title for Consolidated ap. Regular meeting in January to discuss budget amendment.

Personnel/Policy

The following items were presented:

- Policy Update 2nd Reading
  - NEOLA issuing policy update in regards to PARA law changes taking effect Feb 13
- Board Norms: Board discussed their concerns
  - #4 changed to “respecting all board decisions”
- Board Meeting Calendar 2024
  - Board agreed to calendar
- School Nurse-
  - Mr. Steve Dean is retiring end of school year 23-24
  - Mr. Mey wants to post position
  - Board would like to continue with a school nurse
- Regular Meeting Personnel Action Items
  - Letter of resignation and one letter of recommendation to hire

Curriculum/Instruction

The following information was presented:

- Categorical Grant Updates
  
- 31 aa Input-process of applying.
  - Categorical for student health and wellness
  - 50 wellness/50 safety
  - Applied 27b Grant
  - Received 67f fafsa grant 9,000 to help ensure everyone applies for college or tech training
  - 35a additional instruction time grant \$14,000 offset cost of bookworm curriculum
  - Need board and community input for 31aa
  - Behavior intervention/counselor costs/camera busses/update our camera system
  - Playground-no fund
  - Band shell
  - Playground mulch
  - Playground mats under playground equipment.
  - Counseling-trauma informed education/ parent counseling
  - Addicted counseling
  - Assemblies
  - Family Expo-DHHS
  - Resource Fair
  - ELL students
  - Bridge gap between school and home
  - Reward Center

Informational Items

The following items were presented:

- Strategic Planning Retreat Invites
  - Allotment to HEA
  - Bryan needs a list of names
  - Admin/Board/Mr Mey to attend
  
- Ugly Sweater Brunch: December 13th @11:45 am
  - Prizes for the winners and door prizes and giveaways
  - Dana will provide brunch

Closed Session

Motion by Good, supported by Maynard, to go into closed session for contract negotiations. Roll call vote: Maynard-aye; Newman- aye; Good- aye; Daniels- aye; Discussion: None. Ayes: 4. Nays: 0. Motion passed 4-0. The board adjourned to a closed session at 8:02 pm.

Board returned to open session at 8:28 pm

Board Discussion

- Facilities Assessment: The Board will pursue a facilities assessment. Mr. Mey will contact owner's representatives to begin the process.
  - Mr. Mey discussed the purchase of a school van.

Motion to adjourn by Maynard, supported by Rumsey. Discussion: None. Ayes: 5 Nays: 0. Motion passes 5- 0. Meeting adjourned at 9:12 pm.

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Michelle Allen, Secretary Al Daniels, Board President